

## **Elsie Council Minutes September 12, 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; Office Manager, S. Grinnell, and DPW personnel: Todd Watkins.

AGENDA: Ondrusek moved, Hyland seconded to accept the agenda with additions to PRESIDENT: Free Fall Festival update, and CLERK: Title VI Training. MOTION CARRIED.

MINUTES: Freeman moved, Ornelas seconded to approve the August 8, 2017 Public Hearing and July 11, 2017 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Frink seconded to approve payment of the bills in the amount of \$44,616.32. MOTION CARRIED.

ACTION STEP: Carroll moved, Hyland seconded to approve the new Utility Billing Customer Payment Agreement, which was presented to the council. There was some wording which needs to be changed before the agreement is used, ie.(late fees, monthly payments). MOTION CARRIED.

PRESIDENT: The Free Fall Festival will be held on Saturday, October 7th. This festival is specifically held to help the Elsie Food Bank. There will be 50/50 and small raffles, and as always vendors get a space for free. Volunteers are needed to help make sure this venture runs smoothly. If you can volunteer, please contact the Village office.

CLERK: 1. Correspondence - After 42 years of business in the Village of Elsie, Swartzmiller Lumber will be closing as of September 30, 2017. They will be missed. 2. 2017 Title VI training was held for ten (10) employees. They know that they are responsible to ensure non-discrimination in any Village programs, services, or activities

TREASURER: 1. Freeman moved, Ondrusek seconded to approve the August 2017 Treasurer's Report as written. MOTION CARRIED. 2. Ondrusek moved, Carroll seconded to approve the one year Frontier phone maintenance agreement, at the cost of \$1,024.62. MOTION CARRIED.

POLICE: Ondrusek moved, Frink seconded to approve the August 2017 Police Reports as written. MOTION CARRIED.

DPW: 1. The Village will slowly be changing to Neptune meter readers and software, and eventually change to all Neptune radio read meters in the future. 2. The tree on Ovid St. will not be removed by the Village as it is a live tree. If the people living there wish to have the tree removed, they may pay to have it removed. 3. Carroll moved, Ornelas seconded to approve the bid from William's Heating & Cooling to remove and replace the heater in the DPW shed, at the cost of \$1, 500.00. The loft heater will stay for the moment. MOTION CARRIED.

COMMITTEES: The Police Committee met with Chief Spagnuolo to discuss ordinance enforcement.

PUBLIC COMMENT: 1. There are holes in the road on south Ovid St. that need to be fixed.  
2. There is a survey that needs to be filled out to help update Duplain Township parks. Please go to [www.duplainparksurvey.com](http://www.duplainparksurvey.com) to complete this survey.

Ondrusek moved, Freeman seconded to adjourn the September 12, 2017 Council Meeting at 8:18 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk