

Elkton Village Council Special Meeting
Monday September 15th, 2025
Elkton Village Hall
57 N. Main St.
Elkton, MI 48731
(989) 375-2270

President Dan Armbruster called the Special Meeting to order with the Pledge of Allegiance at 6:00P.M. Trustees Present: Tracy Macdowall, Bridgette Dufty, Deena Jobes, and Agnes Kosinski. Trustees Excused Absent: Matt Lewis and Shane Schember. Also present in person is Attorney Kyle O'Mara as well as phone consultation with Attorney James Straub.

Motion Agnes Kosinski, second Deena Jobes to approve the agenda, as presented.
Motion carried.

Tracy Macdowall disclosed she has a purchase agreement with the property being discussed and will abstain from any discussion or voting in this matter. Tracy Macdowall was excused from the meeting at 6:01P.M.

New Business:

1. Motion to go into Closed Session for Consultation with Attorney
Motion Dan Armbruster, second Agnes Kosinski that the Village Council of the Village of Elkton assemble in closed session to consult with its litigation and general counsel regarding trial and settlement strategy in connection with the litigation filed in the Huron County Circuit Court entitled: *PYT Properties LLC v. Village of Elkton, Case No. 25-106031-CH*, since discussing the trial and/or settlement strategy in open meeting would have a detrimental financial effect on the litigating or settlement position of this board. Further litigation counsel will be providing to the trustees an opinion letter concerning the above identified litigation which will be discussed during closed session. MCL 15.268 (e) and (h) permit this Board to assemble in closed session under these circumstances. Tracy Macdowall having recused herself on matters involving this litigation; a roll call vote is required.

Deena Jobes-Yea

Agnes Kosinski-Yea

Shane Schember-Absent

Matthew Lewis-Absent

Dan Armbruster-Yea

Bridgette Dufty-Yea

Tracy Macdowall-Recused/Absent

Motion carried.

Closed Session began at 6:03P.M.

Return to Open Session at 6:48P.M.

Motion Dan Armbruster, second Deena Jobes that the Village of Elkton Council having assembled in closed session to consult with its litigation counsel, hereby accepts and approves the recommendations of its counsel as presented during closed session. Tracy

Macdowall having recused herself on matters involving this litigation; a roll call vote was held.

Deena Jobes-Yea

Agnes Kosinski-Yea

Shane Schember-Absent

Matthew Lewis-Absent

Bridgette Dufty-Yea

Dan Armbruster-Yea

Tracy Macdowall-Recused/Absent

Motion Carried.

Public Comment: None

Motion Dan Armbruster, second Deena Jobes to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 6:49P.M.

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

Approved 10-14-2025
Phyllis A. Baranski