

## **Elsie Council Minutes November 13, 2018**

President T. Frink called the meeting to order at 7:00 pm.

Members Present: President T. Frink; Councilmembers: Jim Hyland, Dorothy Ornelas, Todd Carroll, Spencer Frink and Jason Freeman.

Members Absent: Joe Ondrusek.

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

AGENDA: Freeman moved, Ornelas seconded to accept the agenda with an addition to CLERK: Resolution 2018-05. MOTION CARRIED.

MINUTES: Carroll moved, Ornelas seconded to approve the October 9, 2018 Public Hearing minutes and the October 9, 2018 Regular Council Meeting Minutes, with the addition of Spencer Frink, added to both minutes, as a present councilmember. MOTION CARRIED.

INVOICES: Freeman moved, Hyland seconded to approve payment of the bills in the amount of \$64,403.00. MOTION CARRIED.

ACTION STEP: 1 Freeman moved, Carroll seconded to allow S. Grinnell to sign the contract with Clinton Co. Road Commission. The cost to the Village will be 20% of the cost or \$18,620.00. This contract is necessary, between the Village of Elsie and Clinton Co. Road Commission. Main Street will be worked from mid-May until the end of June, 2019. 2. ACTION STEP: Mark Rogers, a representative with City Wide wi-fi was here to discuss placing wireless wi-fi on the Village water towers. Barry, a Mutual Data representative was also available to discuss their coverage in the village. There was no consensus with the council, so this issue will be tabled until next month.

PRESIDENT: The Huntington Bank Branch is closing in Elsie, as of January 8, 2019. There is a possibility of the building being donated to the Village.

CLERK: Freeman moved, Carroll seconded to approve **RESOLUTION 2018-05** –Amendment to the General Law Act, Section 67.8 and 67.12 and Ordinance Chapter 11; Section 11-47, RE: Walking path development. Roll Call vote: Hyland-Aye, Freeman-Aye, T. Frink-Aye, Ornelas-Aye, S. Frink-Aye, Carroll-Aye. Ondrusek-absent. MOTION CARRIED.

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

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

MANAGER/DPW: 1. Freeman moved, Carroll seconded to approve the purchase of a 2009 Chevy Truck from Ludington Electric for \$8,000.00, and to sell Truck 3 (2004; F-250) through Rangerbid, with a \$2,500.00 minimum bid. MOTION CARRIED. The 2009 Chevy truck includes a bucket and hydraulic equipment. This truck will be certified, and training will be given in using the bucket and equipment. 2. Freeman moved, Carroll seconded to approve a \$2,000.00 maximum allowance to replace the office lights. Shane will be contacting Mike Lenon and Consumers Energy in regards to costs and rebates in replacing these lights. MOTION CARRIED.

PUBLIC COMMENT: 1. There is a problem with blight and vehicles in the Village. This needs to be addressed by the police department and enforcing the ordinances. 2. There was a question regarding the sidewalks in the Village. Were any of them going to be fixed? Some are in rough shape. There is \$5,000.00 allocated to fix sidewalks.

ADJOURNMENT: Carroll moved, Freeman seconded to adjourn the November 13, 2018 Council Meeting at 8:20 p.m. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk