

Village of Elsie Council Minutes
July 14, 2015

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

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

Members Absent: Joe Menovske.

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

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda with the following additions: PRESIDENT: Letters of Resignation, and COUNCILMEMBERS: Water minimum. MOTION CARRIED.

MINUTES: Freeman moved, Heightchew seconded to approve the June 9, 2015 Council Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Bensinger seconded to approve payment of the bills in the amount of \$102,777.89. MOTION CARRIED.

PRESIDENT: 1. Ondrusek moved, Bensinger seconded to approve the proposal for the copier/printer/scanner /fax from H.C. Berger. MOTION CARRIED. 2. Ondrusek moved, Bensinger seconded to approve the rewriting of the USDA Bond in regards to Sewer Loans 92-01 and 92-02, and proceed with an RRI Reduction Amendment, which is to written by the Village Attorney. MOTION CARRIED. 3. The Budget Committee has been requested to check into different auditors, or have clarification regarding the sewer depreciation costs. They will meet on Thursday, July 30th at 6:00 p.m. at the Village Hall. 4. a.) A letter of resignation, effective July 15, has been received from Dave Heightchew of the Village Council. Ondrusek moved, Frink seconded to accept this resignation with regret. MOTION CARRIED. b.) A letter of resignation, effective immediately, has been received from Joseph Menovske of the Village Council. Bensinger moved, Ondrusek seconded to accept this resignation with regret. MOTION CARRIED.

CLERK: 1. ACTION STEP: **Resolution 5-2015 Adopting Amendments to the Solid Waste Management for Clinton County** was tabled until the next meeting, so we could have someone come and discuss this to the council. 2. A new Fireworks Ordinance needs to addressed. An example, with state requirements was available to the council. The Ordinance Review Committee, consisting of Freeman, Frink and Ondrusek, will be reviewing this ordinance change. 3. Information for

the August 29, 2015 Clinton County Clean Community Event was available to the council, and they can also be found at the Village Hall, and on the Village website.

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

POLICE REPORT: 1. Bensinger moved, Heightchew seconded to approve the June 2015 Police Report as written. MOTION CARRIED. 2. Heightchew moved, Bensinger seconded to approve the purchase of a new light bar at the cost of \$600.00 plus shipping. MOTION CARRIED.

DPW: Freeman moved, Heightchew seconded to approve the purchase of a steel floor for the stake truck at the cost of \$760.00. MOTION CARRIED.

COMMITTEES: ACTION STEP: The Ordinance Review Committee, consisting of Freeman, Frink and Ondrusek did not meet last month. They will therefore meet this month in regard to Chapter 14-Noxious Weeds, as well as Chapter 9-Fireworks Ordinance. They will meet on Tuesday, July 28th at 7:00 p.m. at the Village Hall.

PUBLIC COMMENT: A resident commented on how nice the Dairy Festival was, as this was his first year in the Village. He enjoyed it immensely.

Heightchew moved, Ondrusek seconded to adjourn the July 14, 2015 Council Meeting at 8:04 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk