

Village of Elsie Council Minutes
June 9, 2015

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

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

Members Absent: None

Ex-Officios Present: Clerk, A. Trierweiler; Police Chief, Joe Spagnuolo; DPW Supervisor, S. Grinnell; and EAFD, Chris Goldman.

AGENDA: Ondrusek moved, Heightchew seconded to accept the agenda with the following additions: CLERK: **RESOLUTION 4-2015-Charitable Gaming License**, and COMMITTEES: Personnel Committee. MOTION CARRIED.

MINUTES: Menovske moved, Freeman seconded to approve the May 12, 2015 Council Minutes as written. MOTION CARRIED.

INVOICES: Menovske moved, Bensinger seconded to approve payment of the bills in the amount of \$81,418.90. MOTION CARRIED.

CLERK: Ondrusek moved, Heightchew seconded to approve **Resolution 3-2015 FOIA Policy** for the Village of Elsie, in accordance with the State of Michigan. Roll Call Vote-Ondrusek-Aye, Bensinger-Aye, Carie-Aye, Heightchew-Aye, Menovske-Aye, Freeman-Aye, Frink-Aye. MOTION CARRIED. Freeman moved, Heightchew seconded to approve **Resolution 4-2015 Charitable Gaming License** for the Elsie Area Fire Department. Roll Call Vote- Frink- Aye, Freeman-Aye, Bensinger-Aye, Carie-Aye, Ondrusek-Aye, Heightchew-Aye, and Menovske-Aye. MOTION CARRIED.

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

POLICE REPORT: 1. Ondrusek moved, Bensinger seconded to approve the May 2015 Police Report as written. MOTION CARRIED. A Nuisance Ordinance Review Committee was appointed to go over Chapter 14 Grass and Weed Ordinance. Its members consist of Freeman, Frink and Ondrusek. 2. Heightchew moved, Menovske seconded to approve the purchase of an in car camera, from Digital Ally, at the cost of \$630.00. MOTION CARRIED.

DPW: Menovske moved, Bensinger seconded to approve the June 2015 Council Meeting Report, from the DPW, as written. MOTION CARRIED.

COMMITTEES: The Personnel Committee met in regard to Chantal VanAtta as the Office Manager. Frink moved, Heightchew seconded to approve the salary increase from \$35,600 to \$41,600 per year, beginning immediately. MOTION CARRIED.

PUBLIC COMMENT: There was a notice that the budget for the re-paving of the parking lot next to the Village comes from General Fund, not from the Major and Local Roads Fund. The council also addressed questions regarding body cameras for the police and the Village Cemetery where people are letting their dogs run loose.

Heightchew moved, Ondrusek seconded to adjourn the June 9, 2015 Council Meeting at 8:01 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk