

Elkton Village Council Regular Meeting
Wednesday November 9th, 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, Gail Schember, Chris Parrish, Deena Jobes, Agnes Kosinski, and Patrick Gregory.

Dan Armbruster added to the agenda under New Business: DDA Appointments.

Motion Agnes Kosinski, second Gail Schember to approve the agenda, as amended.
Motion carried.

Motion Chris Parrish, second Deena Jobes to approve the minutes from the October 11th, 2022 Regular Meeting, as presented.
Motion carried.

Public Comment: None

Guests:

1. Ken Lind-Insurance Renewal
Ken Lind is not present therefore; no presentation or discussion was held.

Old Business:

1. MERS Defined Benefit Valuation Request
Deena Jobes and Phyllis Baranski gave an update on the request. The Valuation is being conducted at a cost of \$250 and will be discussed when it is completed.
2. 4980 York St. Property Sale
Deena Jobes presented the recommendation from Finance Committee. Discussion.
Motion Patrick Gregory, second Bridgette McCarty to put the property up for sale with a reserve of \$10,000 or best offer. Discussion.
Motion carried.

New Business:

1. Sparks Grant
Phyllis Baranski and Agnes Kosinski shared information regarding the Sparks Grant, possible projects, and application process. Spicer Group is advising on the grant, as well.
2. Budget Worksheets
Phyllis Baranski stated department heads received budget worksheets last week and will be contacting committees for budget meetings. Discussion.

3. Vacant Trustee Seat Appointment

Dan Armbruster explained the vacant 2 year term Trustee seat. Discussion.

Motion Dan Armbruster, second Agnes Kosinski to accept applications from November 14th - December 2nd to fill the vacant 2 year term Trustee seat with interviews and appointment at the December meeting.

Motion carried.

4. Budget Amendments

Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments as presented in the packet.

Motion carried.

5. DDA Appointments

Dan Armbruster explained the recommendation from the Downtown Development Authority. Discussion.

Motion Dan Armbruster, second Bridgette McCarty to accept the recommendation from DDA to appoint Gail Schember and Dave Fisher for 3 year DDA member seats.

Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payable in the amount of \$34,676.93, as presented in the packet.

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski asked the Trustees whose terms have ended to please turn in all their Village Council materials. Phyllis stated the October PPT money has been deposited and can be reviewed in the monthly budget statement. A thank you note from the Elkton Community Club was read aloud.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated fall work is wrapping up, the park is closed, and street sweeping is almost done for the year. Lonnie stated they will start getting the winter equipment ready for the season.

Police-Chief Scott Jobes: Scott Jobes stated the department is at 491 complaints for the year. The Ford Explorer needed a new battery and Ordus replaced it under warranty at no cost. Discussion regarding resident complaints from September meeting.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 31 runs last month with 23 billable. Beth is unsure if anyone signed up for the EMT class in Bad Axe.

Committee Reports: Agnes Kosinski gave an update on the Walking Path project.

Public Comment: Dan Armbruster thanked Gail Schember and Chris Parrish for serving on Village Council.

Motion Agnes Kosinski, second Bridgette McCarty to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 7:30P.M.

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

*Approved,
Phyllis Baranski
12-13-2022*