

PUBLIC HEARING MINUTES
June 14, 2016 6:45 pm

Councilmembers: S Carie, J. Ondrusek, K. Ladiski, T. Carroll, S. Bensinger, J. Freeman and T. Frink.

Members Absent:

Ex-Officios Present: Deputy Clerk, S. Grinnell.

The meeting was called to order at 6:50 pm.

The purpose of the meeting was to discuss a proposed sale of public property, located at 116 N. Ovid St. in the Village of Elsie, to Ms. Bonne Ott.

General discussion was held.

PUBLIC COMMENT:

President Carie adjourned the Public Hearing at 6:56 pm.

Minutes submitted by,

Ann Trierweiler, Village Clerk

Village of Elsie Council Minutes June 14, 2016

President Carie called the meeting to order at 7:01 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: Deputy Clerk and Office Manager, A. Trierweiler; Police Chief, J. Spagnuolo, and Office Manager, S. Grinnell.

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with additions to PRESIDENT: 1.) Resignation of treasurer, and appointment of same, and change in PRESIDENT: to pay scale instead of part-time pay. 2.) Village dashboard. SPECIAL REPORTS: Fire Department, and DPW: Flatbed for pickup. MOTION CARRIED.

MINUTES: Frink moved, Ondrusek seconded to approve both the May 10, 2016 Public Hearing minutes and the May 10, 2016 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Bensinger seconded to approve payment of the bills in the amount of \$82,594.01. MOTION CARRIED.

ACTION STEPS: Ondrusek moved, Carroll seconded to accept the change in minimum water rate as of June 15, 2016 to be 5,000 gallons for the summer. MOTION CARRIED.

SPECIAL REPORTS: Chief Ormes advised the council that the fundraiser money for the new addition has been raised. There was no further discussion. Pending fire board approval, the addition will be started within the next month.

PRESIDENT: There was a moment of silence held in honor of Matt Airgood. 1. Carroll moved, Ladiski seconded to approve the pay scale for the employees of the Village of Elsie for 2016. MOTION CARRIED. 2. President Carie read a resignation letter from Chantal Van Atta-Treasurer for the Village of Elsie, as of June 30th. Freeman moved, Frink seconded to accept the resignation with regret. MOTION CARRIED. Bensinger moved, Ladiski seconded to accept the appointment of Shane Grinnell as the Treasurer for the Village. Roll Call Vote- Frink-Aye, Ondrusek-Aye, Carie-Aye, Bensinger-Aye, Ladiski-Aye, Freeman-Aye, and Carroll-Aye. MOTION CARRIED. 3. President Carie showed the village performance dashboard. He noted all the improvements in regards to debt burden, costs, expenditures, and possible infrastructure needs. The Village of Elsie was compared with several other villages of comparable size.

TREASURER: 1. Bensinger moved, Ladiski seconded to approve the May 2016 Treasurer's Report as written. MOTION CARRIED. 2. Carroll moved, Freeman seconded to approve the one time purchase of Adobe Reader for the Village of Elsie, at the cost of \$299.00. MOTION CARRIED.

POLICE REPORT: Freeman moved, Bensinger seconded to approve the May 2016 Police Report as written. MOTION CARRIED.

DPW REPORT: 1. Ondrusek moved, Freeman seconded to approve the cemetery rates written in 2013, as fees for Riverside Cemetery. MOTION CARRIED. 2. Carroll moved, Ondrusek seconded to approve the change from BNM Trailers to Ed's Auto, Inc. to construct the flatbed for the 2016 Ford F-350, at the cost of \$3,374.00. MOTION CARRIED.

COMMITTEES: PERSONNEL COMMITTEE: ACTION STEP-The Personnel Committee met to discuss straight PTO time for employees, and the council was given copies of the policy for approval at the next meeting.

PUBLIC COMMENT: 1. Consumer's Energy will be contacted regarding a dead tree on W. Main , which needs to be removed before it falls on electrical lines. 2. Sidewalks will be checked at the bank, and the shoulder of the road on N. Ovid St. will be paved soon. 3. The treasurer for the Village of Elsie is an appointed position and was filled tonight. 4. Ovid St. is a Class A road and the Village is given state funding for this road. Therefore, trucks are allowed to drive on this road without them compensating the Village.

Ondrusek moved, Bensinger seconded to adjourn the June 14, 2016 Council Meeting at 8:02 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk