

Village of Elsie Council Minutes
March 12, 2013

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

Members Present: President S. Carie, Councilmembers: D. Heightchew, J. Ondrusek, Sue Ladisky, and J. Menovske.

Members Absent: Eldon Baese, and Sue Bensing.

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

AGENDA: Ladisky moved, Heightchew seconded to accept the agenda with the following additions: CLERK: Publication of 1. Spring Brush pick-up, and 2. Cemetery clean-up notices. MOTION CARRIED.

MINUTES: Ondrusek moved, Menovske seconded to approve the February 12, 2013 Public Hearing as written. MOTION CARRIED. Ladisky moved, Ondrusek seconded to approve the February 12, 2013 Council Minutes as written. MOTION CARRIED.

INVOICES: Menovske moved, Ondrusek seconded to approve payment of the bills in the amount of \$42,440.00. MOTION CARRIED.

PRESIDENT: Ladisky moved, Heightchew seconded to approve the **2013-2014 Special and General Budgets**. Roll Call Vote: Menovske-Aye, Ladisky-Aye, Ondrusek-Aye, Carie-Aye, Heightchew-Aye. Absent: Baese and Bensing. MOTION CARRIED.

CLERK: 1. **RESOLUTION 2013-02** Ondrusek moved, Heightchew seconded to accept the **Resolution to Exempt the Village of Elsie from the Requirements of Public Act 152 for the Next Succeeding Year**. Roll Call Vote: Carie-Aye, Ondrusek, Aye, Ladisky-Aye, Heightchew-Aye, and Menovske-Aye. Absent: Baese and Bensing. MOTION CARRIED. 2. **RESOLUTION 2013-03 Resolution For Designation of Street Administrator**. Menovske moved, Heightchew seconded to approve the Appointment of Joe Ondrusek as Street Administrator for 2013. Roll Call Vote: Carie-Aye, Heightchew-Aye, Menovske-Aye Ondrusek-Aye, and Ladisky-Aye. Absent: Baese and Bensing. MOTION CARRIED. 3. Ladisky moved, Menovske seconded to publish the following notices in the Weekly: Brush will begin being picked up starting April 1, 2013, weather permitting. The DPW is to go by the brush specifications made by the council, and 4. The public removal of cemetery items must be completed prior to April 8, 2013. MOTION CARRIED.

TREASURER: 1. Ladisky moved, Heightchew seconded to approve the February 2013 Treasurer's Report as written. MOTION CARRIED. 2. Heightchew moved, Ladisky seconded to accept the 2012-2013 Budget Amendments. MOTION CARRIED.

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

DPW: 1. ACTION STEP: Well repairs; 2. Ondrusek moved, Ladisky seconded to accept the \$19,156.00 asphalt repair bid from Williams Asphalt of St. Johns.

PUBLIC COMMENT- The Elsie Improvement Association will be holding an Easter Egg Hunt on Saturday, March 30th at 9:00 a.m. There was a thank you to all members who also helped during the Village Christmas Party. There were other issues brought up by citizens, and addressed by the council.

Menovske moved, Ondrusek seconded to adjourn the March 12, 2013 Council Meeting at 8:03 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk