

**Village of Elsie Council Minutes**  
**February 14, 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, and Dorothy Ornelas.

Members Absent: Tom Frink.

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

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with an addition to CLERK: Charter Communications Franchise. MOTION CARRIED.

MINUTES: Carroll moved, Ornelas seconded to approve the January 10, 2017 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Ondrusek seconded to approve payment of the bills in the amount of \$67,309.10. MOTION CARRIED.

CLERK: 1. **RESOLUTION 2017-01 (ANNUAL IDENTITY THEFT PREVENTION PROGRAM)**- Carroll moved, Ondrusek seconded to approve the 2016 Annual Identity Theft Prevention Program Resolution. Roll Call Vote- Ondrusek-Aye, Carroll-Aye, Freeman-Aye, Carie-Aye, Hyland-Aye and Ornelas-Aye. MOTION CARRIED. 2. **RESOLUTION 2017-02 (APPOINTMENT OF STREET ADMINISTRATOR)**-Carroll moved, Freeman seconded to approve the Appointment of Joe Ondrusek as Street Administrator for the Village of Elsie for 2017-2017. Roll Call Vote- Ondrusek-Aye, Hyland-Aye, Ornelas-Aye, Freeman-Aye, Carie-Aye and Carroll-Aye. MOTION CARRIED. 3. Clinton County Clean Community Events were available to the Council, and are posted at the Village Hall. 4. ACTION STEP- The Charter Communications Franchise Agreement was delivered by FED-EX this afternoon, and the council has to have time to review prior to a vote.

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

POLICE REPORT: Freeman moved, Carroll seconded to approve the January 2017 Police Report as written. MOTION CARRIED.

COMMITTEES: ACTION STEP-The Budget Committee gave the council the proposed budget for them to peruse, for vote at the next meeting.

PUBLIC COMMENT: There was a question regarding handicap parking spaces, and salesman scams.

Freeman moved, Ondrusek seconded to adjourn the February 14, 2017 Council Meeting at 7:54 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk