Elkton Village Council Regular Meeting Tuesday June 14<sup>th</sup>, 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: Chris Parrish, Bridgette McCarty, Deena Jobes, Agnes Kosinski, and Patrick Gregory. Trustee Excused Absent: Gail Schember.

Motion Patrick Gregory, second Chris Parrish to approve the agenda, as presented. Motion carried.

Motion Agnes Kosinski, second Deena Jobes to approve the minutes from the May 10<sup>th</sup>, 2022 Regular Meeting, as presented. Motion carried.

Public Comment: None

# Guests:

1. Agri-Valley Services

> Brenda Kelley was unable to attend, but emailed Phyllis Baranski the information. Phyllis Baranski stated Agri-Valley Services will host a Town Hall meeting on June 30<sup>th</sup> at 5:00P.M. The meeting will be held at the Huron Youth Center and will provide information regarding the FiberNet installed throughout the Village. Refreshments will be provided. Everyone is encourage to attend.

Old Business: None

#### New Business:

1. DDA Resignation-Jeff Daniels

Phyllis Baranski stated the DDA has already accepted Jeff Daniels' resignation, with regret. Motion Dan Armbruster, second Patrick Gregory to accept the resignation of Jeff Daniels from the DDA board, with regret. Motion carried.

2. Resolution 2022-05 Zoning Storage Containers

Motion Agnes Kosinski, second Bridgette McCarty to adopt Resolution 2022-05 regarding storage container zoning. Discussion.

Motion carried.

3. Ambulance Agreement w/CHAS

Dan Armbruster and Beth Swartzendruber explained the agreement. Motion Patrick Gregory, second Chris Parrish to accept the intercept ambulance agreement with Central Huron Ambulance Service. Discussion. Motion carried.

# 4. 4980 York St. Legal Agreement

Phyllis Baranski, Dan Armbruster, and Scott Jobes explained the possible legal agreement with Paul Rochon regarding the condemned home at 4980 York St. due to a fire. Discussion regarding the agreement timeline, transfer of ownership, legal fee costs, unpaid taxes cost, remediation of the blighted home and property costs, budget, liability concerns, and health and safety concerns.

Motion Agnes Kosinski, second Bridgette McCarty to proceed with the agreement allowing 30 day access to the property for removal of personal belongings by the Rochon family, as well as no liability on the Village while they are on the property.

Motion carried.

Dan Armbruster asked Phyllis Baranski to relay this decision to our Village attorney.

### 5. Budget Amendments

Motion Deena Jobes, second Patrick Gregory to approve the budget amendments, as presented.

Motion carried.

#### Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payable in the amount of \$73,691.31, as presented in the packet. Motion carried.

# **Department Reports**

Clerk/Treasurer-Phyllis Baranski stated the Workman's Comp audit and the Village audit have been completed. Jamie Peasley will attend the July meeting to give the annual audit report. The Dollar General should be closing in the next 30 days. Village taxes will be printed and mailed by July 1<sup>st</sup>. The millages are rolled back again, but should be around what was budgeted. Phyllis Baranski reminded everyone about the open Trustee seats and that the paperwork is due by July 26<sup>th</sup> at 4PM. The PPT May disbursement was received and is close to the amounts budgeted, plus we should receive an October payment as well. The CAT B grant for West McKinley St. has been submitted and reviewed by the State of Michigan. Additional information was requested and Spicer Group will handle this. Phyllis Baranski stated the special use permit for 120 Mullen St. has been withdrawn, as the building is being sold to Elkton Dental. Therefore the Planning Commission Public Hearing for June 27 has been cancelled.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated everything is going well in his department. Lonnie answered some questions from Council members regarding trees.

Police-Chief Scott Jobes: Scott Jobes stated his department has had steady work. He is at 267 complaints for the year. Blight is being cleaned up. Scott answered some questions from Council members regarding blight.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 34 runs in May with 25 of them being billable. Beth stated Lee Jaworski, lead EMT, is on vacation, so there is limited day coverage.

Committee Reports: Parks and Rec. Committee chairman Agnes Kosinski stated the donations for the walking path are still being accepted. So far donations are around \$40,500, with around 50 bricks sold,

plus the wall donations. Agnes also spoke on behalf of the Elkton Lions Club Parks and Rec and stated this past weekend of events was a success. She thanked everyone for all their help.

Public Comment: None

Motion Agnes Kosinski, second Deena Jobes to adjourn the meeting. Motion carried.

President Dan Armbruster adjourned the meeting at 7:29P.M.

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

Approved 07-12-2022 Phylod Barla