

Village of Elsie Council Minutes
February 12, 2013

President Carie led the Pledge of Allegiance and called the meeting to order at 7:00 pm.

Councilmembers Present: Eldon Baese, Joe Menovske, Sue Bensinger, Joe Ondrusek, Sue Ladisky and President Scott Carie.

Councilmembers Absent: David Heightchew.

Ex-Officios Present: Clerk, Ann Trierweiler; Chief of Police, Scott Sabo; DPW Representative, Jim Harden; and Treasurer, Chantal Van Atta.

AGENDA: Ondrusek moved, Baese seconded to accept the agenda with the following additions: PRESIDENT: Sale of Village Property on East Main St.; and POLICE: New Hire. MOTION CARRIED.

MINUTES: Bensinger moved, Ondrusek seconded to approve the January 8, 2013 Council Minutes as written. MOTION CARRIED.

INVOICES: Baese moved, Menovske seconded to approve payment of the bills in the amount of \$100,772.77. MOTION CARRIED.

SPECIAL REPORTS: Sara Thelen, with the Mid-Michigan District Health Department, was available with information for the council regarding a tobacco free park. She also brought a Michigan Health & Wellness 4 x 4 Tool, that Governor Snyder would like all communities to adopt.

PRESIDENT: 1. There will need to be a \$5.00 increase in water, and a \$5.00 increase in sewer to help balance the water/sewer funds. There will be a Public Hearing on an ordinance change on March 12, 2013 and April 9, 2013. 2. President Carie will go over the audit, at the next meeting, to show the difference that the additional monies from water and sewer will procure. 3. The auditor has informed the treasurer that the Village, due to its size, only needs to have an audit every two(2) years. Ondrusek moved, Bensinger seconded to have an audit every two(2) years. MOTION CARRIED. 4. The Village Attorney, Ed Jackson, will go over the purchase agreement tomorrow. Finalization of sale of property on E. Main St., to Jason and StarAnn Wenzlick, will take place as soon as all items are approved.

TREASURER: Bensinger moved, Baese seconded to approve the January 2013 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: 1. Ondrusek moved, Bensinger seconded to approve the January 2013 Police Report as written. MOTION CARRIED. 2. Ladisky moved, Bensinger seconded to approve new hire, Matthew Pettigrew, as part-time police officer. He was sworn in tonight.

PUBLIC COMMENT- 1. The DPW is doing a great job of keeping the streets cleaned in a timely manner. 2. Potholes need to be addressed on Second Street.

Menovske moved, Ondrusek seconded to adjourn the February 12, 2013 Council Meeting at 7:38 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk