

Elkton DDA Meeting  
Tuesday, June 4<sup>th</sup>, 2024  
Elkton Village Hall  
57 N. Main St.  
P. O. Box 516  
Elkton, MI 48731  
989-375-2270

Chairman Carrie Williams called the meeting to order at 12:03P.M. with lunch provided by Todd Schneider. Members present: Todd Schneider, Dennis Ropp, Gail Schember, Tina Seley, and Dan Armbruster. Member Excused Absent: Deb Leipprandt. One Vacant Council Liason Member and One Resignation of Member at this meeting.

Motion Gail Schember, second Dan Armbruster to approve the agenda, as presented.  
Motion carried.

**Old Business:**

1. Pocket Park Picnic Table Umbrellas  
Phyllis Baranski stated the high wind umbrellas were \$330 more than the regular umbrellas total. The only varying amount would be the freight costs. Discussion on the company, cost, color, and recap of discussion from last meeting. Motion Carrie Williams, second Gail Schember to purchase the high wind umbrellas from STM Industries, LLC in the forest green color in the amount of \$3,316.90.  
Motion carried.
2. Kid's Art Camp 2024  
Discussion on the dates, times, cost, and location of the kid's art camp downtown in August. Discussion on a donation to the Art Camp which is a 501c nonprofit organization. Discussion on tuition sponsorship versus a one-time donation to be used as needed to host the camp. Motion Dan Armbruster, second Tina Seley to donate \$300 to the Kid's Art Camp. Discussion.  
Motion carried.
3. Downtown Flower Pot Care  
Phyllis Baranski stated that even though Dave Fisher is resigning from the DDA at this meeting, he has agreed to water the flower pots this year. Discussion on the downtown flower pot care.

**New Business:**

1. DDA Member Resignation-Dave Fisher  
Phyllis Baranski read the resignation letter from Dave Fisher. Motion Dan Armbruster, second Gail Schember to accept Dave Fisher's resignation from the DDA. Motion carried. Dan Armbruster stated that Patrick Gregory has resigned from Village Council and is no longer the liaison for the DDA. A new Council liaison will be appointed soon.
2. DDA Member Application Deadline  
Discussion on possible candidate to be appointed to the DDA board. Discussion on how long to accept applications, qualifications for the DDA board, and what month the DDA will have the next meeting. Motion Dan Armbruster, second Tina Seley to accept applications for the open DDA member seat until Friday August 2<sup>nd</sup>, 2024.  
Motion carried.

3. Treasurer's Report

Phyllis Baranski stated the Oliver Township Treasurer brought in the DDA check today in the amount of \$11,551.28. This makes the total amount in the DDA checking \$35,478.58. Discussion on reoccurring expenses and funds just allocated at this meeting. Motion Gail Schember, second Dan Armbruster to accept the Treasurer's report as given. Motion carried.

4. Downtown Trash Receptacles

Phyllis Baranski stated the DPW has submitted a request for 7 trash receptacles in the style given in the DDA packet for the downtown area. Discussion on style, color, cost, freight, and usage of the old trash receptacles. Motion Gail Schember, second Dan Armbruster to approve the purchase of 7 new trash receptacles as presented. Motion carried.

Phyllis Baranski stated at the last meeting the walking path lighting was discussed. The Parks and Rec. Committee met last night and decided to wait until the 2025 budget for lighting. Discussion on contribution from DDA for the walking path lighting, cost and style of the lighting and several grant opportunities. Phyllis Baranski will explore the grants for future funding of the walking path lighting.

Public Comment: None

Discussion on next meeting date.

Next meeting date for the DDA will be **Tuesday August 6<sup>th</sup>, 2024 at 12:00 NOON.** Lunch will be provided by a member to be determined.

Motion Dan Armbruster, second Gail Schember to adjourn the meeting. Motion carried.

Meeting adjourned at 12:31P.M.

Respectfully Submitted,  
Phyllis A. Baranski, CMC, MiPMC  
Village Clerk/ Treasurer  
DDA Secretary/Treasurer