Elkton Village Council Special Meeting Monday November 27th, 2023 Elkton Village Hall 57 N. Main St Elkton MI 48731 989-375-2270

President Dan Armbruster called the Special Meeting to order with the Pledge of Allegiance at 5:45P.M. Trustees Present: Patrick Gregory Matthew Lewis, Deena Jobes, Shane Schember and Agnes Kosinski. Excused Absent: President Pro-Tem Bridgette Dufty.

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

New Business:

1. DPW Pickup Purchase and Budget Amendment

Dan Armbruster and Lonnie Schulz provided information about a 2022 Chevrolet Silverado 2500HD LT pickup and stainless steel 9'6" snow blade. Lonnie Schulz test drove the pickup at McDonald GMC in Saginaw today and the snow blade would be ordered from Osentoski Equipment. Discussion on cost, current budget, use of the vehicle and plow, warranty, condition of vehicle, disposal of current pickup truck, upcoming equipment needs, and amending of the budget. The pickup cost is \$48,210 and the plow cost is \$11,320.

Motion Dan Armbruster, second Matt Lewis to approve the purchase of a pickup and plow at a cost of \$59,530, as presented.

Motion carried.

Motion Dan Armbruster, second Deena Jobes to amend the budget for the purchase of a pickup and plow by \$59,530.

Motion carried.

Public Comment: None

Motion Agnes Kosinski, second Matt Lewis to adjourn the meeting. Motion carried.

President Dan Armbruster adjourned the meeting at 6:01P.M.

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

Approved 12-12-2023

MyOs. Barla: