

**Village of Elsie Council Minutes**  
**January 13, 2015**

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

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

Members Absent: none

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

AGENDA: Ondrusek moved, Heightchew seconded to accept the agenda with the following addition under: PRESIDENT: Budget Committee. MOTION CARRIED.

MINUTES: Bensinger moved, Ondrusek seconded to approve the December 9, 2014 Council Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Menovske seconded to approve payment of the bills in the amount of \$51, 205.53. MOTION CARRIED.

PRESIDENT: The Budget Committee will be meeting on January 27, 2015 at 7:00 at the Village Hall. MOTION CARRIED.

CLERK: 1. **RESOLUTION 2015-01 (Annual Identity Theft Prevention Program)**- Bensinger moved, Heightchew seconded to approve the 2015 Annual Identity Theft Prevention Program Resolution. Roll Call Vote- Ondrusek-Aye, Menovske-Aye, Heightchew-Aye, Carie-Aye, Bensinger-Aye, and Frink-Aye. MOTION CARRIED. 2. **RESOLUTION 2015-02 (APPOINTMENT OF STREET ADMINISTRATOR)**-Ondrusek moved, Bensinger seconded to approve the Appointment of David Heightchew as Street Administrator for the Village of Elsie for 2015-2016. Roll Call Vote- Heightchew-Aye, Frink-Aye, Ondrusek-Aye, Bensinger-Aye, Menovske-Aye, and Carie-Aye. MOTION CARRIED. 3. Information was available to the council regarding the reasonable price for monument markers from Heritage Brick and Marble from Haslett, MI. This information is available to anyone and can be found at the Village Hall.

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

POLICE REPORT: 1. Ondrusek moved, Heightchew seconded to approve the December 2014 Police Report as written. MOTION CARRIED. 2. Police radios will be purchased with contingency money.

COMMITTEES: Personnel Committee: Heightchew moved, Bensinger seconded to approve the appointment of Jason Freeman for Councilmember for the Village of Elsie. This term will be ending in 2018. MOTION CARRIED.

PUBLIC COMMENT: Plowing of side streets was an issue. This issue was addressed by the council.

Heightchew moved, Bensinger seconded to adjourn the January 13, 2015 Council Meeting at 7:28 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk