

Village of Elsie Council Minutes
April 11, 2017

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

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

Members Absent: none

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

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with an addition to PRESIDENT: Sale of Village Property. MOTION CARRIED.

MINUTES: Carroll moved, Ornelas seconded to approve the March 14, 2017 Public Hearing Minutes and the March 14, 2017 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Frink seconded to approve payment of the bills in the amount of \$50,637.12. MOTION CARRIED.

SPECIAL REPORTS: Angela Williams, representative of RICOH copy machines systems was available to give an update on costs of a contract with RICOH. Ornelas moved, Hyland seconded to approve changing the copier contract from Kyocera to RICOH. This is a 60 month contract, with the remaining Kyocera contract being bought out by RICOH. The total monthly costs will be \$223.04, as long as copies stay within the set limits. MOTION CARRIED.

PRESIDENT: Joe Hurst would like to purchase the property owned by the Village on W. Oak St. Public hearings will be set for the next two months at 6:45pm.

TREASURER: Freeman moved, Carroll seconded to approve the March 2017 Treasurer's Report as written. MOTION CARRIED

POLICE REPORT: Ondrusek moved, Frink seconded to approve the March 2017 Police Report as written. MOTION CARRIED.

PUBLIC COMMENT: None.

Ondrusek moved, Freeman seconded to adjourn the April 11, 2017 Council Meeting at 7:26 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk