

**Village of Elsie Council Minutes  
December 9, 2014**

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

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

Members Absent: none

Ex-Officios Present: Clerk, A. Trierweiler; DPW Representative, S. Grinnell; and Treasurer, C. Van Atta.

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda with the additions to ACTION STEPS: 1. Auto-payment of water bills information, and 2. Committee for Councilperson Appointment, and PRESIDENT: 1. Committee appointments, 2. President Pro-Tem appointment, and 3. Purchase of a truck. MOTION CARRIED.

MINUTES: Bensinger moved, Ondrusek seconded to approve the November 11, 2014 Council Minutes as written. MOTION CARRIED.

INVOICES: Bensinger moved, Heightchew seconded to approve payment of the bills in the amount of \$46,615.68. MOTION CARRIED.

ACTION STEP: 1. Auto Payment information for water bills was available for the council to look at. It was found not to be cost effective. 2. Appointment of a new councilmember will be handled by the Personnel Committee, which will be appointed during tonight's meeting.

PRESIDENT: 1. Menovske moved, Heightchew seconded to approve the following Committee Appointments: PERSONNEL COMMITTEE: D. Heightchew, T. Frink, and J. Menovske, PARK & CEMETERY: J. Menovske, and BUDGET COMMITTEE: J. Ondrusek, S. Bensinger, and T. Frink. MOTION CARRIED. 2. Ondrusek moved, Heightchew seconded the appointment of S. Bensinger as PRESIDENT PRO-TEM. MOTION CARRIED. 3. Ondrusek moved, Heightchew seconded to approve the purchase of a 2000 F-250 w/plow for \$2,200 from the City of DeWitt, MI. There is an additional \$568.00 approved for the purchase of tires for this vehicle. MOTION CARRIED.

CLERK: 1. Bensinger moved, Ondrusek seconded to approve the 2015 Council Meeting Calendar as presented. MOTION CARRIED. 2. Bensinger moved, Menovske seconded to approve the Village of Elsie Title VI Non-Discrimination Plan, which was approved by the State last month. MOTION CARRIED. 3. The

refuse contract is up in March 2015. All bid applications will be sent out to refuse companies in January 2015.

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

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

DPW: S. Grinnell went over the DPW report with the council.

PUBLIC COMMENT: There was a question regarding purchase of tires.

Bensinger moved, Ondrusek seconded to adjourn the December 9, 2014 Council Meeting at 7:34 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk