

**Village of Elsie  
Public Hearing Minutes  
May 10, 2016 145 W. Main St.**

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

Members Absent: none.

President S. Carie called the public hearing to order at 6:47 pm.

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

The purpose of the meeting was to discuss Ordinance #168, an Amendment to Chapter 13-UTILITIES; Section 13-131. ESTABLISHMENT OF CHARGES-SEWER

General discussion was held.

PUBLIC COMMENT: There was no public comment.

President Carie adjourned the Public Hearing at 6:54 pm.

Minutes submitted by,

Ann Trierweiler, Village Clerk

**Village of Elsie Council Minutes**  
**May 10, 2016 7:00 p.m.**

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; Police Chief, J. Spagnuolo, and Office Manager, S. Grinnell.

AGENDA: Bensinger moved, Freeman seconded to accept the agenda with an addition to PRESIDENT: DPW Truck. MOTION CARRIED.

MINUTES: Freeman moved, Bensinger seconded to approve the April 12, 2016 Council Meeting Minutes, and April 19, 2016 Public Hearing minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Bensinger seconded to approve payment of the bills in the amount of \$46,747.90. MOTION CARRIED.

ACTION STEPS: The Personnel Committee recommended three additions to the Personnel Manual Policies. Ondrusek moved, Freeman seconded to accept the updates as presented in the Cell Phone Policy, Smoke Free Policy, and the Violence and Weapons Policy. MOTION CARRIED.

**PRESIDENT: 1. Ordinance #168, an Amendment to Chapter 13-UTILITIES; Section 13-131. ESTABLISHMENT OF CHARGES-SEWER** – Ondrusek moved, Bensinger seconded to approve Ordinance #168, an Amendment to Chapter 13-UTILITIES; Section 13-131.

ESTABLISHMENT OF CHARGES-SEWER, which will raise all household sewer rates \$5.00 per month, beginning on June 1, 2016. Roll Call Vote- Ladiski-Aye, Ondrusek-Aye, Carroll-Aye, Freeman-Aye, Carie-Aye, Bensinger-Aye, and Frink-Aye. MOTION CARRIED. 2.

a.) There was an update regarding the condemned buildings (blight properties), the old Ovid-Elsie Junior High is owned by Clinton Co., and they are working towards a tear down in the future. b.) There is a need for Public Hearings, to sell the building located at 116 N. Ovid St., to Bonnie Ott for \$1.00. There is a signed contract to have the roof fixed on the building. The first Public Hearing for this sale will be held on June 14<sup>th</sup> at 6:45 p.m. 3. The 2001 Ford F-350 is in need of replacement. There is money budgeted for this purchase. Carroll moved, Ladiski seconded to purchase a red, 2016 Ford F-350, including a flat deck. The old snow plow will be going on the new truck. MOTION CARRIED. Freeman moved, Bensinger seconded to accept sealed bids for the 2001 Ford F-350, without the plow, dump box and tool box attached. Bids will be accepted from June 1, 2016 until July 11, 2016. Bids will be opened on July 11<sup>th</sup> at 4:00 pm, by the Village Clerk. The money for this sale is to go toward the purchase of the new 2016 Ford F-350. MOTION CARRIED.

CLERK: Bensinger moved, Frink seconded to approve 2016 L-4029 Millage Request Report to the Clinton Co. Board of Commissioners. MOTION CARRIED.

TREASURER: Freeman moved, Bensinger seconded to approve the April 2016 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Ondrusek moved, Freeman seconded to approve the April 2016 Police Report as written. MOTION CARRIED. There was discussion held regarding the purchase of a new police vehicle. Ondrusek moved, Ladiski seconded to allow Chief Spagnuolo \$20,000 to spend toward a vehicle. Anything over this price will have to be approved by the board. MOTION CARRIED.

DPW REPORT: Freeman moved, Ondrusek seconded to accept the DPW Report for the May 2016 Council Meeting. MOTION CARRIED. ACTION STEP-Summer water minimum raise 3,000 to 5,000?

COMMITTEES: PARK COMMITTEE: There were no updates.

PUBLIC COMMENT: There was a comment that the fire hydrants need to be flushed for a longer period of time when they are flushed.

Ondrusek moved, Bensinger seconded to adjourn the May 10, 2016 Council Meeting at 8:10 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk