

Elsie Council Minutes August 14, 2018

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

Members Present: President T. Frink; Councilmembers: Jim Hyland, Dorothy Ornelas, Todd Carroll, and Joe Ondrusek.

Members Absent: Jason Freeman.

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

AGENDA: Ornelas moved, Carroll seconded to accept the agenda with deletions to: ACTION STEPS-Village owned land, and SPECIAL REPORTS- City Wide Wi-Fi. MOTION CARRIED.

MINUTES: Carrol moved, Ornelas seconded to approve the July 10, 2018 Public Hearing Minutes, July 10, 2018 Regular Council Meeting Minutes, and the July 26, 2018 Special Council Meeting minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ondrusek seconded to approve payment of the bills in the amount of \$57,871.45. MOTION CARRIED.

ACTION STEPS: The Personnel Committee met to determine who would be the new trustee, and they felt Spencer Frink would be the best choice. Carroll moved, Hyland seconded to accept the appointment of Spencer Frink, as interim trustee, to take the place of the seat vacated by Scott Carie. This appointment will allow finishing out the vacated term, until the election in November 2018. ROLL CALL VOTE: Hyland-Aye, Ornelas-Aye, Carroll-Aye, Frink-abstain and Ondrusek-Aye. MOTION CARRIED.

PRESIDENT: EAFD Captain, Shane Grinnell, gave an update regarding the imminent EAFD Rescue Service. Due to the fact that EAAS is no longer licensed to transport, EAFD will be working towards licensing to be the Rescue Service for Elsie beginning on October 1, 2018. EAAS will be able to do rescue service until that time. Hyland moved, Ornelas seconded to allow the purchase of a new side door at the cost of \$500.00 for the EMS Building. MOTION CARRIED.

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

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

DPW: Ondrusek moved, Hyland seconded to approve the purchase of a K-12 saw with extra blades with an allowed purchase cost of up to \$1,500.00. MOTION CARRIED.

PUBLIC COMMENT: ACTION STEP- Possible walking path at the end of Pine Street to go to Park Ave.

ADJOURNMENT: Carroll moved, Ondrusek seconded to adjourn the August 14, 2018 Council Meeting at 7:50 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk