Elkton Village Council Regular Meeting Tuesday September 13th, 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: Gail Schember, Chris Parrish, Bridgette McCarty, Deena Jobes, Agnes Kosinski and Patrick Gregory.

Dan Armbruster added "York St. Extension Lighting" to New Business on the agenda. Motion Patrick Gregory, second Chris Parrish to approve the agenda, as amended. Motion carried.

Motion Agnes Kosinski, second Gail Schember to approve the minutes from the August 9th, 2022 Regular Meeting, as presented.

Motion carried.

Public Comment: None

Guests: None

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Old Business:

1. Walking Path Update

Agnes Kosinski gave an update on the naming of the walking path and brick/wall donations. Discussion.

Motion Gail Schember, second Bridgette McCarty to name the walking path "Elkton Community Walking Path".

Motion carried.

2. Trick-Or-Treat Hours

Motion Patrick Gregory, second Bridgette McCarty to set the trick-or-treat hours for Saturday October 29th from 5PM-7PM. Discussion. Motion carried.

New Business:

Farmland Bid Award Drettman Farmland/M-142
 Motion Bridgette McCarty, second Dan Armbruster to award the bid for the Drettman/M142 farmland to K.B.D. Farms in the amount of \$307/acre for three years. Discussion.
 Motion carried.

2. Farmland Bid Award Ewald Rd. Lagoon Motion Chris Parrish, second Dan Armbruster to award the bid for Ewald Rd. Lagoon farmland to Nancy Krohn in the amount of \$326/acre for three years. Discussion. Motion carried.

3. Farmland Bid Award Ewald Rd./M142/Motoplex

Motion Bridgette McCarty, second Patrick Gregory to award the bid for the Ewald Rd./M142/Motoplex farmland to K.B.D. Farms in the amount of \$307/acre for three years. Discussion.

Motion carried.

4. Resolution 2022-08 WSF Debt Elimination Plan

Phyllis Baranski explained the resolution. Motion Dan Armbruster, second Deena Jobes to adopt Resolution 2022-08. Discussion. Motion carried.

5. Water/Sewer Rate Increase Chart

Dan Armbruster reviewed the chart of rates, as presented in the packet. Discussion. Motion Gail Schember, second Deena Jobes to increase the water sewer rates effective with the January 1, 2023 billing by 4%. Discussion. Motion carried.

6. Amb. Crew New Hire

Beth Swartzendruber presented information on the applicant. Motion Deena Jobes, second Agnes Kosinski to hire Jordan Ruthenberg as a MFR to the Elkton EMS. Discussion. Motion carried.

7. Budget Amendments

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

Motion carried.

8. York St. Extension Lighting

Dan Armbruster discussed the information regarding the placement of street lighting, as presented to the Council at the meeting. Discussion.

Motion Dan Armbruster, second Gail Schember to approve the purchase of 2 LED street lights/poles/installation from DTE Energy in the amount of \$2,497.49. Motion carried.

Accounts Payable

Motion Deena Jobes, second Patrick Gregory to approve the accounts payable as presented in the packet in the amount of \$105,101.50. Discussion. Motion carried.

Department Reports

DPW-Superintendent Lonnie Schulz: Bridgette McCarty, DPW Committee Chairman gave the DPW report on behalf of Lonnie Schulz. Mullen and Wright Street projects are completed. The Autumnfest went really good and overtime was minimal. September 19 will be the start of the water service line verification project. Dan Armbruster stated the Rochon property demolition will begin on Thursday.

Clerk/Treasurer-Phyllis Baranski: Phyllis Baranski stated the Elkton Community Club did an excellent job with the Autumnfest. Phyllis reminded everyone that property taxes are due September 14th. Phyllis also stated 61 water shut-off notices were mailed.

Police-Chief Scott Jobes: Scott Jobes stated the Autumnfest went really well this year with only 15 complaints for the weekend. The beer tents went good. Scott stated he has 406 complaints for the year with 60 for the month. The new siren is installed in the Charger and the company is also donating 6-8 lights and will install those as well.

Ambulance-Coordinator Beth Swartzendruber: Beth stated there were 20 billable runs for August. The ambulance was out of service a minimal amount while Aileen was on vacation. The ambulance laptop was only 14 months old and quit working. Beth stated that Abadata tried to fix it, but it was not fixable. A new tablet/case/keyboard was purchased to replace the laptop. Beth stated a new EMT class is starting in October with minimal cost to the Village due to COVID funds from the County. Anyone interested in becoming an EMT is to contact Beth.

Committee Reports: Dan Armbruster stated the Autumnfest was a success with an increase in attendance. Dan Armbruster thanked the Community Club for all their hard work with the Autumnfest.

Public Comment: Melissa Parrish discussed a possible Halloween parade, asked questions regarding EMT classes, and said she would pass on the thank you to the Community Club members.

Anthony Schember stated everyone did a great job at Autumnfest. Anthony also stated some concerns by his house regarding cats, a dilapidated house, chickens, and aggressive dogs.

Motion Gail Schember, second Agnes Kosinski to adjourn the meeting. Motion carried.

President Dan Armbruster adjourned the meeting at 7:44P.M.

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

Phydre Bank.