

Village of Elsie Council Minutes
October 14, 2014

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

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

Members Absent: Sue Ladisky.

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

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda with the following deletion: CLERK: Vote on Official Compensation ; and addition to PRESIDENT: Free Fall Festival Update. MOTION CARRIED.

MINUTES: Bensinger moved, Heightchew seconded to approve the Sept. 9, 2014 Council Minutes as written. MOTION CARRIED. Ondrusek moved, Bensinger seconded to approve the Sept. 23, 2014 Public Hearing minutes as written. MOTION CARRIED.

INVOICES: Menovske moved, Ondrusek seconded to approve payment of the bills in the amount of \$59,406.13. MOTION CARRIED.

ACTION STEP: RESOLUTION 5-2014; Resolution to Ordinance: Chapter 2-47, Village Official Compensation. It has been recommended to pay Village Presidents \$7,200.00 a year, with an additional \$50.00 a month phone stipend, which is to go directly to the phone company. Ondrusek moved, Heightchew seconded to approve this recommendation. Roll Call Vote: Menovske-Aye, Baese-Aye, Ondrusek-Aye, Heightchew-Aye, Bensinger-Aye, Carie-Aye. MOTION CARRIED.

PRESIDENT: 1. A letter of resignation, effective immediately, has been received from Sue Ladisky-President Pro-Tem of the Village Council. Due to her recent move to St. Johns she is no longer eligible to serve on the Council for the Village. Bensinger moved, Heightchew seconded to accept this resignation with regret. MOTION CARRIED. 2. The Free Fall Festival went very well, and \$10,356.00 was made for the Elsie Food Bank. There were also many canned and non-perishable items donated.

CLERK: 1. Trick-or-Treat hours will be held on Friday, October 31st from 6:00 pm to 7:30 pm, 2. The Annual Halloween Party is being held at the Emergency Services Building, located on W. Maple St. This party is being sponsored by the Elsie Area Fire Dept. 3. ACTION STEP: There was a request that the Village of

Elsie have an auto payment set up for people to pay their water bills over the internet, similar to phone and energy bills. This will be addressed at the next meeting.

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

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

PUBLIC COMMENT: There was public comment regarding property located on E. Elm St.

Heightchew moved, Ondrusek seconded to adjourn the October 14, 2014 Council Meeting at 7:45 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk