

**Village of Elsie Council Minutes**  
**February 11, 2014**

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

Members Present: President Scott Carie, Councilmembers: Joe Ondrusek, Sue Ladisky, Dave Heightchew, 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 additions: PRESIDENT: 1. Old Dump Truck, 2 Snow Budget, and SPECIAL REPORTS: Cathy Stevenson with Memorial Healthcare. MOTION CARRIED.

MINUTES: Ladisky moved, Menovske seconded to approve the January 14, 2014 Council Minutes as written. MOTION CARRIED.

INVOICES: Menovske moved, Bensinger seconded to approve payment of the bills in the amount of \$87,858.61. MOTION CARRIED.

SPECIAL REPORTS: 1. Kam Washburn was available for several County updates a.) There has not been a county-wide approval for any specific ambulance service to have a dominant control into the surrounding hospitals. b.) Road update-80% of the winter budget has been spent. c.) There was a question as to how often Clinton Co. Transit (blue bus) was being used in the Village of Elsie. There is also a specialized handicap transport available when necessary. This is available through the utilization of volunteer hours (over 3,000 last year) and was used 2,043 times last years. After these updates Mr. Washburn introduced Shannon Schlegel, who is running for the 65A District Court seat, which will be open this fall when Judge Wells retires. He is endorsing her as the candidate to do the best job in Clinton County for this open seat. 2. Cathy Stevenson was available to update the council regarding the move of Dr. David Huff to Ovid. Harvest Pharmacy is also located in the new facility located at 9900 E. M-21, Ovid. The Open House for the new facility will be held on Tuesday, Feb. 25 from 4:00 p.m. to 6:30 pm. The former doctor's office will be available soon, and is being donated to the Elsie Food Bank.

PRESIDENT: 1. Ladisky moved, Heightchew seconded to sell the International dump truck to Joe Fabus for \$1,500.00. The truck is literally scrap and is being sold as such. MOTION CARRIED. 2. The Snow Budget for the 2013 winter is already used. Overtime has been excessive, but has been necessary.

CLERK: 1. **RESOLUTION 2014-02-** Menovske moved, Ladisky seconded to approve Joe Ondrusek as Street Administrator, for the Village of Elsie, for 2014-2015. Roll Call Vote- Menovske- Aye, Bensinger-Aye, Baese-Aye, Ladisky-Aye, Carie-Aye, Heightchew-Aye. MOTION CARRIED. **RESOLUTION 2014-03** Ladisky moved, Bensinger seconded to accept the Consumer's Energy Authorization of Change. Roll Call Vote- Ondrusek-Aye, Carie-Aye, Ladisky-Aye, Baese-Aye, Heightchew-Aye. Menovske- Aye, Bensinger-Aye. MOTION CARRIED.

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

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

COMITTEES: 1. BUDGET COMMITTEE-There was a letter of recommendation that the police budget be reduced to \$64,421.00 to balance the 2014-2015 budget. 2. PERSONNEL COMMITTEE: The Personnel Committee recommended that the Police Department be restructured to one part-time police chief, and one part time police officer. Ladisky moved, Bensinger seconded to approve the recommendation of the restructuring of the Police Department. MOTION CARRIED.

PUBLIC COMMENT- The council answered several questions regarding roads, the dump truck, and the Committee recommendations that were given tonight.

Ladisky moved, Baese seconded to adjourn the Feb 11, 2014 Council Meeting at 7:54 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk