

## **Elsie Council Minutes August 13, 2019**

President Tom Frink called the meeting to order at 7:00 pm.

Members Present: President Tom Frink; Councilmembers: Todd Carroll, Joe Ondrusek, Jim Hyland, Dorothy Ornelas, Spencer Frink, and Jason Freeman.

Members Absent: None

Ex-Officios Present: Clerk, A. Trierweiler; and Village Manager, S. Grinnell.

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with the addition to MANAGER/DPW- Trail. MOTION CARRIED.

MINUTES: Carroll moved, Ornelas seconded to approve the July 9, 2019 Public Hearing and Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Ondrusek seconded to approve payment of the bills in the amount of \$44,913.49. MOTION CARRIED.

ACTION STEPS- Huntington Bank was looked at, as a possible purchase for the Village. It would fit all the needs for the Village, but the price is not practicable. It would be nice to have a drive thru, and a new building, but the costs needs to be more equitable.

PRESIDENT: 1. Carroll moved, Ornelas seconded to approve Ordinance # 172 Amendment to Ordinance #166, Chapter 9-Offenses; Article VII; Offenses against Public Safety, Sec.9-138 (addition to **Section 2: General Prohibition on Ignition, Discharge and Use of Consumer Fireworks.**) **Fireworks**, for the Village of Elsie. Roll Call Vote: T. Carroll-Aye, S. Frink-Aye, D. Ornelas- Aye, J. Ondrusek-Aye, J. Freeman-Aye, J. Hyland- Aye, and. T. Frink-Aye. MOTION CARRIED. 2. Tom Frink appointed a Street Light Committee. Members are as noted- Joe Ondrusek, Jim Hyland and Spencer Frink. A lighting specialist will be at the Village Hall on Wednesday, August 14<sup>th</sup> at 10:30 to go over different options.

CLERK: The Michigan Municipal League Annual Meeting notice was available to the council.

TREASURER: Ondrusek moved, Freeman seconded to approve the May 2019 Treasurer's Report as written. MOTION CARRIED.

POLICE: Freeman moved, Ondrusek seconded to approve the June 2019 and July 2019 Police Reports as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Carroll moved, Freeman seconded to approve the Manager/DPW Report as written. MOTION CARRIED. There has been an issue with garbage being thrown in the monthly recycle bin. Signs will be posted stating that the bin is under surveillance, and that only acceptable items be placed in the recycle bins. Garbage placement in the recycle bins may cost a person a \$500.00 fine. 2. The trail on Pine Street, from EE Knight to the Elsie Park, will be starting to be worked. Signs will be posted showing that it is a public trail, and then road grade will be placed, so a definite trail is established.

COUNCILMEMBERS: Carroll moved, Ondrusek seconded to approve the Fourth Amended and Restated Articles of Incorporation of the Clinton Area Ambulance Service Authority.

PUBLIC COMMENT: 1. Construction signs (cones) are still on the side of the road from earlier construction and they need to be picked up. 2. The curb and sidewalk needs to be refilled where the new road on W. Main has been placed. These are located on all four corners of Main and Knowlton. 3. There was a question as to whether an Economic Opportunity Plan or committee could be established for residents of the village. 4. There is still the question as to what is going to happen to the old high school. 5. There was a question as to whether there is a spray that can be used to kill the weeds growing on the streets and sidewalks.

ADJOURNMENT: Carroll moved, Hyland seconded to adjourn the August 13, 2019 Council Meeting at 8:18 p.m. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk