

**Elsie Council Minutes**  
**May 8, 2018**

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

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

Members Absent: Joe Ondrusek.

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

AGENDA: Carroll moved, Ornelas seconded to accept the agenda with an addition to:

PRESIDENT: Update and TREASURER: Road work costs. MOTION CARRIED.

MINUTES: Freeman moved, Hyland seconded to approve the April 10, 2018 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Hyland moved, Freeman seconded to approve payment of the bills in the amount of \$75,441.93. MOTION CARRIED.

ACTION STEPS: It was recommended by H2O Towers that the outside of the water tower be cleaned. Freeman moved, Carroll seconded to approve the cleaning of the water tower by H2O Towers at the cost of \$4,000.00. MOTION CARRIED.

PRESIDENT: President Carie has advised the council that due to health reasons and a move to Mason due to work, he will be resigning as President during the June 2018 Council meeting.

TREASURER: 1. Freeman moved, Ornelas seconded to approve the April 2018 Treasurer's Report as written. MOTION CARRIED. 2. S. Grinnell advised the council as to the road work that will be done in 2019 by the county, and the possibility of them extending work on Main St. from Shepardsville Rd. to Knowlton. The village would only have to pay the portion inside the village, at 20% of the cost. This will be addressed at a future council meeting.

POLICE: 1. Carroll moved, Frink seconded to approve the April 2018 Police Report as written. MOTION CARRIED. 2. There was a resignation letter from Ben Helms, part-time police officer, due to his other jobs time constraints.

DPW: Ornelas moved, Freeman seconded to approve the change to the summer water minimum from 3,000 gallons to 5,000 gallons, as of June 1, 2018. MOTION CARRIED.

COMMITTEES: 1. PERSONNEL COMMITTEE: A Full time DPW hire will put Gale Bensingler back to part-time, at \$12.50 an hour. 2. BUDGET COMMITTEE: The Budget Committee met and money was moved to be able to asphalt East Pine St, and have money to clean the outside of the water tower.

PUBLIC COMMENT: Madhu Anderson was available to advise the council that she is running for State Legislature as a Representative for the 93<sup>rd</sup> District. She is concerned with maintaining balanced budgets, and fixing roads.

ADJOURNMENT: Freeman moved, Ornelas seconded to adjourn the May 8, 2018 Council Meeting at 7:38 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk