

Village of Elsie Council Minutes
September 9, 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, and Joe Menovske.

Members Absent: Eldon Baese.

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

AGENDA: Ladisky moved, Bensinger seconded to accept the agenda with the following additions: PRESIDENT: 1. Thank you card, and 2. Free Fall Festival Update. MOTION CARRIED.

MINUTES: Ladisky moved, Heightchew seconded to approve the August 12, 2014 Council Minutes as written. MOTION CARRIED.

INVOICES: Menovske moved, Baese seconded to approve payment of the bills in the amount of \$49,914.22. MOTION CARRIED.

ACTION STEP: **BUDGET COMMITTEE:** Recommended to pay Village President \$7,200.00 a year, with an additional \$50.00 a month phone stipend, which is to go directly to the phone company. Ladisky moved, Heightchew seconded to hold public hearings regarding this ordinance issue. MOTION CARRIED. Ondrusek moved, Menovske seconded to hold Public Hearings on September 23, 2014 at 6:45 and October 14th at 6:45. MOTION CARRIED.

PRESIDENT: 1. A Thank You Card was sent by Mary Lou Hanold for a great job done, directed to the Elsie Police Department and EMS. 2. The Free Fall Festival is on track. Many raffle tickets were sold, and approximately \$3,500.00 was made for the Elsie Food Bank. The Elsie Food Bank building should be power washed and looking pretty prior to the festival.

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

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

DPW: 1. The forks on the backhoe need to be replaced. Ondrusek moved, Bensinger seconded to purchase replacement forks at the cost of \$1,395.00. MOTION CARRIED. 2. Leaf bags are available at the Village Office, 10 free bags are available per family, with the cost of additional bags to be \$2.50 per 5 bags.

COUNCILMEMBERS: Street lines and parking spots will need to be repainted. Requests for paint bids will be taken by DPW. Ladisky moved, Heightchew seconded to allow the center and parking lines on Main St. to be repainted, with the cost not to exceed \$1,500.00. MOTION CARRIED.

COMMITTEES- The cemetery needs to have trees planted in the new section. Ladisky moved, Heightchew seconded to approve the purchase of five trees, not to exceed the cost of \$125.00 for each. MOTION CARRIED.

PUBLIC COMMENT: There were several items handled by the council during public comment.

Heightchew moved, Baese seconded to adjourn the September 9, 2014 Council Meeting at 7:49 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk