

**Village of Elsie Council Minutes**  
**January 8, 2013**

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

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

Councilmembers Absent: None

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

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda with the following additions: PRESIDENT: Dump Truck; and POLICE: Annual Police Report. MOTION CARRIED.

MINUTES: Ladisky moved, Baese seconded to approve the December 11, 2012 Public Hearing Minutes as written. MOTION CARRIED. Ondrusek moved, Heightchew seconded to accept the December 11, 2012 Council Minutes, with the adjournment date changed. MOTION CARRIED.

INVOICES: Bensinger moved, Ondrusek seconded to approve payment of the bills in the amount of \$39,026.68. MOTION CARRIED.

PRESIDENT: There is an issue with the dump truck, and will need to be fixed. If unable to be fixed, the budget will have to reflect a purchase when they have the State auction in August.

CLERK: Heightchew moved, Menovske seconded to approve the 2013 Annual Identity Theft Prevention Program Resolution. Roll Call Vote: Carie-Aye, Ondrusek-Aye, Ladisky-Aye, Baese-Aye, Menovske-Aye, Heightchew-Aye, Bensinger-Aye. MOTION CARRIED.

TREASURER: Heightchew moved, Bensinger seconded to approve the December 2012 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Heightchew moved, Bensinger seconded to approve the December 2012 Police Report as written. MOTION CARRIED. Ladisky moved, Heightchew seconded to approve the 2012 Annual Police Report as written. MOTION CARRIED.

PUBLIC COMMENT- There was an issue brought up and addressed by the council.

Menovske moved, Ondrusek seconded to adjourn the January 8, 2013 Council Meeting at 7:15 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk