

**Village of Elsie Council Minutes**  
**August 12, 2014**

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

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

Members Absent: Sue Bensinger and Eldon Baese.

Ex-Officios Present: Clerk, A. Trierweiler; Treasurer, C. Van Atta, Police Officer C. Goldman, Zoning Administrator, G. Snider, and DPW Representative, S. Grinnell.

AGENDA: Ondrusek moved, Heightchew seconded to accept the agenda with the following addition: PRESIDENT: Police resignation and SPECIAL REPORTS: Zoning Board updates, and the following deletion: BUDGET COMMITTEE, which will now become an ACTION STEP. MOTION CARRIED.

MINUTES: Menovske moved, Ondrusek seconded to approve the July 8, 2014 Council Minutes as written. MOTION CARRIED.

INVOICES: Ladisky moved, Heightchew seconded to approve payment of the bills in the amount of \$149,398.03. MOTION CARRIED.

SPECIAL REPORTS: Zoning issues: 1. J. Dingens was available to the council to explain the changes at the building located at the NW corner of Ovid and Main St. The Masons will be moving downstairs, and the main change will be an additional bathroom downstairs. The permits have been signed, and any building or changes should be started soon. 2. G. Snider has been in communication with Clinton County regarding abandoned buildings. This will be addressed again in the future as deemed necessary.

PRESIDENT: 1. The Free Fall Festival is on track. Raffle tickets are for sale and the winners of the raffle will be picked during the O-E football game on August 28, 2014. The Elsie Food Bank building should be power washed and looking pretty prior to the festival. 2. Ondrusek moved, Heightchew seconded to accept the resignation of Part-time Police Officer Ryan Jenkins. He has resigned due to taking a position in Shiawassee County. MOTION CARRIED.

CLERK: Information regarding Clinton County Waste Management was given to the council. This information is available at the village office, or by visiting [recycle@clinton-county.org](mailto:recycle@clinton-county.org) on the internet.

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

POLICE REPORT: Heightchew moved, Ondrusek seconded to approve the July 2014 Police Report as written. MOTION CARRIED.

DPW: 1. The curb quote from CCR is missing information or has scratched out portions. This quote needs to be redone. Ladisky moved, Heightchew seconded to approve \$700.00 worth of work from CCR, to fix sidewalks and curbs that will be noted on the quote. MOTION CARRIED. 2. Heightchew moved, Menovske seconded to discontinue use of the leaf vac., as it is too costly to continue using. The leaf vac. will be put up for auction and sold to the highest bidder. Leaf bags will be used beginning this year. Eight bags will be given to each household that would like to use them. MOTION CARRIED. 3. Heightchew moved, Ladisky seconded to approve the bid from PM Technologies not to exceed \$5,000.00 to fix the generator at the sewer lift station. The money for the generator is to come from the sewer fund. MOTION CARRIED.

PUBLIC COMMENT: There were a couple of questions handled by the council during the meeting.

Heightchew moved, Ondrusek seconded to adjourn the August 12, 2014 Council Meeting at 7:48 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk