

Elkton Village Council Regular Meeting

Tuesday June 11<sup>th</sup>, 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, Bridgette Dufty, Deena Jobes, and Agnes Kosinski. Excused late arrival: Shane Schember. Vacant seat appointed at this meeting: Tracy Macdowall.

Motion Agnes Kosinski, second Matt Lewis to approve the agenda, as presented.  
Motion carried.

Motion Agnes Kosinski, second Deena Jobes to approve the minutes from the May 14<sup>th</sup>, 2024 Regular Meeting, as presented.  
Motion carried.

**Shane Schember entered the meeting at 6:31P.M.**

Motion Matt Lewis, second Bridgette Dufty to approve the minutes from the May 21<sup>st</sup>, 2024 Special Meeting, as presented.  
Motion carried.

Public Comment: None

Guests: None

Old Business:

1. Interview/Appoint Village Council Trustee

Dan Armbruster stated 2 candidates have submitted applications for the open Trustee seat vacated by Patrick Gregory. The two candidates are: Robert Prill and Tracy Macdowall. Each candidate spoke to the Council regarding their background and desire to be appointed to the Trustee seat. Robert Prill addressed the Council first, followed by Tracy Macdowall. Each candidate answered questions from the Council members. Dan Armbruster stated this position is to fill in until the November 2024 election, at which time a candidate will be elected to a two year term. Discussion. Motion Deena Jobes, second Shane Schember to appoint Tracy Macdowall to the vacant Trustee seat. Discussion.  
Motion carried.

Phyllis Baranski administered the oath of office to Tracy Macdowall and she took her seat at the Village Council table as a Trustee voting on the remaining agenda items.

New Business:

1. Adopt Resolution 2024-03 Amb. Millage Renewal  
Motion Agnes Kosinski, second Shane Schember to adopt Resolution 2024-03 Village of Elkton Ambulance Millage Renewal. Discussion.  
Motion carried.
2. Approve New Hire Amb. EMT-Melissa Helmuth  
Motion Dan Armbruster, second Agnes Kosinski to hire Melissa Helmuth to the Elkton Ambulance as an EMT. Discussion.  
Motion carried.
3. Budget Amendments  
Motion Deena Jobes, second Shane Schember to approve the budget amendments, as presented.  
Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payables in the amount of \$59,668.15, as presented in the packet. Discussion.  
Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski: Phyllis Baranski stated the auditors were here and everything went well. The auditors should be presenting the final audit findings at the July meeting. Phyllis Baranski reminded everyone that there are 3 Trustee seats and 1 President seat up for election in November, as well as the two year term Trustee seat. Petitions are due back to the Clerk's Office by 4:00P.M. on July 23<sup>rd</sup>. Phyllis reminded Council that next week is Clerk's Conference and that the week after will be printing and mailing of quarterly water bills and annual Village tax bills.

Ambulance-Coordinator Beth Swartzendruber: Beth stated there were 16 runs in May with 12 of them not billable. Beth stated the Council is invited to Lee Jaworski's retirement party on Monday June 24 at 6:00P.M. Beth stated the coverage with the new hires has been better on day shifts, but still lacking for weekend shifts.

Police-Chief Scott Jobes: Scott Jobes stated complaints are at 320 for the year compared to 316 last year, but there have been 2 major cases that have required a lot of investigation time between himself and Warren. Both officers have spent many hours watching video and gathering evidence. Discussion.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated he has been busy. The street sweeper is back in service. Lonnie stated all the hydrants were flushed last week. The walking path and park maintenance has been going good.

Committee Reports: Agnes Kosinski, chairman of Parks & Rec. Committee stated the grant portion of the walking path is completed. The walking path donor bricks, donor wall, and sign will be installed by Esch Landscaping soon. Agnes stated the lighting around the path has been postponed due to cost. Discussion on the cleanup of the north end of the soccer fields.

Public Comment: None

Motion Matt Lewis, second Shane Schember to adjourn the meeting.  
Motion carried.

President Dan Armbruster adjourned the meeting at 6:57P.M.

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

*Approved 07-09-24  
Phyllis Baranski*