

Village of Elsie Council Minutes
August 11, 2015

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

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

Members Absent:

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

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda as written. MOTION CARRIED.

MINUTES: Freeman moved, Bensinger seconded to approve the July 14, 2015 Council Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Frink seconded to approve payment of the bills in the amount of \$43,475.22. MOTION CARRIED.

ACTION STEP: 1. The Ordinance Review Committee, consisting of Freeman, Frink and Ondrusek met last month in regard to Chapter 14-Noxious Weeds, as well as Chapter 9-Fireworks Ordinance. Public Hearings regarding any changes on these two items will be set for September 8, 2015 at 6:45 p.m. 2. Ondrusek moved, Bensinger seconded to approve **Resolution 5-2015 Adopting Amendments to the Solid Waste Management for Clinton County**. Roll call vote: S. Carie-Aye, J. Ondrusek-Aye, J. Freeman-Aye, S. Bensinger-Aye, and T. Frink-Aye. MOTION CARRIED.

PRESIDENT: 1. The Free Fall Festival will be held on October 10, 2015 from 9:00 a.m. to 5:00 p.m. There will **NOT** be a garage sale, there will be a Classic Car Show, and entertainment will also be available. All information may be found on Facebook (Elsie Free Fall Festival). 2. Bensinger moved, Frink seconded to approve the new appointed committee members for the PERSONNEL COMMITTEE: J. Ondrusek and J. Freeman. MOTION CARRIED. The Personnel Committee will meet on Tuesday, August 25th to go over the applications for councilmembers, and Tuesday, September 1st to do interviews at 7:00 p.m., at the Village Hall. S. Carie will be in charge of PARK & CEMETERY until new councilmembers are appointed to the board. 3. Freeman moved, Bensinger seconded to purchase from IT Right a server, software, computer, hardware, web/e-mail hosting with installation and service contract at the cost of \$6,303.49.

This is the initial charge, as yearly charges will remain for several items. MOTION CARRIED.

CLERK: 1. Ondrusek moved, Bensinger seconded to approve **Resolution 6-2015 Street Administrator Resolution (2ND for 2015)**. Roll call vote: S. Bensinger-Aye, J. Ondrusek-Aye, S. Carie-Aye, T. Frink-Aye, and J. Freeman-Aye. MOTION CARRIED. 2. Frink moved, Ondrusek seconded to approve **Amendment No. 1 to Bond Resolution No. 05-22-00-01**. Roll call vote: T. Frink-Aye, S. Carie-Aye, S. Bensinger-Aye, J. Freeman-Aye and J. Ondrusek-Aye. MOTION CARRIED.

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

POLICE REPORT: Ondrusek moved, Bensinger seconded to approve the July 2015 Police Report as written. MOTION CARRIED.

DPW: 1. Freeman moved, Frink seconded to approve the purchase of a twin stick steering Country Clipper Lawn mower from BNM Trailer Sales Inc. at the cost of \$9,572.00. MOTION CARRIED. 2. Frink moved, Freeman seconded to approve the purchase of an 82" x 18' trailer from BNM Trailer Sales Inc., using police contingency money, at the cost of \$3,300.00. MOTION CARRIED. 3. The driveway on the east side of the Village Hall will be torn up when Consumers Energy lays the new electrical line. More information will be available next month regarding this issue.

COMMITTEES: BUDGET COMMITTEE: Bensinger moved, Freeman seconded to hire Abraham and Gaffney to study the sewer and water budgets. This is to be a one-time 16 to 24 hour study to cost \$3,200 to \$4,800. MOTION CARRIED.

PUBLIC COMMENT: A resident commented that there was a sidewalk next to the bank that needs to be fixed. He also volunteered for the Free Fall Festival. Do you wish to volunteer?

Ondrusek moved, Bensinger seconded to adjourn the August 11, 2015 Council Meeting at 8:22 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk