

Village of Elsie Council Minutes
January 14, 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; DPW Representative, Chris Ormes, and Treasurer, Chantal Van Atta.

AGENDA: Ondrusek moved, Ladisky seconded to accept the agenda with the following additions: PRESIDENT: DPW commendation. MOTION CARRIED.

MINUTES: Ladisky moved, Bensinger seconded to approve the December 10, 2013 Council Minutes as written. MOTION CARRIED.

INVOICES: Menovske moved, Ondrusek seconded to approve payment of the bills in the amount of \$57,193.43. MOTION CARRIED.

PRESIDENT: President Carie thanked the DPW for all the hard work that they had to put in during the ice and snow storm.

CLERK: Ladisky moved, Heightchew seconded to accept the Identity Theft Prevention Program Resolution. MOTION CARRIED.

TREASURER: 1. Heightchew moved, Baese seconded to approve the December 2013 Treasurer's Report as written. MOTION CARRIED. 2. Ladisky moved, Heightchew seconded to allow C. Van Atta to check into obtaining a business credit card for the Village for necessary purchases.

POLICE REPORT: 1. Heightchew moved, Bensinger seconded to approve the December 2013 Police Report as written. MOTION CARRIED. 2. Ondrusek moved, Heightchew seconded to approve the 2013 Annual Police Report as written. MOTION CARRIED.

COMITTEES: The council has directed the clerk to check village ordinances for specific wording for fees and fines. Get them written up to send to the village attorney for approval.

PUBLIC COMMENT- Dawn Levey announced that she is a moderate Democrat, and is running for the Michigan Senate. She stated that the election will be held on November 4, 2014. She would like to secure funding for small communities. She would also like to address education reforms, and women's health issues.

Ondrusek moved, Heightchew seconded to adjourn the January 14, 2014 Council Meeting at 7:26 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk