

Village of Elsie Council Minutes
May 9, 2017

President Pro-tem, Tom Frink, called the meeting to order at 7:00 pm.

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

Members Absent: President Scott Carie

Ex-Officios Present: Clerk, A. Trierweiler; Police Chief, Joe Spagnuolo, Office Manager, S. Grinnell, and Part-time Police Officer-Chris Goldman.

AGENDA: Freeman moved, Carroll seconded to accept the agenda with additions to PRESIDENT: EAFD Building update; DPW: Summer water rates; and COUNCILMEMBERS: Consumer Energy Small Business Energy Efficiency Program. MOTION CARRIED.

MINUTES: Ornelas moved, Freeman seconded to approve the April 11, 2017 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Freeman seconded to approve payment of the bills in the amount of \$51,152.36. MOTION CARRIED.

SPECIAL REPORTS: 1. Anne Hill was available to the council to discuss her run for State Representative for the 93rd District in the 2018 election. 2. No one was available from the Diamondback Motorcycle Club to discuss their new venture.

PRESIDENT: Fire Chief, Chris Ormes gave an EAFD Building update. There will be a building addition to the NW corner, which will then protect the second tanker.

CLERK: 1. Carroll moved, Hyland seconded to approve 2017 L-4029 Millage Request Report to the Clinton Co. Board of Commissioners, with the maximum allowable millage of 14.4182 mills. MOTION CARRIED. 2. There was a request of the council to do an update of Chapter 6-Fire Prevention, in the Book of Ordinances. There are several areas that need to be restructured or clarified. The Ordinance Committee will meet on June 5th at 7:00 pm in the Village Hall.

TREASURER: Freeman moved, Carroll seconded to approve the April 2017 Treasurer's Report as written. MOTION CARRIED

POLICE REPORT: Freeman moved, Ornelas seconded to approve the April 2017 Police Report as written. MOTION CARRIED.

DPW: 1. Freeman moved, Ondrusek seconded to approve the DPW/Office Report as written. MOTION CARRIED. 2. The water tower inspection and cleaning will need to be done this year, as it has been 5 years since the last inspection and cleaning. Ondrusek moved, Freeman seconded to approve the NTEC Water Tower Inspection and Cleaning for \$2,300.00. MOTION CARRIED. 3. Carroll moved, Freeman seconded to change to the Summer Water Rates, which will go into effect on June 1st and end on August 31, 2017. The change is from 3,000 units of water to 5,000 units of water for the water rate minimum usage.

COUNCILMEMBERS: ACTION STEP: The council has the Consumer Energy Small Business Energy Efficiency Program paperwork available for vote during the next council meeting.

PUBLIC COMMENT: 1. There was a concern regarding the hydrants being flushed, as they are being flushed in a different manner than what was normally done. He was told that there is a new employee with water certification doing the flushing, and he felt there was a need to change some of the previous elements to the flushing process. 2. The Comedy Club will be held this Friday, May 12th at 7:00 pm, at the Grand Gathering, in downtown Elsie.

Carroll moved, Hyland seconded to adjourn the May 9, 2017 Council Meeting at 7:47 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk