

Village of Elsie Council Minutes December 13, 2016

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

Members Present: President Scott Carie; Councilmembers, Jason Freeman, Tom Frink, Todd Carroll, Jim Hyland and Joe Ondrusek.

Members Absent: none.

Ex-Officios Present: Clerk, Ann Trierweiler; and Office Manager, Shane Grinnell.

AGENDA: Freeman moved, Ondrusek seconded to accept the agenda as written. MOTION CARRIED.

MINUTES: Frink moved, Freeman seconded to approve the November 8, 2016 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ondrusek seconded to approve payment of the bills in the amount of \$54,700.77. MOTION CARRIED.

ACTION STEPS: 1. The Michigan Medical Marihuana Facility proposal was discussed, and members of the community felt it would be a good idea to have a questionnaire sent to residents of the Village, to see what the community opinion may be regarding the facility. A public forum meeting will be held on January 10th at 6:00 pm, just prior to the Regular Council Meeting. 2. There was no more information regarding the sidewalk issue, so there was no discussion. 3. One trustee spot is still available, and office personnel have attempted to contact the prior applicant.

SPECIAL REPORTS: Freeman moved, Carroll seconded to approve the zoning variance to Dollar General for property located at 313 S. Ovid St. MOTION CARRIED. With this approval the time frame for the opening of a new Dollar General at this site is summer 2017.

CLERK: Freeman moved, Ondrusek seconded to approve the 2017 Council Meeting Calendar as presented. MOTION CARRIED.

TREASURER: Ondrusek moved, Hyland seconded to approve the November 2016 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Freeman moved, Carroll seconded to approve the November 2016 Police Report as written. MOTION CARRIED.

DPW REPORT: Frink moved, Freeman seconded to approve the November 2016 DPW Report as written. MOTION CARRIED.

PUBLIC COMMENT: There was a suggestion that fire hydrant on Pine and Ovid be repaired.

Freeman moved, Frink seconded to adjourn the December 13, 2016 Council Meeting at 7:31 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk