

Elkton Village Council Regular Meeting

Tuesday December 10<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: Tracy Macdowall, Matt Lewis, Bridgette Dufty, Deena Jobes, Shane Schember, and Agnes Kosinski.

Motion Shane Schember, second Deena Jobes to approve the agenda, as presented.

Motion carried.

Motion Agnes Kosinski, second Dan Armbruster to approve the minutes from the November 12<sup>th</sup>, 2024 Regular Meeting, as presented.

Motion carried.

Public Comment: None

Guests: None

Old Business: None

New Business:

1. DDA Member 3 Year Term Renewal- Seley, Ropp

Motion Agnes Kosinski, second Bridgette Dufty to approve the 3 year term renewal to the DDA for Tina Seley and Dennis Ropp. Discussion.

Motion carried.

2. Planning Commission Member 3 Year Term Renewal-Ropp

Motion Dan Armbruster, second Agnes Kosinski to approve the 3 year term renewal to the Planning Commission for Dennis Ropp. Discussion.

Motion carried.

3. Approve DDA Budget F. Y. '25-'26

Motion Dan Armbruster, second Bridgette Dufty to approve the DDA budget as presented in the packet for F. Y. '25-'26. Discussion.

Motion carried.

4. Adopt Building Policy

Motion Matt Lewis, second Shane Schember to adopt the building policy as presented in the packet. Discussion.

Yays-6

Nays-Jobes

Motion carried.

5. 70 Mullen St. Annual Lease Renewal  
Motion Dan Armbruster, second Shane Schember to extend the lease for the Elkton Lions Parks and Rec. for 1 year from January 1<sup>st</sup>, 2025 through December 31<sup>st</sup>, 2025 in the amount of \$1. Discussion.  
Motion carried.
6. Budget Public Hearing Jan. 14<sup>th</sup>, 2025 6:15P.M.  
Motion Agnes Kosinski, second Bridgette Dufty to set the budget Public Hearing for Tuesday January 14<sup>th</sup>, 2025 at 6:15P.M. Discussion.  
Motion carried.
7. 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 \$143,468.91, as presented in the packet. Discussion.  
Motion carried.

#### Department Reports

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated the construction of W. McKinley Street is completed. The paving of the park was started and will have to be completed in the spring due to weather. Lonnie thanked Beth Swartzendruber for decorating the hall. Lonnie stated the DPW has already done a few days of snow removal.

Clerk/Treasurer-Phyllis Baranski: Phyllis Baranski stated the final grant payment of \$15,000 for the walking path has been received. The grant money for W. McKinley St. was received and the final retainage to Nicol & Sons will be paid in the spring once grass grows. The grant from Frankenmuth Credit Union Foundation for our Communities was received and the walking path lighting project is completed. Phyllis stated the upcoming budget is through the committees and is now being reviewed by Finance.

Police-Chief Scott Jobes: Scott Jobes stated complaints are still up for the year with 683 this year compared to 659 last year. Scott stated he is busy with his continuing education credits online.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 33 runs for November with 20 of them billable and 5 lift assists. Several calls came in with no patient found. Beth stated the Huron County Commissioners approved funding for a LUCAS machine in the amount of \$20,728.38, which leaves a balance of \$795.56 for current pricing. Discussion on funding the remaining balance.

Committee Reports: Dan Armbruster stated the Finance Committee met tonight to start reviewing the upcoming budget and will meet again on December 23<sup>rd</sup> to continue that process.

Public Comment: Dan Armbruster and Agnes Kosinski thanked everyone for a successful Christmas weekend last Saturday.

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

Motion carried.

President Dan Armbruster adjourned the meeting at 6:51P.M.

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

approved  
01-14-2025  
Phyllis Baranski