

Village of Elsie Council Minutes
February 10, 2015

President Pro-tem Bensinger called the meeting to order at 7:00 pm.

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

Members Absent: President Scott Carie.

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

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

MINUTES: Heightchew moved, Ondrusek seconded to approve the January 13, 2015 Council Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Heightchew seconded to approve payment of the bills in the amount of \$85,102.08. MOTION CARRIED.

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

POLICE REPORT: 1. Ondrusek moved, Freeman seconded to approve the January 2015 Police Report as written. MOTION CARRIED. 2. Menovske moved, Frink seconded to approve the Annual 2014 Police Report as written. MOTION CARRIED.

COMMITTEES: Budget Committee: There will be a public hearing for 2015-2016 Regular and Special budget at 6:45 on March 10, 2015. All amendments for the 2014-2015 budget will be available at the next meeting.

PUBLIC COMMENT: No issues.

Ondrusek moved, Heightchew seconded to adjourn the February 10, 2015 Council Meeting at 7:06 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk