

Village of Elsie
Public Hearing Minutes
March 8, 2016 145 W. Main St.

President Carie called the meeting to order at 6:50 pm. Members Present: President S. Carie, Councilmembers: T. Carroll, S. Bensinger, J. Ondrusek, K. Ladiski, J. Freeman and T. Frink.

Members Absent: none

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

This meeting was held to discuss the 2016-2017 General and Special Budget for the Village of Elsie.

There was no public comment.

President Carie adjourned the Public Hearing at 6:52 pm.

Minutes submitted by,

Ann Trierweiler, Village Clerk

Village of Elsie Council Minutes March 8, 2016

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, Kevin Ladiski, and Joe Ondrusek.

Members Absent: none

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

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda with the following:
ADDITIONS: COMMITTEES: Budget Committee. MOTION CARRIED.

MINUTES: Freeman moved, Frink seconded to approve both the February 9, 2016 Public Hearing Minutes and the February 9, 2016 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Bensinger moved, Freeman seconded to approve payment of the bills in the amount of \$38,428.59. MOTION CARRIED.

PRESIDENT: Bensinger moved, Ondrusek seconded to approve the 2016-2017 Regular Budget as written. Roll call vote: Bensinger-Aye, Frink-Aye, Carroll-Aye, Carie-Aye, Ladiski-Aye, Freeman-Aye, Ondrusek-Aye. MOTION CARRIED. Ondrusek moved, Frink seconded to approve the 2016-2017 Special Budget as written. Roll call vote: Ondrusek-Aye, Freeman-Aye, Ladiski-Aye, Carie-Aye, Carroll-Aye, Frink-Aye, Bensinger-Aye. MOTION CARRIED.

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CLERK: 1. Clinton County Clean Community Events were available to the Council, and are posted at the Village Hall. 2. The cemetery publication will be sent to the Weekly. There will be a community clean-up in the cemetery on April 2nd and 3rd, and all materials must be cleaned off plots by April 15th. 3. Ondrusek moved, Ladiski seconded to give \$600.00 to Meals on Wheels for 2016. MOTION CARRIED.

TREASURER: 1. Ondrusek moved, Bensinger seconded to approve the February 2016 Treasurer's Report as written. MOTION CARRIED. 2. Carroll moved, Bensinger seconded to approve the 2015-2016 budget amendments as written. Roll call vote: Frink-Aye, Ondrusek-Aye, Carie-Aye, Ladiski-Aye, Carroll-Aye, Bensinger-Aye, Freeman-Aye. MOTION CARRIED.

POLICE REPORT: Ondrusek moved, Freeman seconded to approve the February 2016 Police Report as written. MOTION CARRIED. 2. Carroll moved, Ladiski seconded to approve the Annual 2015 Police Report as written. MOTION CARRIED.

DPW REPORT: Ondrusek moved, Freeman seconded to accept the DPW Report for the March 2016 Council Meeting. MOTION CARRIED.

COMMITTEES: 1. PERSONNEL COMMITTEE: The Personnel Committee introduced three new policies, for the Personnel Manual, to the council. This will be an ACTION STEP for the next council meeting. 2. BUDGET COMMITTEE: There will be a Budget Committee Meeting on Monday March 14th at 6:00 pm. This will be an ACTION STEP for the next council meeting.

PUBLIC COMMENT: D. Platner questioned whether the Village was allowed to donate to the Meals-on-Wheels Program. Per MCL 400.572 the Village is authorized to contribute funds to a public or private nonprofit organization for the purpose of planning, coordinating, evaluating and providing services to persons 60 years of age or older.

Ondrusek moved, Bensinger seconded to adjourn the March 8, 2016 Council Meeting at 7:29 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk