

Elsie Council Minutes March 13, 2018

President S. Carie called the meeting to order at 7:00 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: Ex-Officios Present: Clerk, A. Trierweiler; Police, Officer B. Helms; 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.

ACTION STEPS: **RESOLUTION 2018-01 (ABANDONMENT OF AN ALLEY OWNED BY THE VILLAGE OF ELSIE)**. Freeman moved, Ornelas seconded to approve RESOLUTION 2018-01- The Abandonment of an Alley Owned by the Village of Elsie. Roll Call Vote- Ondrusek-Aye, Freeman-Aye, Carie-Aye, Hyland-Aye, Frink-Aye and Ornelas-Aye. Absent: Carroll. MOTION CARRIED.

SPECIAL REPORTS: 1. Brooke Wooley gave an update on the Dairy Festival. New shirts and hats were shown, and will be on sale soon. The Royalty Pageant will be held on March 16th, at the Ovid-Elsie High School, at 7:00 pm. The 2018 Dairy Festival will be held July 12-July 14th. 2. Several American Legion members were available to give an update on the Memorial Day Parade and Presentations, which will be held on Monday, May 28, 2018. The parade route will stay the same as last year.

PRESIDENT: 1. **RESOLUTION 2018-04 (COMPENSATION OF OFFICIALS)**. Carie moved, Hyland seconded to approve Resolution 2018-04-Compensation of Officials, raising Council, Treasurer and Clerk pay \$25.00, per month each, beginning in April 2018.. Roll Call Vote- Frink-Aye, Ondrusek-Aye, Carie-Aye, Ornelas-Aye, Freeman-Aye, Carroll-Aye and Hyland Aye. MOTION CARRIED. 2. Freeman moved, Carroll seconded to accept the 2018-2019 Special and General Budgets as written. Roll Call Vote: Hyland-Aye, Carroll-Aye, Freeman-Aye, Ornelas, Aye, Carie-Aye, Ondrusek-Aye, Frink-Aye. MOTION CARRIED. 3. The Edward Groesser property, which is for sale, was rejected by the council, as the property was considered unprofitable for the village to purchase.

CLERK: A cemetery clean-up notice will be sent to the Weekly. Winter decorations must be cleaned out by Saturday, April 7, 2018. A dumpster will be provided.

TREASURER: 1. Ornelas moved, Ondrusek seconded to allow President Carie to sign a letter of engagement with Drake, CPA, to hire them as auditors for the Village of Elsie. MOTION CARRIED. Carroll moved, Freeman seconded to approve the February 2018 Treasurer's Report as written. MOTION CARRIED. 2. Ondrusek moved, Freeman seconded to transfer \$1,500.00 from cemetery endowment to the cemetery budget to offset the shortfall in the cemetery budget. MOTION CARRIED.

POLICE: Ondrusek moved, Freeman seconded to approve the February 2018 Police Report as written. MOTION CARRIED.

PUBLIC COMMENT: Mr. Ross stated that E. Pine St. needs to be fixed, as it is very unsafe to drive on. There are other spots in town that also need to be repaired. There is some money from local roads to fix some of these issues. There were other various public comments, which had been previously addressed.

Ondrusek moved, Freeman seconded to adjourn the March 13, 2018 Council Meeting at 7:58 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk