

Elsie Council Minutes
April 10, 2018

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

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

Members Absent: none

Ex-Officios Present: Ex-Officios Present: Clerk, A. Trierweiler; & Office Manager, S. Grinnell.

AGENDA: Ondrusek moved, Carroll seconded to accept the agenda with an addition to:
CLERK: Tri-County Council on Aging-Meals on Wheels, and L-4029 Millage Request; and
DPW: Water tower cleaning. MOTION CARRIED.

MINUTES: Ornelas moved, Freeman seconded to approve the March 13, 2018 Public Hearing as written. MOTION CARRIED. Freeman moved, Ondrusek seconded to accept the March 13, 2018 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Frink moved, Hyland seconded to approve payment of the bills in the amount of \$64,423.42. MOTION CARRIED.

SPECIAL REPORTS: Gene Nethaway, with several American Legion members, was available to give an update on the 4th Annual Warriors Appreciation Rally. This will be held on Saturday, September 15, 2018 at the Elsie Park. Set up will be held on Friday, September 14th.

PRESIDENT: Asphalt bids were presented for several areas in the village. Ornelas moved, Freeman seconded to approve Option #1 at \$24,300.00 and Option #2 at \$11,000.00. There will be a Budget Committee meeting held on Wednesday, April, 18th at 7:00 pm. at the Village office, to determine from where this money will be allocated. MOTION CARRIED.

CLERK: 1. Ondrusek moved, Carroll seconded to approve \$800.00 be given to Tri-County Council on Aging, for Meals on Wheels, during the 2018-2019 fiscal year. MOTION CARRIED.
2. Carroll moved, Freeman seconded to approve 2018 L-4029 Millage Request Report to the Clinton Co. Board of Commissioners, with the maximum allowable millage of 14.4180 mills. MOTION CARRIED.

TREASURER: Ondrusek moved, Freeman seconded to approve the March 2018 Treasurer's Report as written. MOTION CARRIED.

POLICE: Freeman moved, Ornelas seconded to approve the March 2018 Police Report as written. MOTION CARRIED.

DPW: 1. Ondrusek moved, Carroll seconded to approve the purchase of a trench box, and accessories for the DPW at a total cost of \$3,310.00. This is with a utilization of a \$1,200.00 trade in on the old trench box. MOTION CARRIED. 2. ACTION STEP- Water tower cleaning.

PUBLIC COMMENT:

Ondrusek moved, Carroll seconded to adjourn the April 10, 2018 Council Meeting at 8:01 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk