

Elkton Village Council Regular Meeting
Tuesday May 9th, 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 6:30P.M. with the Pledge of Allegiance. Trustees present: Patrick Gregory, Bridgette Dufty, Deena Jobes, and Agnes Kosinski. Trustees Excused Absent: Matt Lewis and Shane Schember.

Motion Patrick Gregory, second Deena Jobes to approve the agenda, as presented.
Motion carried.

Motion Agnes Kosinski, second Patrick Gregory to approve the minutes from the April 11th, 2023 Public Hearing, as presented.
Motion carried.

Motion Agnes Kosinski, second Bridgette Dufty to approve the minutes from the April 11th, 2023 Regular Meeting, as presented.
Motion carried.

Public Comment: None

Guests: 1. Gail Brown-Postal Request

Gail Brown is not present to make her request known. Dan Armbruster stated if she shows up later, she could present her request at that time.

Old Business: None

New Business:

1. Resolution 2023-02 Five Year Rec. Plan
Motion Agnes Kosinski, second Bridgette Dufty to adopt Resolution 2023-02 regarding the Five Year Rec. Plan, as presented. Discussion.
Motion carried.
2. Resolution 2023-03 CAT B Grant W. McKinley St.
Motion Bridgette Dufty, second Patrick Gregory to adopt Resolution 2023-03 CAT B Grant W. McKinley St., as presented. Discussion.
Motion carried.
3. Summer Rec. 2023 Hire Counselor Position
Motion Agnes Kosinski, second Bridgette Dufty to hire Mia Diebel for the Summer Rec. Counselor position at a rate of \$12.50/hour. Discussion.
Motion carried.

4. Spicer Group-Sparks Grant Letter Agreement
Motion Bridgette Dufty, second Deena Jobes to approve the Spicer Group Sparks Grant Letter Agreement, as presented. Discussion.
Motion carried.
5. Emterra Environ. Five Year Contract Renewal
Dan Armbruster gave a synopsis of the current rates and renewal rates as presented in the packet. Dan Armbruster also discussed the increase of quarterly rates for residents.
Motion Deena Jobes, second Patrick Gregory to accept the five year renewal from Emterra Environmental, as presented. Discussion.
Motion carried.
6. Quarterly Garbage Rate Increase
Motion Dan Armbruster, second Bridgette Dufty to increase the quarterly garbage rate to \$55.00, which is a \$6.00 increase per home.
Motion carried.
7. S. Main St. Deaf Child Sign Placement
Phyllis Baranski stated the signs would be moved from N. Main St. where the signs are no longer needed to S. Main St. where the signs have been requested by a resident. The signs have already been moved. Discussion.
Motion Agnes Kosinski, second Patrick Gregory to approve the relocation of the signs from N. Main St. to S. Main St.
Motion carried.
8. Pocket Park Ribbon Cutting Ceremony
Dan Armbruster and Phyllis Baranski shared the DDA's invitation with the Council for the event on May 19th, 2023 at 12Noon.
9. Ackerman Park Walking Path Bid Award
Phyllis Baranski stated the bids were opened today at Spicer offices. Spicer will give a recommendation for bid award. Phyllis stated a Special Council Meeting will be held to award the bid, hopefully in the next week or so.
Guest Gail Brown is now present and Dan Armbruster called on her to speak at this time. Gail Brown is requesting a postal mail receptacle be allowed to be attached to her home due to her disability hardship. Discussion.
Motion Dan Armbruster, second Patrick Gregory to allow Gail Brown to attach a mail receptacle to her home due to disability hardship.
Motion carried.
10. Budget Amendments
Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments, as presented. Discussion.
Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payables in the amount of \$49,270.94, as presented in the packet. Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated the Workman's Comp. Audit has been completed and is awaiting review by Accident Fund. The auditors will be here next week from May 16th-18th. Council members are welcome to stop in and talk to the auditors. Phyllis Baranski reminded everyone that Summer Rec participant applications are due by May 15th and there are still openings.

Police-Chief Scott Jobes: Scott Jobes stated he has been busy. Last month he was 17 complaints behind and currently he is 24 complaints over. This year he is at 233 complaints compared to 209 last year. Bridgette Dufty asked Scott a question regarding blighted properties.

DPW-Superintendent Lonnie Schulz: Bridgette Dufty, DPW Committee chairman, gave Lonnie's report due to his absence. The new digital speed signs have been placed and are working well. The park bathrooms are open for the season. Lagoon spring discharge is completed. Hydrant flushing will take place at the end of the month.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 28 runs in April with 21 of them billable. Beth stated the crew will participate in disaster drill training on May 22nd in Bad Axe. Beth stated the rig is out of service May 19-21 due to lack of staff. Beth stated she is working on some fundraising ideas for a new Lucas Machine that costs around \$18,000. Discussion on the machine and funding.

Committee Reports: Dan Armbruster stated the Finance Committee met prior to this meeting to discuss the ARPA funds of \$78,000. Several ideas for use of the funds were discussed at that meeting.

Public Comment: None

Motion Patrick Gregory, second Agnes Kosinski to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 6:56P.M.

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

Approved 06-13-23
Phyllis Baranski