

## **Elsie Council Minutes October 9, 2018**

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

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

Members Absent:

Ex-Officios Present: Clerk, A. Trierweiler; Village Manager, S. Grinnell; and Zoning Board Administrator, Joe Menovske.

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with additions to SPECIAL REPORT: 1. Clinton Co. Road Commission, Dan Armentrout, and 2. City Wide Wi-Fi. MOTION CARRIED.

MINUTES: Ornelas moved, Hyland seconded to approve the September 11, 2018 Regular Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Freeman seconded to approve payment of the bills in the amount of \$69,918.84. MOTION CARRIED.

ACTION STEP: 1. Carroll moved, Freeman seconded to accept the appointment of Joe Ondrusek, Spencer Frink and Jim Hyland to the Street Committee. MOTION CARRIED. 2. Freeman moved, Carroll seconded to approve a Water Payment Policy-There has to be a three employee minimum, to use payroll deduction, to pay their water bills. MOTION CARRIED. 3. ACTION STEP- There will be no change regarding credit card payments at this time. Shane has been looking into contracts, and pricing with other companies, and has no final answer for the council at this time.

SPECIAL REPORTS:1. Barb Moss, Assessor for Duplain Township, was here to discuss the reappraisal being done in the Village of Elsie, in the spring/summer of 2019. She is requesting that the Village help pay for this reassessment, to help Duplain Township. This will be looked at during the next budget year. 2. ACTION STEP: Dan Armentrout, P.E., with the Clinton Count Road Commission, was available to discuss the repaving of Island Rd and Main St., from Shepardsville Rd. to Knowlton St., in the Village of Elsie. The cost to the Village would be 20% of the cost or \$18,620.00. A contract will be necessary, between the Village of Elsie and Clinton Co. Road Commission, by November 2018. The road will be worked from mid-May until the end of June, 2019. 3. ACTION STEP: Mark Rogers, a representative with City Wide wi-fi was here to discuss placing wireless wi-fi on the water towers. Contracts will be checked prior to the next meeting.

PRESIDENT: Carroll moved, Ornelas seconded to approve the appointment of Jason Freeman as a Clinton Area Ambulance Service Executive Board member, and Shane Grinnell as an alternate voting member. MOTION CARRIED.

CLERK: 1. Trick-or-Treat hours will be held from 6:00pm -7:30 pm. on Wednesday, October 31, 2017. 2. The EAFD will be holding the annual Halloween After- Party at the Emergency Services Building, 140 Maple St. Elsie.

TREASURER: 1. Freeman moved, Carroll seconded to approve the September 2018 Treasurer's Report as written. MOTION CARRIED.

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

PUBLIC COMMENT: 1. There have been numerous speeders in town. The police are aware and have been watching and stopping. The camera on Main St. has also been helping with identifying roll-through cars at the light. 2. There is a pot hole that needs to be filled in on First St. 3. The Huntington Bank branch in Elsie is closing as of January 8, 2019. They will not sell it to another financial institute. There is a possibility of making it the Village Office if donated by Huntington Bank. 4. Dawn Levey was present to confer that she is running for State Representative, 93<sup>rd</sup> district. 5. The Village is looking for volunteers for the Free Fall Festival, which is being held on October 13, 2018. If you are available please contact Shane Grinnell at the Village office.

ADJOURNMENT: Carroll moved, Freeman seconded to adjourn the October 9, 2018 Council Meeting at 8:08 p.m. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk