

Elkton Village Council Regular Meeting
Tuesday January 11th, 2022
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: Bridgette McCarty, Chris Parrish, Deena Jobes, Agnes Kosinski, and Patrick Gregory. Trustee Excused Absent: Gail Schember.

Motion Agnes Kosinski, second Patrick Gregory to approve the agenda, as amended.
Motion carried.

Motion Chris Parrish, second Deena Jobes to approve the minutes from the December 14th Regular Meeting, as presented.
Motion carried.

Public Comment: None

Guests: Sandy Fritz-Elkton Community Club

Sandy Fritz discussed the Elkton Community Club's need for raffle licensing. The Village of Elkton has to approve by resolution the charitable gaming license for the Elkton Community Club. Sandy Fritz also asked for permission to use Ackerman Park for the Elkton Autumnfest over Labor Day Weekend 2022.

Motion Dan Armbruster, second Patrick Gregory to allow the Elkton Community Club to be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license to be considered for approval. Discussion.

Motion carried.

Discussion regarding the Autumnfest events and dates. Motion Agnes Kosinski, second Chris Parrish to allow the Elkton Community Club to use the Ackerman Park for Autumnfest on September 2nd, 3rd, and 4th, 2022. Discussion.

Motion carried.

Old Business:

1. Lions Club Parks & Rec Hair Salon Rental

Agnes Kosinski stated the Lions Club Parks & Rec group is interested in renting the building, but would like a 45 to 60 day notice to vacate. Dan reviewed the minutes from last meeting regarding the terms of a rental agreement. Discussion. Motion Dan Armbruster, second Bridgette McCarty to move ahead with renting the hair salon to the Elkton Lions Club Parks & Rec for \$1 annually and they would be responsible for the utilities and would have 45 days' notice to vacate if we got a rental on the building. Discussion.

4 years, 2 nays (Jobes and Parrish)

Motion carried.

2. Planning Commission Training 01/31/22

Phyllis Baranski got a final head count and asked for help finding a laptop and projector, as well as refreshments for the training session. The training will be held from 6:00-8:30P.M.

New Business:

1. DDA Appointments
Phyllis Baranski stated the DDA appointed Tina Seley and Deb Leipprandt for another 3 year term on the DDA Board. The Village Council has to approve the appointments.
Motion Patrick Gregory, second Bridgette McCarty to extend the terms for Tina Seley and Deb Leipprandt on the DDA for another three years.
Motion carried.
2. DDA Budget for F.Y. '22-'23
Phyllis Baranski reviewed the DDA budget that was approved at the last DDA meeting. Motion Agnes Kosinski, second Deena Jobes to approve the DDA's budget for F. Y. '22-'23. Discussion.
Motion carried.
3. Adopt Budget F.Y. '22-'23
Dan Armbruster stated the budget was just reviewed at the Public Hearing prior to this meeting. Motion Patrick Gregory, second Bridgette McCarty to adopt the budget for F.Y. '22-'23, as presented. 5 yeas, 1 abstain (Jobes)
Motion carried.
4. Spicer Group Walking Path Proposal
Motion Dan Armbruster, second Agnes Kosinski to approve the Spicer Group Walking Path Proposal, as presented in your packet. Discussion.
Motion carried.
5. Employee Handbook Changes (Sick/Personal Hours)
Motion Agnes Kosinski, second Patrick Gregory to adopt the revised employee manual effective March 1st, 2022. Discussion.
5 yeas, 1 abstain (Jobes)
Motion carried.
6. Budget Amendments
Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments, as presented in your packet. Discussion.
Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to pay the accounts payable in the amount of \$33,537.20, as presented in the packet. Discussion.
Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated she has worked on the finalized budget, as well as monthly, quarterly, and annual reports. Phyllis Baranski stated W-2's were mailed last week and should have been received by everyone. Trinity Lutheran Church has been surveyed and the legal description sent to

Ferris and Schwedler for the deed to be drafted. The title company has requested several more items of information, so Phyllis has spoken with Terry Renn to provide the needed paperwork. The Dollar General was approved by their board in December, so they will continue working on the purchase of the Village property.

Police-Chief Scott Jobes: Scott stated last year he was at 8 complaints and this year he is at 33 complaints. Scott stated he has filled out an AAA insurance grant for the digital speed signs. The grant will be awarded by March 31st. Scott stated he participated with Shop with a Hero in December. Laker Schools is hosting active shooter training tomorrow that Scott will attend. Scott stated he started the process again for the burned house on York Street. Scott also stated he has been out to the school a few times since last meeting, but has been busy with complaints in town.

DPW-Superintendent Lonnie Schulz: Lonnie stated they have completed testing for the year. Tower Automotive has now tested below the phosphorus limit and it will take a little bit for that to be reflected at the Lagoon. Last week the DPW moved snow. Lonnie stated all the Christmas decorations are down now.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 21 runs in December, with 17 of them billable. Beth thanked Agnes Kosinski for posting on Facebook about the EMT training in Sanilac County. It was short notice about the training, but a few people may be interested. Beth stated she has a futon and TV in her Ambulance office now, but questioned how to get people into the building to utilize the space when they are on call. It was decided to have the crew person get a key to the front door and a key to the Ambulance office from the Clerk.

Committee Reports: Parks & Rec Committee-Agnes Kosinski gave the Council handouts of the fundraising mailers for the Walking Path. Discussion on the fundraising and design of the flyers. Motion Dan Armbruster, second Bridgette McCarty to approve the mailings on behalf of the Village for the Walking Path fundraising.
Motion carried.

Public Comment: Bill Lee discussed volunteering, events for the 125th Village Anniversary, engine braking by his house, the Council's placement of public comment on the agenda, and police complaints.

Motion Agnes Kosinski, second Patrick Gregory to adjourn the meeting.
Motion carried.
Meeting adjourned at 7:37P.M.

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

approved 02-08-2022
Phyllis Baranski