Elkton Village Council Regular Meeting Tuesday October 8<sup>th</sup>, 2024 Elkton Village Hall 57 N. Main St. Elkton, MI 48731 (989) 375-2270

President Pro-Tem Bridgette Dufty 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, Deena Jobes, Shane Schember, and Agnes Kosinski. Excused Absent: President Dan Armbruster.

Motion Matt Lewis, second Shane Schember to approve the agenda, as amended. Motion carried.

Motion Shane Schember, second Matt Lewis to approve the minutes from the September 10<sup>th</sup>, 2024 Regular Meeting, as presented.

Motion carried.

Public Comment: None

Guests: None

## Old Business:

Elkton Halloween Reminder
 Phyllis Baranski reminded everyone the Elkton Halloween Event is on Saturday November 2<sup>nd</sup>, 2024 from 5PM-7PM. This includes village wide trick-or-treating and all events downtown.

## New Business:

Adopt Ordinance Chapter 9 Article I Section 9-6 Dogs
 Motion Agnes Kosinski, second Deena Jobes to adopt ordinance Chapter 9 Article I Section 9-6 Dogs. Discussion.

 Motion carried.

## 2. Treasurer's Report

Phyllis Baranski reviewed the 2024 Tax Settlement statements as presented in the packets and the DDA TIFA settlement. Discussion.

Motion Agnes Kosinski, second Shane Schember to accept the Treasurer's Report, as presented.

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 Shane Schember to pay the bills in the amount of \$85,591.38, as presented.

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski: Phyllis read aloud a thank you card from the Santos family. Phyllis stated the final payment for the walking path was issued and now we are waiting for the final reimbursement payment from the State of Michigan grant. Phyllis stated the taxes are wrapped up for the year. Phyllis stated the WSF Deficit Elimination Plan has been approved by the State for another year. Phyllis reminded everyone of the upcoming November election.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 21 runs in September with only 2 of them being lift assists. Beth thanked everyone for their assistance over the past year with recruiting and hiring ambulance staff. The schedule has better coverage now. Beth stated there were media outlets announcing our request for funds from the County for a LUCAS machine. Beth is hoping the funding is approved. Discussion on lift assists and costs.

DPW-Superintendent Lonnie Schulz: Lonnie stated the construction on W. McKinley St. has begun with the storm drains and fire hydrant work completed. The entire project should be completed by November 15<sup>th</sup>. Lonnie stated they will be flushing hydrants this month, as well as completing the lagoon discharge.

Police-Chief Scott Jobes: Scott Jobes stated complaints are at 581 this year, compared to 546 last year. The newly required continuing education credits for law enforcement should only cost between \$54-\$69 per year for online courses. Scott stated this is required for part time officers as well. Discussion regarding the Ackerman Park camera system.

Committee Reports: None

Public Comment: None

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

Motion carried.

President Pro-Tem Bridgette Dufty adjourned the meeting at 6:54P.M.

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

approved 11-12-2024 Phylose Bus.