

## **Elsie Council Minutes February 11, 2020**

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

Members Present: President Tom Frink; Councilmembers: Jim Hyland, Dorothy Ornelas, Spencer Frink, Joe Ondrusek, Jason Freeman, and Todd Carroll (in at 7:11).

Members Absent:

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

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with the additions to SPECIAL REPORTS: O-E Youth Baseball League; CLERK: Change of meeting place for March Council meeting; COUNCILMEMBERS: Clinton Area Ambulance update; and MANAGER/DPW: 1. Lead and Copper Rules, 2. Tires for cemetery truck. MOTION CARRIED.

MINUTES: Ornelas moved, Hyland seconded to approve the January 14, 2020 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Hyland moved, Ondrusek seconded to approve payment of the bills in the amount of \$35,355.83. MOTION CARRIED.

SPECIAL REPORTS: 1. a) Stephanie Levey, Co-Softball Director for the O-E Youth Baseball Softball League, asked for permission to add a storage shed to the baseball field for equipment storage. Ondrusek moved, Freeman seconded to allow the addition of a new shed on the existing concrete pad, for storage. MOTION CARRIED. b) Freeman moved, Ondrusek seconded to donate \$1,000.00 towards a new shed for the O-E Youth Baseball Softball League. MOTION CARRIED.

PRESIDENT: The 2020-2021 Budgets were given to the council for their perusal. Public Hearings will be set for March 10, 2020 at 6:30 pm.

CLERK: CLERK: 1. **RESOLUTION 2020-01 RESOLUTION TO ADOPT AN ANNUAL IDENTITY THEFT PREVENTION PROGRAM.** Freeman moved, Carroll seconded to approve RESOLUTION 2020-01- Resolution to Adopt An Annual Identity Theft Prevention Program for the Village of Elsie. Roll Call Vote- Ondrusek-Aye, Freeman-Aye, T. Frink-Aye, Hyland-Aye, Ornelas-Aye, S. Frink-Aye, and Carroll-Aye. MOTION CARRIED. 2. **RESOLUTION 2020-02 -RESOLUTION TO NOMINATE A STREET ADMINISTRATOR FOR THE VILLAGE OF ELSIE -2020.** Freeman moved, S. Frink seconded to approve RESOLUTION 2020-02- Resolution to Nominate Joseph Ondrusek as Street Administrator for the Village of Elsie for 2020-2021. Roll Call Vote- Ornelas-Aye, S. Frink-Aye, Hyland-Aye, T. Frink-Aye, Ondrusek-Aye, Freeman-Aye, and Carroll-Aye. MOTION CARRIED. 3. Clinton County Clean Community Events were available to the Council, and are available online at <https://www.clinton-county.org/315/Clean-Community-Events>. 4. There was a question regarding having an Ordinance Enforcement Officer for the village, like other communities. There needs to be personnel committee meetings, and ordinance committee meetings prior to setting enforcement rules and regulations. Rental inspections may

also be set for code enforcement during these meetings. 5. Due to the Primary Election on March 10, 2020 in the Duplain Township Hall, the March 2020 Village Council meeting and Public Hearing will be held in the Elsie Public Library, 145 W. Main St. Elsie, MI.

TREASURER: 1. Freeman moved, Ondrusek seconded to approve the January 2020 Treasurer's Report as written. MOTION CARRIED. 2. Amy Bowen, with Journey Federal Credit Union, was available to the council to discuss the possibility of moving the village's finances to the credit union. This would be a change from Huntington Bank, after their move from Elsie. This will continue as an ACTION STEP next month.

POLICE: Ondrusek moved, Freeman seconded to approve the January 2020 Police Report as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. The information for the lead and copper rules for the State of Michigan, which was received from the Village of Clinton, will be kept for use later. 2. a.) Freeman moved, Ornelas seconded to approve the Manager/DPW Report as written. MOTION CARRIED. b.) Carroll moved, Ondrusek seconded to publish the RDA Grant information in the newspaper, for the projected police car grant. MOTION CARRIED. 3. Ondrusek moved, Carroll seconded to purchase 4 tires from Mt. Pleasant Tire, at the cost of \$520.00, for the cemetery truck. MOTION CARRIED.

COUNCILMEMBERS: Carroll moved, Ondrusek seconded to allow Jason Freeman to support the ready to serve increase for CAAS. The increase would be a \$3.00 per capita increase. MOTION CARRIED.

PUBLIC COMMENT: Ovid Healthcare Center representatives were here to talk to the council regarding Alzheimer's and Brain Awareness Month (JUNE). This is to help communities become more aware of this devastating disease. The council was very accommodating, and they will be helping paint the town purple in June. More information will be posted on Facebook and on the Elsie.org website.

ADJOURNMENT: Carroll moved, S. Frink seconded to adjourn the February 11, 2020 Council Meeting at 8:31 p.m. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk