

Village of Elsie Council Minutes
March 10, 2015

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

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

Members Absent: none

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

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

MINUTES: Ondrusek moved, Menovske seconded to approve the February 10, 2015 Council Minutes, with invoices noted. MOTION CARRIED.

INVOICES: Menovske moved, Ondrusek seconded to approve payment of the bills in the amount of \$59,621.19. MOTION CARRIED.

PRESIDENT: Ondrusek moved, Heightchew seconded to approve the 2015-2016 Regular and Special Budgets as written. Roll call vote: Bensinger-Aye, Frink-Aye, Menovske-Aye, Carie-Aye, Heightchew-Aye, Freeman-Aye, Ondrusek-Aye. MOTION CARRIED.

CLERK: 1. Ondrusek moved, Freeman seconded to approve the Refuse Bid from Granger at the cost of \$131,202.00 for 3 years, (this includes curby carts, monthly recycle bins and dumpsters for the Village.) with a possible extension at the end of the contract. MOTION CARRIED. 2. Clinton County Clean Community Events were available to the Council, and are posted at the Village Hall. 3. The cemetery publication will be sent to the Weekly. 4. ACTION STEP: The council will address Village brush pick-up at the next meeting.

TREASURER: 1. Bensinger moved, Heightchew seconded to approve the February 2015 Treasurer's Report as written. MOTION CARRIED. 2. Bensinger moved, Heightchew seconded to approve the 2014-2015 budget amendments as written. MOTION CARRIED.

POLICE REPORT: Heightchew moved, Freeman seconded to approve the February 2015 Police Report as written. MOTION CARRIED

DPW: S. Grinnell addressed the council regarding DPW activities during February.

PUBLIC COMMENT: Charlie Green addressed the council regarding the restaurant space which is available in the Village at this time.

Heightchew moved, Ondrusek seconded to adjourn the March 10, 2015 Council Meeting at 7:47 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk