

Elkton Village Council Regular Meeting
Tuesday February 13th, 2024
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, Matt Lewis, Bridgette Dufty, Deena Jobses, Shane Schember, and Agnes Kosinski.

Motion Dan Armbruster, second Shane Schember to approve the agenda, as amended.
Motion carried.

Motion Deena Jobses, second Bridgette Dufty to approve the minutes from the January 9th, 2024 Public Hearing, as presented.
Motion carried.

Motion Patrick Gregory, second Matt Lewis to approve the minutes from the January 9th, 2024 Regular Meeting, as presented.
Motion carried.

Public Comment: None

Guests:

1. Elkton Community Club
Melissa Parrish requested permission to use Ackerman Park for the Elkton Autumnfest 2024 during Labor Day Weekend and prior for set up. Discussion on scheduled events.
Motion Dan Armbruster, second Shane Schember to grant permission to the Elkton Community Club to use Village property for Autumnfest 2024.
Motion carried.
2. Huron Youth Center
Melissa Parrish requested permission to use the Lions Club Pavilion at Ackerman Park on either March 23rd or March 30th for an Easter Egg Hunt. Discussion on the event.
Motion Dan Armbruster, second Patrick Gregory to grant permission to the Huron Youth Center to host an Easter Egg Hunt at Ackerman Park on either March 23rd or March 30th.
Motion carried.

Old Business: None

New Business:

1. Award Bid 2009 Ford Pickup
Deena Jobses reviewed the bids received and the recommendation from Finance Committee.
Motion Agnes Kosinski, second Matt Lewis to award the bid to Al Hanson Motors in the amount of \$5,800 for the DPW 2009 Ford Pickup.
Motion carried.

2. Approve Update to Title VI
Phyllis Baranski gave a synopsis of the updates to the Title VI Non-Discrimination Plan.
Motion Dan Armbruster, second Agnes Kosinski to update the Village of Elkton's Title VI Non-Discrimination Plan's Complaint Procedures and to Designate Phyllis Baranski, Village Clerk, as the Title VI Coordinator.
Motion carried.

3. Approve F.Y. '24-'25 Council Meeting Dates
Motion Patrick Gregory, second Shane Schember to approve F.Y. 2024-2025 meeting dates and times, as presented.
Motion carried.

4. Special Meeting to Approve Final Budget F.Y. '23-'24
Discussion on Council Members' availability on Thursday February 29th, 2024.
Motion Dan Armbruster, second Shane Schember to set the Special Council Meeting to finalize the budget for fiscal year 2023-2024 on Thursday February 29th, 2024 at 6:00P.M.
Motion carried.

5. Village Council Meeting Pay Increase
Dan Armbruster stated the Council member pay rate has not been increased in several years. Discussion on a new rate and effective date of an increase.
Motion Dan Armbruster, second Matt Lewis to increase Council Member monthly meeting pay from \$100/meeting to \$150/meeting effective upon re-election with Phyllis's Clerk pay also increasing at this rate starting with the December 2024 meeting.
Motion carried.

6. Lions Club Parks & Rec. Event Calendar
Agnes Kosinski discussed the proposed events for 2024 as seen on a handout given to Council members at this meeting. Discussion.
Motion Dan Armbruster, second Shane Schember to allow the use of Village property for the events, as presented.
Motion carried.

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

Accounts Payable

Motion Agnes Kosinski, second Patrick Gregory to approve the accounts payables in the amount of \$52,566.67, as presented in the packet. Discussion.

Yays- Armbruster, Gregory, Lewis, Dufty, Schember, Kosinski

Nays-None

Abstain-Jobes

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski: Phyllis Baranski stated all calendar year end reports and W-2's are completed. She stated she is currently working on end of the fiscal year reports. Spicer Group met with the Village this morning regarding W. McKinley St. Phyllis Baranski stated one EMT class student has been taken to Small Claims Court to recoup the tuition money. The court date is set for April 3rd.

Police-Chief Scott Jobes: Scott Jobes stated complaints are at 96 for the year compared to 64 last year. Scott stated he responded to a false panic alarm at Laker Elementary. Discussion on the alert system at the schools. Shane Schember inquired about the pickup truck that had torn up the ball diamonds last month.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated we met with Don from Spicer Group regarding W. McKinley St. Bids should be released on March 1st, bid opening on April 1st, and bid award at Council on April 9th. Completion of W. McKinley St. should be by the end of October 2024. Lonnie stated some of the electronic controls on the wells needed repair. The west well had a small crack in the water main that was repaired. Lonnie also stated the cemetery drives are back open since they are firmed up with the colder weather.

Ambulance-Coordinator Beth Swartzendruber: Beth stated there were 30 runs in January with 18 of them billable. Beth has the State Inspection scheduled for February 28th. The ambulance will be out of service from February 17th -26th due to lack of staffing. The EMT students are doing clinicals and the class ends next week. Then the students can schedule their State exam.

Committee Reports: None

Public Comment: Melissa Parrish stated the HVAC system project has started at the Huron Youth Center. J & B Plumbing delivered the boxes of equipment. Melissa stated the project is nearly fully funded. Dan Armbruster stated the 20 year lease between the Elkton Lions Club and the Village was signed last week for the Huron Youth Center.

Motion Patrick Gregory, second Deena Jobes to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 7:06P.M.

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

Approved
03-12-2024
Phyllis A. Baranski