

Elsie Council Minutes October 10, 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, Jason Freeman, Joe Ondrusek, and Tom Frink.

Members Absent:

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

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with additions to SPECIAL REPORTS: Free Fall Festival update, and CLERK: Refuse Service. MOTION CARRIED.

MINUTES: Frink moved, Ornelas seconded to approve the September 12, 2017 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Freeman seconded to approve payment of the bills in the amount of \$44,963.61. MOTION CARRIED.

SPECIAL REPORTS: The entire Village Council volunteered to help with the Free Fall Festival, which was held on Saturday, October 7th. This festival is specifically held to help the Elsie Food Bank. There was a 50/50 raffle, a car show, and over 65 signed up for a free space. The Fall Festival had a great turn-out. Canned goods filled the trailer. Cash donation amounts will be available later. Thank you so much... **everyone**... for all you do, in help to your community!!

PRESIDENT: Officer Goldman tendered his resignation effective 9/27/2017.

CLERK: 1. Trick-or-Treat hours will be held from 6:00pm -7:30 pm. on Tuesday, October 31, 2017. 2. The EAFD/ American Legion will be holding the annual Halloween After- Party at the Emergency Services Building, 140 Maple St. Elsie. 3. **ACTION STEP**-There was an option to extend the refuse service with Granger. They have provided a three year proposal, which will be looked at during the next meeting.

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

POLICE: 1. Ondrusek moved, Carroll seconded to approve the September 2017 Police Report as written. MOTION CARRIED. 2. **ACTION STEP**- Taser purchase.

DPW: Ondrusek moved, Freeman seconded to approve hiring Lenon Electric to remove and replace the frequency drive (generator) located at the lagoons, at the cost of \$2,800.00. MOTION CARRIED.

PUBLIC COMMENT: The dip in S. Ovid St. will be repaired next year...after winter.

Ondrusek moved, Carroll seconded to adjourn the October 10, 2017 Council Meeting at 7:38 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk