

Village of Elsie Council Minutes
March 14, 2017

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

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

Members Absent: none

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

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with additions to SPECIAL REPORTS: American Legion Warriors Appreciation Rally and Memorial Day; PRESIDENT: 1. 216 E. Elm St, 2. School property, 3. Police, and 3.) Letter from Larry Melvin; and COUCILMEMBERS: Jr. High School. MOTION CARRIED.

MINUTES: Freeman moved, Carroll seconded to approve the February 14, 2017 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Frink moved, Hyland seconded to approve payment of the bills in the amount of \$35,325.30. MOTION CARRIED.

ACTION STEP: 1. Ondrusek moved, Freeman seconded to approve the 2017-2018 Regular and Special Budgets as written, with approval of Cemetery Plan B. Roll call vote: Ornelas-Aye, Frink-Aye, Carroll-Aye, Carie-Aye, Hyland-Aye, Freeman-Aye, Ondrusek-Aye. MOTION CARRIED. 2. **RESOLUTION 2017-03 (Uniform Video Service Local Franchise Agreement)**- Carroll moved, Ornelas seconded to approve the Uniform Video Service Local Franchise Agreement Resolution, submitted by CC VIII Operating, a Delaware Limited Liability corporation doing business as Charter Communications. Roll Call Vote- Ondrusek-Aye, Carroll-Aye, Freeman-Aye, Carie-Aye, Hyland-Aye and Ornelas-Aye, Frink-Aye. MOTION CARRIED.

SPECIAL REPORTS: 1. a.) Several American Legion members were available to give an update on the Warriors Appreciation Rally, which is being held on September 16, 2017. This is being sponsored by American Legion Post 502, Elsie, MI. The first available flyers can be found on the Elsie.org website, or at elsiewar.webs.com b.) The Memorial Day parade and presentations will be held on Monday, May 29, 2017.

PRESIDENT: 1. Carroll moved, Ondrusek seconded to approve the purchase of the property located at 216 E. Elm St., at the cost of \$1,100.00. MOTION CARRIED. 2. The property located adjacent to the former jr. high school, on Oak St., has been given back to the Village for delinquent taxes. Freeman moved, Hyland seconded to approve placing a for sale sign on the property, in hopes of selling it without using a realtor. MOTION CARRIED. 3. The police department is going to be acquiring a new police officer, with more hours and visibility. 4. Larry Melvin requested to take care of maintenance of lawns, with a contract. It was explained that the Village cannot make a contract for someone else's lawn maintenance. There is currently a rotation list to mow property that is in ordinance violation. Mr. Melvin will be put on the mowing rotation list.

CLERK: 1. A cemetery clean-up notice will be sent to the Weekly. Winter decorations must be cleaned out by April 8, 2017. A dumpster will be provided. 2. Ornelas moved, Carroll seconded to approve \$700.00 be given to Tri-County Council on Aging, for Meals on Wheels, during the 2017-2018 fiscal year. MOTION CARRIED.

TREASURER: 1. Freeman moved, Frink seconded to approve the February 2017 Treasurer's Report as written. MOTION CARRIED. 2. Ondrusek moved, Ornelas seconded to approve the 2016-2017 budget amendments as written. MOTION CARRIED. 3. The purchase and implementation of the BSA Receipt Program, for the water bills, will begin as of April 1, 2017.

POLICE REPORT: 1. Ondrusek moved, Freeman seconded to approve the February 2017 Police Report as written. MOTION CARRIED. 2. Frink moved, Carroll seconded to approve the 2016 Annual Police Report as written. MOTION CARRIED. 3. POLICE COMMITTEE: J. Ondrusek, T. Frink and J. Hyland were appointed to the Police Committee. This committee will research police activity, hours scheduled, and accountability of the department.

COUNCILMEMBERS: The former jr. high has been purchased through state tax sale. The owner is going to be contacted and requested to demolish.

PUBLIC COMMENT: 1. There was a question regarding salting and scraping the streets after a snow storm. 2. There was an invitation, by the Reppenhagens, to meet at the old Harvest Market at 8:00 pm to address the sale of the building. Paperwork is to be signed March 15, 2017. 3. The hydrant at Ovid St. and Pine is leaking. It will be fixed when it warms up.

Ondrusek moved, Carroll seconded to adjourn the March 14, 2017 Council Meeting at 8:41 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk