

Elsie Council Minutes February 13, 2018

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 and Todd Carroll.

Members Absent: none

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

AGENDA: Ondrusek moved, Carroll seconded to accept the agenda with an addition to :
PRESIDENT-Council, Treasurer and Clerk pay. MOTION CARRIED.

MINUTES: Hyland moved, Ornelas seconded to approve the January 9, 2018 Public Hearing and January 9, 2018 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Frink moved, Freeman seconded to approve payment of the bills in the amount of \$46,348.73 and remove \$112.50 for Jackson & Jackson that was posted in the January 2018 bills. MOTION CARRIED.

PRESIDENT: Carie moved, Freeman seconded to have a Public Hearing on March 13, 2018, at 6:30 pm, in regards to raising Council, Treasurer and Clerk pay at \$25.00 per month each, beginning in April 2018. MOTION CARRIED.

CLERK: 1. **RESOLUTION 2018-02 (ANNUAL IDENTITY THEFT PREVENTION PROGRAM)**- Freeman moved, Ornelas seconded to approve the 2018 Annual Identity Theft Prevention Program Resolution. Roll Call Vote- Ondrusek-Aye, Carroll-Aye, Freeman-Aye, Carie-Aye, Hyland-Aye, Frink-Aye and Ornelas-Aye. MOTION CARRIED. 2. **RESOLUTION 2018-03 (APPOINTMENT OF STREET ADMINISTRATOR)**-Ondrusek moved, Freeman seconded to approve the Re-Appointment of Joe Ondrusek as Street Administrator for the Village of Elsie for 2018-2019. Roll Call Vote- Frink-Aye, Hyland-Aye, Ondrusek-Aye, Ornelas-Aye, Carie-Aye, Carroll-Aye, and Freeman-Aye. MOTION CARRIED. 3. Clinton County Clean Community Events were available to the Council, and are available online at <https://www.clinton-county.org/315/Clean-Community-Events>

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

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

COMMITTEES: BUDGET COMMITTEE- There will be a Public Hearing on March 13, 2018, at 6:45 pm, in regards to accepting Special and General Budgets for 2018-2019.

PUBLIC COMMENT: Kudos to DPW for good job on cleaning up the snow!

Ondrusek moved, Freeman seconded to adjourn the February 13, 2018 Council Meeting at 7:29 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk