

Village of Elsie Council Minutes
March 11, 2014

President Carie called the meeting to order at 7:04 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, A. Trierweiler; DPW Representative, S. Grinnell; Police Representative, C. Goldman; Zoning Board Administrator, G. Snider, and Treasurer, C. Van Atta.

AGENDA: Ondrusek moved, Baese seconded to accept the agenda with the following additions: PRESIDENT: 1. Building donation, and 2. Water and Sewer status. MOTION CARRIED.

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

INVOICES: Ladisky moved, Baese seconded to approve payment of the bills in the amount of \$57,529.60. MOTION CARRIED.

SPECIAL REPORTS: Greg Snider, Zoning Board Administrator, was present to address the council regarding the updating of zoning fees. He also recommended that an updated ordinance be written regarding fences with applicable permit fees.

PRESIDENT: 1. Menovske moved, Bensinger seconded to approve the 2014-2015 Special and General Budget. MOTION CARRIED. 2. Dr. Strange has contacted the Village regarding a donation of his dentist's office. It is possible to use this building for a new business with no costs to the Village, with a potential income. Ondrusek moved, Heightchew seconded to accept the donation of this building. MOTION CARRIED. 3. There have been major issues with the water and sewer lines this year, especially with the extreme cold. The DPW has done an exceptional job this winter and they are commended for all the extra work they have had to contend with, in sometimes very frigid conditions.

CLERK: Brush will begin being picked up starting May 5, 2014, weather permitting. The DPW is to go by the brush specifications made by the council, and the public removal of cemetery items must be completed prior to May 5, 2014.

TREASURER: Ladisky moved, Heightchew seconded to approve the February 2014 Treasurer's Report as written. MOTION CARRIED. Ondrusek moved, Bensinger seconded to accept the 2013-2014 Budget Amendments as written. MOTION CARRIED.

POLICE REPORT: Officer Goldman was commended on going to the school and reading to the children during Reading Month. The presence of the police has also been noted. Menovske moved, Heightchew seconded to approve the February 2014 Police Report as written. MOTION CARRIED.

PUBLIC COMMENT- 1. Mike Clarizio was present just prior to the regular council meeting. He wanted the council to know that he is running for the 65A District Court seat, which will be open this fall when Judge Wells retires. 2. The Elsie Improvement Association is meeting tomorrow morning ant 8:00 am at Foo-G's The council answered several questions regarding roads, the dump truck, and the Committee recommendations that were given tonight. 3. Shannon Schlegel, who is also running for the 65A District Court seat, was present during public comment.

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

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk