Elkton Village Council Regular Meeting Tuesday April 9th, 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: Matt Lewis, Deena Jobes, Shane Schember, and Agnes Kosinski. Excused Absent: President Pro-Tem Bridgette Dufty and Patrick Gregory.

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

Motion Agnes Kosinski, second Matt Lewis to approve the minutes from the March 12th, 2024 Regular Meeting, as presented.

Motion carried.

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Adopt Zoning Map Updates

Dan Armbruster explained the updated map as recommended by the Planning Commission. Motion Agnes Kosinski, second Shane Schember to adopt the updated Zoning Map as recommended by the Planning Commission. Discussion. Motion carried.

2. Award MDOT CAT B W. McKinley St. Bid

Dan Armbruster discussed the bids received and opened by Spicer Group, as well as Spicer's recommendation for bid award.

Motion Agnes Kosinski, second Shane Schember to award the bid for W. McKinley St. to Nicol & Sons from Cass City in the amount of \$426,413.00. Discussion. Motion carried.

3. Summer Rec. 2024 Staff Hiring

Motion Agnes Kosinski, second Dan Armbruster to hire Crystal Fritz as the 2024 Summer Rec. Director. Discussion.

Motion carried.

Motion Agnes Kosinski, second Dan Armbruster to hire Michelle Young as a 2024 Summer Rec. Counselor. Discussion.

Motion carried.

4. Elkton Lions Club White Cane Day

Motion Agnes Kosinski, second Dan Armbruster to allow the Elkton Lions Club to collect money for White Cane at the main intersection on Friday April 26th from approximately 8AM-6PM. Discussion.

Motion carried.

Accounts Payable

Motion Agnes Kosinski, second Dan Armbruster to approve the accounts payables for this month in the amount of \$44,274.96, as presented in the packet.

Yays-4 Nays-0

Abstain-Jobes

Absent-2

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski: Phyllis Baranski stated the quarterly shutoffs for water billing occurred in March with several homes needing shutoff, but have since paid their bills. Phyllis stated her office has been working on the walking path reimbursement, summer rec., zoning updates, and W. McKinley St. bids and state grant paperwork. Phyllis Baranski had a District Court case with Hunter Kinney regarding his EMT class reimbursement. Mr. Kinney agreed in court to pay \$50/month until paid in full. Phyllis Baranski also stated the Annual ARPA reporting has been completed and there is approximately \$64,000 left, which has been earmarked for the Ackerman Park paving project.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated the park bathrooms are open for the year. The footings at the donor wall have been poured by Esch Landscaping. Flushing hydrants will happen in the next few weeks. Lonnie stated the street sweeper is in for repairs and as soon as it is back the street sweeping will begin for the year.

Police-Chief Scott Jobes: Scott Jobes stated complaints are at 197 for the year compared to 156 last year. Scott stated he spent money from his Meijer grant and HCCF grant for items to give away at kid's day at the park and other upcoming events. Scott Jobes explained the appreciation gifts given at this meeting to the Council members from the Village employees.

Ambulance-Coordinator Beth Swartzendruber: Beth stated there were 25 runs in March with 18 of them not billable. Beth stated another EMT student is ready to take her State test: Emma Hopkins. Beth stated she will get an update from Central Huron on the remaining students' progress. Dan Armbruster asked Beth about Lee Jaworski's retirement and recognition of her years of service. Beth stated Lee was done on the ambulance on March 31st and recognition will be upcoming in the next few months.

Committee Reports: None

Public Comment: None

Motion Agnes Kosinski, second Deena Jobes to adjourn the meeting. Motion carried.

President Dan Armbruster adjourned the meeting at 6:50P.M.

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

approved 05-14-2024 Mylsl. Bush

Page 3 of 3