

Village of Elsie Council Minutes December 8, 2015

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

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

Members Absent: none.

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

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda as written. MOTION CARRIED.

MINUTES: Freeman moved, Ondrusek seconded to approve the Nov. 10, 2015 Council Meeting Minutes, and the Nov. 24, 2015 Special Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Frink moved, Bensinger seconded to approve payment of the bills in the amount of \$49,776.70. MOTION CARRIED.

ACTION STEPS: 1. Freeman moved, Ondrusek seconded to approve the following Park Committee Appointments: K. Ladiski, T. Carroll, and T. Frink. MOTION CARRIED. 2. The person who had inquired about purchasing the property located at 210 N. Ovid St has given no definitive answer regarding this purchase. 3. Ondrusek moved, Bensinger seconded to approve the proposed bundled plan with Frontier, saving the village approximately \$167.00 per month. The phone system will stay the same, and free Wi-Fi and long distance will be included. MOTION CARRIED. 4. ACTION STEP-Audit proposal from Abraham and Gaffney.

PRESIDENT: Discussion was held regarding adding an ordinance to prohibit the placing of yard waste in the streets of the Village. Public Hearings have been set for January 12th at 6:45 p.m., and February 9, 2016.

CLERK: Freeman moved, Bensinger seconded to approve the 2016 Council Meeting Calendar as presented, with a note that the November 8, 2016 meeting would be held in the Elsie Public Library, due to general elections. MOTION CARRIED.

TREASURER: 1. Bensinger moved, Freeman seconded to approve the November 2015 Treasurer's Report as written. MOTION CARRIED. 2. ACTION STEP-Credit card payments to the Village through First Merit and Value Payment Systems.

POLICE REPORT: Freeman moved, Bensinger seconded to approve the November 2015 Police Report as written. MOTION CARRIED.

DPW: Freeman moved, Frink seconded to approve the DPW report/ DPW year-end review for the December 2015 meeting. MOTION CARRIED.

PERSONNEL COMMITTEE: There will be a Personnel Committee meeting held on December 22, 2015 at 6:00 p.m. at the Village Hall to go over any DPW applications.

PUBLIC COMMENT: 1. NOTICE TO THE CITIZENS OF ELSIE- It is against the law to allow children to drive golf carts or quads in the Village. They must be licensed drivers to drive. Parents can be charged if they allow their children to drive these vehicles. These vehicles have to be street legal, licensed and insured. By state law an adult must also have a valid driver's license to drive these vehicles on the street. 2. Jim Hyland proposed a brick sale to build a suitable Military Monument. The monument, as it is now, will be made uniform with cement and then bricks. A concept drawing will be made to show how this will be accomplished. Mr. Hyland will pay for any updates necessary to make the monument level, and then military families can buy a brick in honor of a member of the military.

Ondrusek moved, Bensinger seconded to adjourn the December 8, 2015 Council Meeting at 8:02 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk