

## **Elsie Council Minutes October 8, 2019**

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

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

Members Absent: Spencer Frink.

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

AGENDA: Carroll moved, Ornelas seconded to accept the agenda with the addition to MANAGER/DPW-1. Report, 2. Columbarium, 3. Sidewalk issue at 148 E. Pine St., and 4-Tires for truck 1. Columbarium; and COMMITTEES-Street lights. MOTION CARRIED.

MINUTES: Freeman moved, Carroll seconded to approve the September 10, 2019 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Ornelas moved, Carroll seconded to approve payment of the bills in the amount of \$38,797.74. MOTION CARRIED.

ACTION STEPS: ACTION STEP- The walking path will be addressed at a future meeting.

PRESIDENT: Freeman moved, Carroll seconded to approve the sale of the property at 216 E. Elm St. to Bonnie Ott. The sale is to net not less than \$2,500.00 for the village. MOTION CARRIED.

CLERK: 1. Trick-or-Treat hours will be held from 6:00 pm -7:30 pm. on Thursday, October 31, 2019. 2. The EAFD will be holding the annual Halloween After- Party at the Emergency Services Building, 140 W. Maple St. Elsie.

TREASURER: Freeman moved, Carroll seconded to approve the September 2019 Treasurer's Report as written. MOTION CARRIED.

POLICE: Carroll moved, Hyland seconded to approve the September 2019 Police Reports as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. The Ordinance Committee will meet to discuss water shut off administrative fees, and lawn mowing administrative fees. 2. Carroll moved, Freeman seconded to approve the Manager/DPW Report as written. MOTION CARRIED. a.) Ondrusek moved, Freeman seconded to approve the purchase of a snowplow blade and wiring at the cost of \$1,350.00, from Owosso Hitch and Plow. MOTION CARRIED. 3. Ondrusek moved, Freeman seconded to approve the building of a columbarium in Riverside Cemetery, from Heritage Monuments, at the cost of \$16,800.00. MOTION CARRIED. 4. The street administrator will be checking the sidewalk in front of 148 E. Pine St. 5. Carroll moved, Ornelas seconded to approve the purchase of 4 new tires for truck #1, from Mount Pleasant Tire, at the cost of \$742.20 installed. MOTION CARRIED.

COMMITTEES: The Street Light Committee discussed the streetlight replacement costs.  
ACTION STEP- Generator at the Elsie Food Bank.

PUBLIC COMMENT: There were questions regarding the property at 324 E. Oak St. and the sidewalk at 148 E. Pine St.

ADJOURNMENT: Freeman moved, Carroll seconded to adjourn the October 8, 2019 Council Meeting at 8:25 p.m. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk