

Village of Elsie Council Minutes
November 11, 2014

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

Members Present: President Scott Carie, Councilmembers: Joe Ondrusek, Sue Bensinger, Joe Menovske, and Eldon Baese (tardy).

Members Absent: Dave Heightchew.

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

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda with the note that the Action Step for a possible auto-payment of water bills be extended to next month's meeting. MOTION CARRIED.

MINUTES: Bensinger moved, Menovske seconded to approve the October 14, 2014 Public Hearing minutes as written. MOTION CARRIED. Menovske moved, Bensinger seconded to approve the October 14, 2014 Council Minutes as written. MOTION CARRIED.

INVOICES: Menovske moved, Bensinger seconded to approve payment of the bills in the amount of \$39,543.52. MOTION CARRIED.

PRESIDENT: Ondrusek moved, Bensinger seconded to approve the Title IV Non-Discrimination Plan be sent to the State as written. MOTION CARRIED.

CLERK: 1. All swearing in of newly elected officials will be held prior to the December Council meeting. 2. ACTION STEP- Go over applications to replace trustee.

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

POLICE REPORT: 1. Ondrusek moved, Bensinger seconded to approve the October 2014 Police Report as written. MOTION CARRIED. 2. Ondrusek moved, Bensinger seconded to approve the hiring of Greg S. Spitler as the new part-time police officer for the Village of Elsie. MOTION CARRIED.

DPW: 1. Bensinger moved, Ondrusek seconded to allow \$1,000 for the purchase of Christmas lights. MOTION CARRIED. 2. Repair of Vehicles: a. Ondrusek moved, Bensinger seconded to approve the repair of the F-350 through Kirby Auto Repair at the cost of \$1,198.00. MOTION CARRIED. b. Menovske moved, Bensinger seconded to approve the purchase of tires for the trucks. This bid was

through Hub Tire at the cost of \$1,184.72. MOTION CARRIED. 3. Water Main Break Tracking has been completed per a DEQ request and this has been sent to them.

PUBLIC COMMENT: There was an issue regarding leaf pick-up, which was discussed by the council during public comment.

Menovske moved, Bensinger seconded to adjourn the November 11, 2014 Council Meeting at 8:32 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk