

**Elsie Council Minutes
December 11, 2018**

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

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

Members Absent: Joe Ondrusek, and Jim Hyland.

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

AGENDA: Freeman moved, Carroll seconded to accept the agenda with an addition to ACTION STEP: Internet contract. MOTION CARRIED.

MINUTES: Freeman moved, Ornelas seconded to approve the November 13, 2018 Public Hearing minutes and the November 13, 2018 Regular Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Freeman seconded to approve payment of the bills, with a change to line item #67 to DPW, in the amount of \$45,038.15. MOTION CARRIED.

ACTION STEP: Mark Rogers, a representative with City Wide wi-fi was here to discuss placing wireless wi-fi on the Village water towers. The council was in agreement to accept a contract with Mutual Data. Freeman moved, S. Frink seconded to approve a five year contract with Mutual Data, with Mutual Data providing free internet to the Village of Elsie, the Elsie Public Library, DuPlain Township, the Elsie Historical Society (all businesses in the DuPlain Township building), Elsie Area Fire Department, and the Elsie Village Park. MOTION CARRIED.

CLERK: Carroll moved, Ornelas seconded to approve the 2019 Elsie Village Council calendar as written. MOTION CARRIED.

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

POLICE: Freeman moved, S. Frink seconded to approve the November 2018 Police Report as written. MOTION CARRIED.

PUBLIC COMMENT: There was an inquiry regarding the use of the Huntington Bank building, after they close in January 2019.

ADJOURNMENT: Carroll moved, Freeman seconded to adjourn the December 11, 2018 Council Meeting at 7:38 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk