

## **Village of Elsie Council Minutes November 8, 2016**

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

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

Members Absent: none.

Ex-Officios Present: Clerk, Ann Trierweiler; Office Manager, Shane Grinnell; Chief of Police, Joe Spagnuolo; and DPW Representative, Dan Inman.

AGENDA: Freeman moved, Ondrusek seconded to accept the agenda with addition and a change to PRESIDENT: Letter of Interest-Zoning Administrator, and change to ACTION STEP- Sidewalk discussion. MOTION CARRIED.

MINUTES: Frink moved, Carroll seconded to approve the October 11, 2016 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Freeman seconded to approve payment of the bills in the amount of \$40,913.40. MOTION CARRIED.

ACTION STEPS: ACTION STEP- The Michigan Medical Marihuana Facility proposal was tabled until next month.

PRESIDENT: 1. Information was given to the council regarding a potential change to a five member board. This issue will be re-addressed at another meeting. 2. A Dollar General is planned at the site located at 313 S. Ovid St., the former Harvest Market. 3. Ondrusek moved, Freeman seconded to appoint Joseph Menovske as the Zoning Administrator for the Village of Elsie. Roll Call Vote- Freeman-Aye, Frink-Aye, Ondrusek- Aye, Carie-Aye, and Carroll-Aye. MOTION CARRIED. Zoning issues, in the works, prior to this appointment will be completed by S. Carie.

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

POLICE REPORT: 1. Carroll moved, Frink seconded to approve the October 2016 Police Report as written. MOTION CARRIED. 2. Carie moved, Freeman seconded to allow the chief to attend the Chief's Conference in February. MOTION CARRIED.

PUBLIC COMMENT: There was a suggestion that name plates of all council members, with position, be available so the public knows who they are.

Frink moved, Freeman seconded to adjourn the November 8, 2016 Council Meeting at 7:32 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk