

## **Elsie Council Minutes May 12, 2020**

### **Phone in meeting only per EO 2020-75; State of Michigan.**

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

Members Present: President Tom Frink; Councilmembers: Jim Hyland, Dorothy Ornelas, Kory Witt, Joe Ondrusek, Jason Freeman, and Todd Carroll.

Members Absent: none

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

AGENDA: Hyland moved, Freeman seconded to accept the agenda with an addition to COMMITTEES: Ordinance. Roll Call Vote- Carroll-Aye, Freeman-Aye, Frink-Aye, Hyland-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

MINUTES: Carroll moved, Ornelas seconded to approve the April 14, 2020 Council Meeting Minutes as written. Roll Call Vote- Carroll-Aye, Freeman-Aye, Frink-Aye, Hyland-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

INVOICES: Freeman moved, Ornelas seconded to approve payment of the bills in the amount of \$44,300.29. Roll Call Vote- Carroll-Aye, Freeman-Aye, Frink-Aye, Hyland-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

PRESIDENT: Ondrusek moved, Carroll seconded to give permission to the Elsie Area Food Bank to remove the bushes and shrubs along the building. The Elsie Area Food Bank will provide all labor and materials at no cost to the village. Roll Call Vote- Carroll-Aye, Freeman-Aye, Frink-Aye, Hyland-Aye, Ondrusek-Aye, Ornelas-Aye and Witt-Aye. MOTION CARRIED.

TREASURER: Freeman moved, Carroll seconded to approve the April 2020 Treasurer's Report as written Roll Call Vote- Carroll-Aye, Freeman-Aye, Frink-Aye, Hyland-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

POLICE: Ondrusek moved, Carroll seconded to approve the April 2020 Police Report as written. Roll Call Vote- Carroll-Aye, Freeman-Aye, Frink-Aye, Hyland-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Carroll moved, Freeman seconded to approve the Manager/DPW Report as written. The office is to reopen on June 1, 2020, with a limit of 2 people at a time in the office. Roll Call Vote-Carroll-Aye, Freeman-Aye, Frink-Aye, Hyland-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED. 2. The summer water minimum was changed to 5,000 gallons on May 1<sup>st</sup> and will be going until August 31<sup>st</sup>, 2020. This change is one month early, due to Covid-19.

COMMITTEE: The Ordinance Committee needs to check if there a possibility of an additional administration fee for mowing lawns that have received a violation.

PUBLIC COMMENT: Memorial Day activities have been cancelled, but all the military flags are on the graves in the cemetery. The cemetery and park look very nice.

ADJOURNMENT: Freeman moved, Ondrusek seconded to adjourn the May 12, 2020 Council Meeting at 7:38 p.m. Roll Call Vote- Carroll-Aye, Freeman-Aye, Frink-Aye, Hyland-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk