

Village of Elsie Council Minutes
April 8, 2014

President Carie called the meeting to order at 7:08 pm.

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

Members Absent: None

Ex-Officios Present: Clerk, A. Trierweiler; Police Representative, C. Goldman, and Treasurer, C. Van Atta.

AGENDA: Ladisky moved, Menovske seconded to accept the agenda with the following additions: COMMITTEES: Personnel Committee. PRESIDENT: 1. Jim Harden, 2. Elsie Food Bank, and 3. Fall Festival. MOTION CARRIED.

MINUTES: Menovske moved, Heightchew seconded to approve the March 11, 2014 Public Hearing Minutes as written. MOTION CARRIED. Ondrusek moved, Menovske seconded to approve the March 11, 2014 Council Minutes as written. MOTION CARRIED. Ladisky moved, Bensinger seconded to approve the April 3, 2014 Special Council Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Bensinger seconded to approve payment of the bills in the amount of \$82,542.64. MOTION CARRIED.

PRESIDENT: 1. Jim Harden has filed a Workmen's Compensation Claim against the Village of Elsie. The Village's insurance attorney is recommending that the Village settle. 2. The Elsie Food Bank has moved, with much help from many volunteers, into their new building located at 225 S. Ovid St. in Elsie. Sherwin Williams is donating paint to repaint the building, and this will be done for free. Michigan Graphics is also donating a sign for the building. Volunteers will be needed to mow the lawn, on a rotating basis, with a sign-up sheet located at the Village office. 3. The Free Fall Festival will be held on Saturday, October 11, 2014. There will be a raffle taking the place of the auctions this year.

CLERK: Wording for the Ordinance Book for Specific Civil Infractions was available to the Council. It was recommended that the Ordinance Committee look over the ordinances to make sure none are missed before sending to the attorney for approval, and before any public hearings are set.

TREASURER: Heightchew moved, Bensinger seconded to approve the March 2014 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: 1. Heightchew moved, Baese seconded to approve the March 2014 Police Report as written. MOTION CARRIED. 2. Nuisance Violations will be enforced on May 5th with 10 days to become compliant, before a ticket is issued.

COUNCILMEMBERS: The Elsie Improvement Association is holding an Easter Egg Hunt on Saturday, April 19, 2014 at the Elsie Village Park. Sign-up is at 9:45 a.m., with the egg hunt beginning at 10:00 a.m.

COMMITTEES: The Personnel Committee is recommending Joseph Spagnuolo for the Part-time Police Chief position. Ladisky moved, Baese seconded to approve the hiring of J. Spagnuolo for the Part-time Police Chief position. Roll Call Vote- Bensinger-Aye, Ladisky-Aye, Menovske-Aye, Ondrusek-Aye, Baese-Aye, Heightchew-Aye, Carie-Aye. MOTION CARRIED.

PUBLIC COMMENT: 1. The Elsie Improvement Association is meeting tomorrow morning at 8:00 am at Foo-G's. 2. The outside of several buildings in town are being painted through the support of the O-E Business center and O-E students. 3. The Grand Gathering, the new restaurant in Elsie, is hoping to open next week. Hours open are still pending.

Menovske moved, Heightchew seconded to adjourn the April 8, 2014 Council Meeting at 7:53 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk