

**Elsie Council Minutes
December 12, 2017**

President S. Carie called the meeting to order at 7:04 pm.

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

Members Absent: Todd Carroll.

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

AGENDA: Freeman moved, Ornelas seconded to accept the agenda with additions to
PRESIDENT: Fire Hall. MOTION CARRIED.

MINUTES: Frink moved, Freeman seconded to approve the November 14, 2017 Council
Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Ondrusek seconded to approve payment of the bills in the amount
of \$39,215.94. MOTION CARRIED.

ACTION STEPS: Sean McHugh was available to approach the Council regarding the option to
extend the refuse service with Granger. They have provided a three year proposal, which was
amenable to the council. Carie moved, and Hyland seconded to approve a three year extension,
with Granger, for refuse service and recycling. MOTION CARRIED.

PRESIDENT: The Village is working with the Fire Association in regard to owning the EMS
Building. Counsel has been contacted and the Village will legally be transferring ownership to
the Fire Association. Frink moved, Freeman seconded to pursue the gifting of property from the
Village to the Elsie Area Fire Association. MOTION CARRIED.

CLERK: Freeman moved, Frink seconded to approve the 2018 Council Meeting Calendar as
presented. MOTION CARRIED.

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

POLICE: Freeman moved, Frink seconded to approve the November 2017 Police Report as
written. MOTION CARRIED.

PUBLIC COMMENT: Diamondbacks Motorcycle Club members were here to introduce the
new officers to their club. They have been a positive addition to the Village, with their volunteers
and donations.

Ondrusek moved, Freeman seconded to adjourn the December 12, 2017 Council Meeting at 7:58
p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk