Elkton Village Council Regular Meeting Tuesday March 12th, 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: Matt Lewis, Deena Jobes, and Agnes Kosinski. Excused Absent: President Dan Armbruster and Shane Schember.

Patrick Gregory entered the meeting at 6:31P.M.

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

Motion Agnes Kosinski, second Deena Jobes to approve the minutes from the February 13th, 2024 Regular Meeting, as presented.

Motion carried.

Motion Agnes Kosinski, second Matt Lewis to approve the minutes from the February 29th, 2024 Special Meeting, as presented.

Motion carried.

Public Comment: None

Guests:

Emma Heck-Pocket Park/Street Fair Request
 Emma Heck, owner of Emmy's on Main, requested permission to host a street fair on
 Sunday June 9th, 2024 from 12:30P.M. to 5P.M. Emma requested permission to set up
 vendors in the Pocket Park, set up the Coney Guys food trailer in front of her business in
 several parking spaces and block several parking spaces in front of the Pocket Park.
 Discussion.

Motion Agnes Kosinski, second Patrick Gregory to allow Emma Heck to host a street fair market on Main Street and in the Pocket Park on Sunday June 9th, 2024 from 12:30P.M.-5P.M. Discussion.

Motion carried.

Old Business: None

New Business:

Adopt Revisions to Five Year Parks & Rec. Plan
 Agnes Kosinski reviewed the revisions requested by the State of Michigan to the Village's
 Five Year Parks & Rec. Plan. Motion Patrick Gregory, second Matt Lewis to adopt the
 revised Five Year Parks & Rec. Plan, as presented.
 Motion carried.

2. Elkton Summer Rec. 2024 Dates/Employees

Agnes Kosinski stated the Summer Rec. Program will be held June 3rd, 2024 through July 25th, 2024. It will be held Monday through Thursday from 9A.M. to 2P.M., closed the week of July 4th. The employees will be the same, with the exception of the third counselor, who will be out on maternity leave. Discussion.

Motion Patrick Gregory, second Agnes Kosinski to advertise for the Summer Rec. Counselor position.

Motion carried.

- AMB. Crew New Hire-EMT Tracy Macdowall and Cheyenne Rathje
 Motion Deena Jobes, second Agnes Kosinski to hire Tracy Macdowall and Cheyenne Rathje
 as Ambulance crew employees. Discussion.
 Motion carried.
- 4. Clerk's Conference Dates June 18-June 21 Phyllis Baranski stated this year's Clerk Conference will be held Tuesday June 18th through Friday June 21st, so the Clerk's office will be closed for those dates.
- 5. Esch Landscaping Ackerman Park Design
 Agnes Kosinski and Patrick Gregory reviewed the design proposal given to committee last
 night from Esch Landscaping for the construction of the donor bricks, donor wall and
 entrance to the walking path at Ackerman Park. Motion Patrick Gregory, second Agnes
 Kosinski to accept the plan design from Esch Landscaping, as long as it stays under budget
 with some design updates as needed.
 Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payables in the amount of \$50,158.26, as presented in the packet. Discussion.

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski: Phyllis Baranski read a thank you card for the ambulance crew. Phyllis Baranski stated she has also been working on parks and rec. items and end of the fiscal year budget.

Ambulance-Coordinator Beth Swartzendruber: Beth stated there were 21 runs in February with 12 of them not billable. Beth stated the State Inspection went well and passed inspection. Beth stated the ambulance was founded in Feb. 1974, so this is the 50th Anniversary.

Police-Chief Scott Jobes: Scott Jobes stated complaints are at 151 for the year compared to 109 last year. Scott stated he is getting new tires on the Ford Explorer. Scott stated he is donating a couple bikes for the Easter Egg Hunt this month. Discussion on the type of complaints the department is handling.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated he met tonight with the Planning Commission and set up a Public Hearing on April 8th to update the zoning map as part of the overall zoning updates.

The electrical in the Pocket Park is being installed this week. Lonnie stated everything else is going well and they are preparing for spring projects.

Committee Reports: None

Public Comment: None

Motion Agnes Kosinski, second Patrick Gregory to adjourn the meeting.

Motion carried.

President Pro-Tem Bridgette Dufty adjourned the meeting at 6:59P.M.

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

Approved 04.09.2024 Phy Ool Banks