

Village of Elsie Council Minutes
June 11, 2013

President Carie led the Pledge of Allegiance and called the meeting to order at 7:00 pm.
Councilmembers Present: Joe Ondrusek, Sue Bensinger, David Heightchew, Sue Ladisky, Joe Menovske, Eldon Baese and President Scott Carie.

Councilmembers Absent: none

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

AGENDA: Ondrusek moved, Menovske seconded to accept the agenda with the following additions: PRESIDENT: 1. DPW and 2. Free Fall Festival; SPECIAL REPORTS: Memorial Healthcare update; and DPW- Drain Issues. MOTION CARRIED.

MINUTES: Ladisky moved, Heightchew seconded to approve the May 14, 2013, Ordinance 118-Renewal Hearing minutes as written. MOTION CARRIED. Bensinger moved, Heightchew seconded to approve the May 14, 2013 Council Minutes, as written. MOTION CARRIED.

INVOICES: Menovske moved, Bensinger seconded to approve payment of the bills in the amount of 102,391.13. MOTION CARRIED.

SPECIAL REPORTS: 1. Chris Thelen, with Consumer's Energy, was available to answer questions from the council. Ondrusek moved, Bensinger seconded to accept the renewal of **Ordinance 118-Consumer's Energy Franchise Roll call vote-Carie-Aye, Heightchew-Aye, Ladisky-Aye, Menovske-Aye, Baese-Aye, Ondrusek-Aye, Bensinger-Aye. MOTION CARRIED.** 2. Memorial Healthcare Representative, Cathy Stevenson, was available to update the council. The building of the new clinic in Ovid will begin the first week of July, and the council has been invited to attend the ceremony.

PRESIDENT: 1. DPW update- Shane Grinnell has been hired, and the village is slowly being cleaned up. Another part-time worker will also be hired, for a total of 5 workers. 2. There will be a dance at the American Legion following the Free Fall Festival festivities, and will be hosted by the Elsie Area Fire Department.

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

POLICE REPORT: Heightchew moved, Ondrusek seconded to approve the May 2013 Police Report as written. MOTION CARRIED.

DPW: Drain issues from last month were addressed, especially the houses on E. Main St. The ground needs to dry out, before any digging can be done, and the DPW is still investigating ways to help clear up the water issue.

PUBLIC COMMENT: Village attorneys are aware of the issue regarding the building on Ovid St. Barricades will be placed, so people will not walk on the sidewalk in front of the building.

Ondrusek moved, Heightchew seconded to adjourn the June 11, 2013 Council Meeting at 7:50 pm. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk