

Village of Elsie Council Minutes
July 8, 2014

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

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

Members Absent: none.

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

AGENDA: Ladisky moved, Heightchew seconded to accept the agenda with the following additions: SPECIAL REPORTS: Pastor Ferris McCann with the Elsie United Methodist Church; PRESIDENT: Asphalt Bids for Street Repair and Park walkway, and COUNCILMEMBERS: Budget Meeting. MOTION CARRIED.

MINUTES: Ondrusek moved, Bensinger seconded to approve the June 10, 2014 Council Minutes as written. MOTION CARRIED.

INVOICES: Menovske moved, Baese seconded to approve payment of the bills in the amount of \$70,674.98. MOTION CARRIED.

ACTION STEPS-Price of leaf bags was not available during this meeting. This will be an ACTION STEP next month.

SPECIAL REPORTS: Pastor Ferris-McCann advised the council that the renovation of the Elsie Food Bank has been completed by RESA students, and everything is running smoothly. There was also a request to close Main St. during the Community Wide Church Service being held on July 13, 2014. Ladisky moved, Heightchew seconded to close West Main St. from Knowlton St. to Ovid St. from 8:00 am to noon on Sunday, July 13, 2014. MOTION CARRIED.

PRESIDENT: 1. Ladisky moved, Heightchew seconded to raise the minimum water rate from 3,000 gallons to 5,000 gallons during the months of July, August and September, 2014. MOTION CARRIED. 2. Ladisky moved, Heightchew seconded to approve the repair of Elsie Village Park walking path at the cost of \$4,654.00. Duplain Township will be paying \$1,200.00 towards this cost, with final cost to the Village of \$3,454.00. MOTION CARRIED. 3. Ladisky moved, Heightchew seconded to approve the repair of streets that were torn up during winter, at the cost of \$4,438.00. MOTION CARRIED.

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

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

DPW: More bids have been requested for the electrical work that needs to be done on the lagoon lift stations. Once the bids have been received, councilmembers will be notified for approval, so the work can proceed in a timely manner.

COUNCILMEMBERS: D. Heightchew has requested a Budget Meeting, which has been set for July 23, 2014 at 7:00 p.m.

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

Heightchew moved, Baese seconded to adjourn the July 8, 2014 Council Meeting at 7:46 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk