

## Village of Elsie Council Minutes October 8, 2013

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

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

Members Absent: none

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

AGENDA: Ondrusek moved, Menovske seconded to accept the agenda with the following addition: PRESIDENT: Free Fall Festival. MOTION CARRIED.

MINUTES: Ladisky moved, Menovske seconded to approve the September 10, 2013 Public Hearing Minutes as written. MOTION CARRIED. Menovske moved, Bensinger seconded to approve the September 10, 2013 Council Minutes as written. MOTION CARRIED.

INVOICES: Menovske moved, Baese seconded to approve payment of the bills in the amount of \$48,136.03. MOTION CARRIED.

Action Steps: **Ordinance 164 was removed from the agenda due to the legality of the issue.**

PRESIDENT: 1. There was previous discussion regarding contracts for village employees. President Carie recommended to the council that all village employees be at-will employees. Baese moved, Bensinger seconded to approve the recommendation that all village employees be at-will employees. MOTION CARRIED. 2. The Free Fall Festival will be held on Saturday, October 12, 2013. All proceeds for this venture will go to the Elsie Food Bank. At this time there are over 90 vendors, with set-up beginning at 7:00 a.m.

CLERK 1. Trick-or-Treat hours will be held from 6:00 pm to 7:30 p.m. on Thursday, October 31, 2013. 2. The Elsie Area Fire Department will be hosting the Halloween After-Party at the Emergency Services Building, located at 140 W. Maple St. in Elsie. 3. ACTION STEP: All inclusive wordage for fees and fines for ordinances will be discussed with Ed Jackson and brought to the council at the next meeting.

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

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

PUBLIC COMMENT- Memorial Healthcare representatives, Cathy Stevenson and Joyce Brewer, were available to pass out letters and fliers to the council. The CEO of Memorial Healthcare has taken the issue of the building donation to the hospital Finance Committee.

Menovske moved, Ondrusek seconded to adjourn the October 8, 2013 Council Meeting at 7:24 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk