

## **Village of Elsie Council Minutes September 13, 2016**

A moment of silence was held recognition of Kevin Ladiski, councilmember, who died last week. There was also an announcement of the death of Gale Bensinger's mother.

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

Members Present: President Scott Carie; Councilmembers, Jason Freeman, Tom Frink, Todd Carroll, and Joe Ondrusek.

Members Absent: Kevin Ladiski and Sue Bensinger.

Ex-Officios Present: Clerk, Ann Trierweiler; Office Manager, Shane Grinnell; and DPW employee, Dan Inman.

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with additions to PRESIDENT: 1. Resignation and 2. Audit update, and 3. Free Fall Festival update. MOTION CARRIED.

MINUTES: Frink moved, Carroll seconded to approve the August 9, 2016 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Frink seconded to approve payment of the bills in the amount of \$49,625.55. MOTION CARRIED.

SPECIAL REPORTS: 1. Gene Nethaway, with the Elsie American Legion Post requested the use of the Village Park on Saturday, September 16, 2017, for the annual Warrior's Appreciation Rally. Mr. Nethaway will have an update on this event in spring 2017. 2. Dave Courey, with the Housing Services of Mid-Michigan was available to discuss the plight of the homeless veterans. A couple issues discussed were PTSD, and no available housing. He discussed supportive services for veterans and their families (SSVF). Prevention is a large part of these services. Assistance is available and options are available to those who need it. If someone you know needs help...please call 517-31-7097.

PRESIDENT: 1. Frink moved, Freeman seconded to accept the resignation of Susanne Bensinger with regrets. MOTION CARRIED. 2. The audit with Abraham and Gaffney is going as well as possible. Freeman moved, Carroll seconded to approve the audit of the audit, at the cost of \$850.00, by Jeff Stanley. MOTION CARRIED. The report should be available shortly. 3. There is a meeting on Wednesday, September 28<sup>th</sup> at 7:00 pm, at the Village Office, for the Free Fall Festival. Volunteers are needed to help run the Festival. All are welcome to attend. The Free Fall Festival will be held on Saturday, October 8<sup>th</sup>.

TREASURER: 1. Ondrusek moved, Frink seconded to approve the August 2016 Treasurer's Report as written. MOTION CARRIED. 2. The BS&A receipt program costs \$4,215.00. This will be looked at during the next budget year. MOTION CARRIED.

POLICE REPORT: Carroll moved, Frink seconded to approve the August 2016 Police Report as written. MOTION CARRIED.

COMMITTEES: PERSONNEL COMMITTEE: 1. There will be a final interview process being held on September 14, 2016 at 7:00 pm, at the Elsie Village Hall, for the full-time DPW worker position. 2. ACTION STEP-Office hours, and 3.ACTION STEP-PTO hours.

PUBLIC COMMENT: 1. There were comments regarding possible under payments to municipalities, and veteran's costs for attending certain colleges. 2. The Title VI coordinator for the Village trained workers and councilmembers on the aspects of what Title VI meant for them. (7 people were trained.)

Ondrusek moved, Freeman seconded to adjourn the September 13, 2016 Council Meeting at 8:00 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk