

Village of Elsie Council Minutes October 11, 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; and Office Manager, Shane Grinnell.

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with additions to
PRESIDENT: 1. President Pro-tem and 2. Medical Marijuana-ACTION STEP. MOTION
CARRIED.

MINUTES: Frink moved, Carroll seconded to approve the September 13, 2016 Council Meeting
Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Frink seconded to approve payment of the bills in the amount of
\$45,392.10. MOTION CARRIED.

ACTION STEPS: 1. a.) Freeman moved, Carroll seconded to approve the Paid-time off (PTO)
Policy for the Village of Elsie. Roll Call Vote-Carie-Aye, Freeman-Aye, Ondrusek- Aye, Frink-
Aye, Carroll-Aye. MOTION CARRIED. b.) Office hours are now Monday, Wednesday and
Friday from 8:00am until 5:00 pm, with a closed lunch hour from noon to 1:00 pm. c.) Evan
Ladiski has been hired as the full time DPW worker. 2. ACTION STEP- The Michigan Medical
Marihuana Facilities Licensing Act was tabled until next month. Freeman and Carroll
volunteered to head the committee checking into this venture.

SPECIAL REPORTS: 1. Steve Kirinovic of Abraham & Gaffney was available to discuss the
2015-2016 audit report. The audit was filed with the State of Michigan prior to its due date, and
is available online through the State. 2. Kate Neese was available to discuss Clinton County
recycling. More information regarding Clinton County recycling may be found at
<https://www.clinton-county.org/>

PRESIDENT: 1. The water/sewer rates are going to regular rates as of October 1, 2016. 2.
President Carie wished to appoint Tom Frink as the President Pro-tem. Freeman moved,
Ondrusek seconded to approve the appointment of Tom Frink as President Pro-tem. MOTION
CARRIED.

CLERK: 1. Trick-or-Treat hours will be held from 6:00pm -7:30 pm. on Monday, October 31,
2016. 2. The EAFD/ American Legion will be holding the annual Halloween After- Party at the
Emergency Services Building, 140 Maple St. Elsie. 3. The Title VI Certification update was sent
to the State of Michigan.

TREASURER: 1. Ondrusek moved, Freeman seconded to approve the September 2016
Treasurer's Report as written. MOTION CARRIED.

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

PUBLIC COMMENT: 1. The Fall Festival had a great turn-out. Canned goods filled the trailer, and there were over 1,000 canned goods donated. 2. The Land Water Conservation program is looking for volunteers. If you are available to help, Dawn Levey is taking e-mails addresses of potential volunteers to send them letters regarding this program.

Ondrusek moved, Carroll seconded to adjourn the October 11, 2016 Council Meeting at 7:51 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk