

Village of Elsie Council Minutes July 11, 2017

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

Members Present: President S. Carie; Councilmembers, Todd Carroll, Jim Hyland, Dorothy Ornelas, and Tom Frink.

Members Absent: Jason Freeman and Joe Ondrusek.

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

AGENDA: Freeman moved, Ornelas seconded to accept the agenda with a deletion to POLICE REPORT and additions to SPECIAL REPORTS: American Legion. MOTION CARRIED.

MINUTES: Frink moved, Carroll seconded to approve the June 13, 2017 Public Hearing and June 13, 2017 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Frink moved, Ornelas seconded to approve payment of the bills in the amount of \$71,592.66. MOTION CARRIED.

SPECIAL REPORTS: Gene Nethaway was available from the American Legion to update the council to give an update on the Warriors Appreciation Rally, which is being held September 15-17, 2017 at the Elsie Village Park. This is being sponsored by American Legion Post 502, Elsie, MI. The blueprint of where everything is going to be set up, in the park, will be available prior to the event.

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

COMMITTEES: The Ordinance Committee came with an updated recommendation regarding Chapter 6; Article III; Outdoor burning, which was updated from the last meeting.

PUBLIC COMMENT: Frink moved, Carroll seconded to allow a Tractor Pull request from Empty Pocket Pullers during Labor Day Week-end, September 2-3, 2017. This will be held by the new water tower. MOTION CARRIED

Frink moved, Ornelas seconded to adjourn the July 11, 2017 Council Meeting at 7:21 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk