

Elkton Village Council Regular Meeting

Tuesday February 14th, 2023

Elkton Village Hall

57 N. Main St.

Elkton, MI 48731

(989) 375-2270

President Dan Armbruster called the regular meeting of the Elkton Village Council to order at 7:00P.M. with the Pledge of Allegiance. Trustees present: Patrick Gregory, Matt Lewis, Bridgette McCarty, Deena Jobses, Shane Schember, and Agnes Kosinski.

Motion Agnes Kosinski, second Deena Jobses to approve the agenda, as amended.

Motion carried.

Motion Bridgette McCarty, second Patrick Gregory to approve the minutes from the January 10th, 2023 Public Hearing, as presented.

Motion carried.

Motion Patrick Gregory, second Matt Lewis to approve the minutes from the January 10th, 2023 Regular Meeting, as presented.

Motion carried.

Public Comment: Bill Lee spoke regarding noise of loud pickups through town.

Guests:

1. EMC Insurance- Ken Lind

Ken Lind reviewed the annual insurance coverage with the Council. Ken suggested some updates to the current coverage. Discussion on ambulance replacement value, cyber security, and building replacement costs.

Motion Dan Armbruster, second Agnes Kosinski to raise the replacement cost value of the ambulance rig from \$200,000 to \$300,000. Discussion.

Motion carried.

Motion Dan Armbruster, second Patrick Gregory to continue our annual insurance coverage with EMC Insurance for 2023. Discussion.

Motion carried.

Old Business:

1. Huron Youth Center Lions Club Lease Renewal

Dan Armbruster explained the Lions Club lease renewal in the packet. The Lions Club is renewing their lease on the Huron Youth Center for 5 years. Discussion.

Motion Patrick Gregory, second Shane Schember to approve the lease of the Huron Youth Center to the Elkton Lions Club as in the signed lease letter.

Motion carried.

New Business:

1. DDA Budget F. Y. '23-'24

Motion Shane Schember, second Deena Jobses to accept the DDA budget for F.Y. 2023-2024, as presented. Motion carried.

2. DDA Members as of Jan. 2023
Motion Agnes Kosinski, second Deena Jobes to approve the DDA appointments, as presented.
Motion carried.
3. Summer Rec. 2023 Staffing Applications
Motion Patrick Gregory, second Shane Schember to start advertising for the Summer Rec Director and Counselor positions, as presented. Discussion.
Motion carried.
4. Parks & Rec. Five Year Plan Public Hearings
Motion Dan Armbruster, second Shane Schember to set the Public Hearings for the Parks and Rec Five Year Plan for Tuesday March 14th at 6:30P.M. and Tuesday April 11th at 6:30P.M. Discussion.
Motion carried.
5. Lions Club Parks & Rec. Event Schedule 2023
Agnes Kosinski presented the annual events and requested permission from the Village to host the events on Village property. Motion Dan Armbruster, second Matt Lewis to permit the Elkton Lions Club Parks & Rec. to use Village property for events.
Motion carried.
6. Special Budget Meeting Feb. 28th, 2023
Motion Patrick Gregory, second Deena Jobes to set the Special Meeting for the end of the Fiscal Year budget for Tuesday February 28th, 2023 at 6:00P.M.
Motion carried.
7. Property Sale Authorized Signers
Motion Deena Jobes, second Agnes Kosinski to authorize Phyllis Baranski and Dan Armbruster to sign the paperwork for the property sale on York St.
Motion carried.
8. Budget Amendments
Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments, as presented. Discussion.
Motion carried.
9. Time Change for Council Meetings
Motion Bridgette McCarty, second Deena Jobes to change the monthly meeting time from 7:00P.M. to 6:30P.M. Discussion.
Motion carried.
Motion Dan Armbruster, second Agnes Kosinski to recall the motion setting the date/time for the two Public Hearings. Discussion.
Motion Dan Armbruster, second Agnes Kosinski to amend the recall motion to set the times for the Public Hearings from 6:30P.M. to 6:00P.M. on the same dates. Discussion.
Amended Recall Motion carried.
Recall Motion carried.

Accounts Payable

Motion Agnes Kosinski, second Shane Schember to approve the accounts payable in the amount of \$38,953.92, as presented in the packet. Discussion.

Yays-6

Abstain-Jobes

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated the sale of the York St. property is scheduled for Thursday Feb. 16 at 1:30P.M. at the attorney's office. Phyllis stated she has finished up the end of the calendar year reports and is now working on the end of the fiscal year reports. Phyllis reminded the Council that tomorrow is annual payday and checks will be mailed.

Police-Chief Scott Jobes: Scott Jobes stated complaints are at 65 which is down 12 from last year. Scott addressed the concerns about loud pickups in town. Discussion on the police schedule and the municipal parking lot.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 21 runs in January. Beth stated that she and Dan Armbruster have attended all the Township board meetings and all four are agreeable to the subsidy increase to \$8. Beth stated her ambulance State inspection is scheduled for March 1st, so she has been busy getting ready for that. Dan Armbruster agreed with Beth that the Township meetings went well and the boards were pleased they took the time to address them regarding the increase.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated he is still working with Peerless, Spicer and EGLE on the lagoon monitoring wells. Spicer has been slow on getting more ordinance updates to the Planning Commission. Lonnie stated the York St. extension lighting has been completed by DTE. Lonnie stated his department has had some snow to clean up.

Committee Reports: Agnes Kosinski stated the Parks and Rec. Committee is still waiting on State final approval for the walking path before bids can be released.

Public Comment: Melissa Parrish stated the Huron Youth Center would like permission to use the park for an Easter Egg Hunt on April 8th and asked if the bathrooms would be open. Dan Armbruster stated this will be put on next month's agenda.

Motion Patrick Gregory, second Bridgette McCarty to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 7:56P.M.

Respectfully submitted,
Phyllis A. Baranski, CMC, MiPMC
Elkton Village Clerk/Treasurer

Approved 03-14-23
Phyllis A. Baranski