

Village of Elsie
Public Hearing Minutes
March 10, 2020
145 W. Main St.

President Tom Frink called the meeting to order at 6:30 pm. Members Present: T. Frink,
Councilmembers: D. Ornelas, T. Carroll, J. Ondrusek, J. Freeman, J. Hyland, and S. Frink.

Members Absent:

Ex-Officios Present: Clerk, A. Trierweiler.

The purpose of the meeting was to discuss the General and Special Budget for 2020-2021.

General discussion was held.

There was no public comment.

President T. Frink adjourned the Public Hearing at 6:40 pm.

Minutes submitted by,

Ann Trierweiler, Village Clerk

Elsie Council Minutes March 10, 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.

Members Absent:

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

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with the addition to CLERK” Tri-County Council on Aging. MOTION CARRIED.

MINUTES: Carroll moved, S. Frink seconded to approve the February 11, 2020 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ornelas seconded to approve payment of the bills in the amount of \$35,140.64. MOTION CARRIED.

ACTION STEP: Freeman moved, Carroll seconded to change the everyday banking to Journey Federal Credit Union. This change does not include any change in investment accounts. This would be a change from Huntington Bank. Officials on the signature cards would include, Tom Frink, Ann Trierweiler, and Shane Grinnell. MOTION CARRIED.

SPECIAL REPORTS: Gene Nethaway, was available to give an update on the 6th Annual Warriors Appreciation Rally. This rally will be held on Saturday, September 19, 2020 at the Elsie Park, from 9am to 5 pm. This is an ACTION STEP, as more information will be available next month.

PRESIDENT: 1. Ondrusek moved, Hyland seconded to approve the 2020-2021 General and Special Budgets as written. Roll Call Vote- S. Frink-Aye, Hyland-Aye, Ondrusek-Aye, Freeman-Aye, T. Frink-Aye, Ornelas-Aye, and Carroll-Aye. MOTION CARRIED. 2. Ondrusek moved, Freeman seconded to accept the property located on the SE side of the old school building, with property parcel description of 061-120-003-027-00. MOTION CARRIED.

CLERK: 1. Publication for cemetery cleanup will be set for the first week-end in April, with all cleanup to be done by April 6th. 2. Freeman moved, Ondrusek seconded to give \$800.00 to Meals on Wheels, to help offset costs for residents of the Village. This is for the 2020-2021 budget year. MOTION CARRIED.

TREASURER: Freeman moved, Ondrusek seconded to approve the February 2020 Treasurer’s Report as written. MOTION CARRIED.

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

MANAGER/DPW REPORT: 1. Carroll moved, S. Frink seconded to approve the Manager/DPW Report as written. MOTION CARRIED. 2. Ondrusek moved, Carroll seconded to approve the purchase of a 2002 International dump truck, at the cost not to exceed \$40,000, plus delivery.

The money will be coming from the general investment fund as a loan, with the money to be replaced on a yearly basis, for four years, to pay the money back to the general investment account. MOTION CARRIED.

COUNCILMEMBERS: Carroll moved, Ornelas seconded to support a \$3.00 per capita increase for CAASA. Roll Call Vote: S. Frink-Aye, T. Frink-Aye, Ornelas-Aye, Hyland-Aye, Ondrusek-Aye, Freeman-Aye and Carroll-Aye. MOTION CARRIED.

PUBLIC COMMENT: 1. There was a suggestion to notify the public regarding cleanup of the town. The Clinton Co. Community Clean-up recycling is being held in April and is on the Village website, Elsie.org. 2. There was a request, from the Elsie Community Group, to have a 2020 Elsie Small Business Expo and Open House on Saturday, May 30, 2020 from noon until 3:00 pm. This event is focused on bringing the business and residential community together. The council was very amenable to the open house. 3. There is an issue regarding trash between the sidewalk and the road. The trash needs to be removed after a certain time frame? There was a recommendation that administration fees be added to more than one blight notification, for the same issue.

ADJOURNMENT: Freeman moved, S. Frink seconded to adjourn the March 10, 2020 Council Meeting at 8:36 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk