

Elkton Village Council Regular Meeting
Tuesday November 12th, 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: Tracy Macdowall, Matt Lewis, Bridgette Dufty, Deena Jobes, Shane Schember, and Agnes Kosinski.

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

Motion Agnes Kosinski, second Shane Schember to approve the minutes from the October 8th, 2024 Regular Meeting, as presented.
Motion carried.

Motion Shane Schember, second Bridgette Dufty to approve the minutes from the October 28th, 2024 Special Meeting, as presented.
Motion carried.

Public Comment: None

Guests:

1. Coreen McCaul- Little Library Proposal-REMOVED FROM AGENDA
2. Ken Lind-Annual Insurance Renewal
Ken Lind reviewed the insurance policy renewal coverage and answered questions from Council members.
Motion Dan Armbruster, second Matt Lewis to renew the policy with Ken Lind and EMC Insurance for the upcoming policy year. Discussion.
Motion carried.

Old Business:

1. Elkton Christmas Events Reminder
Agnes Kosinski reminded everyone of the events on Saturday December 7th in the downtown. Agnes Kosinski stated a flyer of events was mailed to residents.

New Business:

1. Health Insurance Annual Renewal
Deena Jobes reported on the recommendation from Finance Committee.
Motion Agnes Kosinski, second Shane Schember to stay with the current health insurance plan with a 12% increase.
Yays-6
Nays-0
Abstain-1 (Jobes) Motion carried.

2. Lawn Mowing Contract Renewal
Dan Armbruster discussed the recommendation from Finance Committee.
Motion Agnes Kosinski, second Bridgette Dufty to extend the Loren's Lawn Care contract that over a three year period will cost \$55,317. Discussion.
Motion carried.
3. Lee's Landscaping Bids
Phyllis Baranski and Agnes Kosinski reviewed the bids for the following three areas: gazebo/elk statue, walking path entrance, and walking path donor wall area. Discussion on costs for each area.
Motion Bridgette Dufty, second Matt Lewis to approve the Lee's Landscaping quote #2796 for the gazebo/elk statue in Centennial Park and hold off on the other 2 bid quotes.
Discussion.
Motion carried.
4. Budget Worksheets '25-'26
Phyllis Baranski stated the upcoming budget worksheets have been given to department heads. Committees will be meeting soon to finalize the budget with each department head. Phyllis Baranski asked everyone to check their email frequently for upcoming committee meeting schedules.
5. Budget Amendments
Motion Deena Jobes, second Shane Schember to approve the budget amendments as presented in the packet.
Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to pay the bills in the amount of \$63,087.00, as presented.
Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski: Phyllis Baranski stated the County has made us whole for unpaid taxes for the year. The October PPT money has been deposited and is reflected in the monthly revenue statement. The walking path grant is still not finalized, but hoping for final grant payment soon. Phyllis Baranski congratulated the Council on the Village election results. Phyllis Baranski gave an update on the small claims court collection of Ambulance EMT class fees.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 26 runs in October with 21 of them billable and only 1 lift assist. Beth stated an MFR/EFR class will be offered in 2025. More details will be available soon from Central Huron Ambulance. Beth stated Matt Lewis will be giving a presentation next week to the Elkton Lions Club regarding the LUCAS machine. Discussion on the LUCAS machine and County grant monies.

DPW-Superintendent Lonnie Schulz: Lonnie stated the curb work on W. McKinley St. is about 70% complete. The paving of W. McKinley and the park driveway should be completed in the next two weeks. Lonnie stated the lagoon discharge will be completed this week.

Police-Chief Scott Jobs: Scott Jobs stated complaints are at 634 this year, compared to 611 last year. Scott stated it has been busy, but everything else is going good.

Committee Reports: Agnes Kosinski thanked everyone for a successful Halloween Saturday event. Agnes stated that closing Hoffman St. to traffic may be needed in the future.

Dan Armbruster stated the Police and Ambulance Committee needs to meet to finish up the building visitor policy.

Public Comment: None

Motion Matt Lewis, second Agnes Kosinski 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 12-10-2024
Phyllis Baranski