

Village of Elsie Council Minutes
April 14, 2015

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

Members Present: President S. Carie; Councilmembers: Joe Ondrusek, Dave Heightchew, Joe Menovske, Sue Bensinger, Jason Freeman, and Tom Frink.

Members Absent: none

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

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda with the following additions: POLICE-Sign at Village Hall, and COUNCILMEMBERS-Street Administrator. MOTION CARRIED.

MINUTES: Heightchew moved, Bensinger seconded to approve the March 10, 2015 Public Hearing minutes as written. MOTION CARRIED. Ondrusek moved, Heightchew seconded to approve the March 10, 2015 Council Minutes as written. MOTION CARRIED.

INVOICES: Bensinger moved, Heightchew seconded to approve payment of the bills in the amount of \$101,970.09. MOTION CARRIED.

ACTION STEP: Brush will be picked up on an at need basis. If brush is put out to the curb it will be picked up. No grass clippings will be picked up.

PRESIDENT: 1. The roof of the old Jr. High School has recently caved in. The building has been condemned, and boarded up. The LLC, which owns the building, will be receiving an attorney letter explaining that the building needs to be removed. 2. There are to be no extensions on water bill payments when a resident receives a shut-off notice. Payments that are due are expected to be paid according to the Village Ordinances. Any fees or fines incurred, due to a shut-off, will need to be paid prior to the water being turned back on to the residence or business.

TREASURER: Heightchew moved, Bensinger seconded to approve the March 2015 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: 1. Ondrusek moved, Freeman seconded to approve the March 2015 Police Report as written. MOTION CARRIED. 2. Ondrusek moved, Freeman seconded to approve the purchase of four tires for the police car, not to cost more than \$500.00. These tires will replace the snow tires that are currently on the car. MOTION CARRIED. 3. Ondrusek moved, Freeman seconded to approve the purchase of a sign, to place in front of the Village Hall. This sign is to come out of the police contingency fund, and it is not to cost more than \$5,000.00. This sign

will be used for updates to the Village residents, regarding Village business.
MOTION CARRIED.

DPW: 1. Ondrusek moved, Heightchew seconded to approve the purchase of a frost knife and ground warmer for the cemetery. This is to come out of the Perpetual Care Fund, and the cost is not to exceed \$5,100.00. MOTION CARRIED. 2. Bensinger moved, Freeman seconded to approve the estimate, from Williams Asphalt, for redoing the Village Office parking lot at the cost of \$18,112.00. MOTION CARRIED. 3. Heightchew moved, Ondrusek seconded to approve the estimate, from Williams Asphalt, for fixing five areas in the village that had water main breaks this past winter. The cost is not to exceed \$11,557.00. MOTION CARRIED. 4. Ondrusek moved, Menovske seconded to approve the purchase of hot patch to fill in potholes around the village. Williams Asphalt will be filling in the potholes. The cost is not to exceed \$1,000.00. MOTION CARRIED.

COUNCILMEMBERS: The street administrator (Dave Heightchew) was questioning the village's pothole conundrum. This was addressed earlier in the meeting during DPW reports.

PUBLIC COMMENT: The council addressed a question regarding the use of cemetery funds.

Heightchew moved, Ondrusek seconded to adjourn the April 14, 2015 Council Meeting at 8:00 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk