

Village of Elsie Council Minutes
May 12, 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, and Tom Frink.

Members Absent: Sue Bensinger.

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

AGENDA: Ondrusek moved, Heightchew seconded to accept the agenda with the following addition: PRESIDENT-Personnel issue. MOTION CARRIED.

MINUTES: Menovske moved, Heightchew seconded to approve the April 14, 2015 Council Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Freeman seconded to approve payment of the bills in the amount of \$63, 061.96. MOTION CARRIED.

SPECIAL REPORT: AMERICAN LEGION UPDATES- Gene Nethaway, the re-elected American Legion Commander in Elsie was on hand to discuss with the council several items. He noted that all officers have been re-elected. a.) The Memorial Day Parade will be held on May 25th at 10:00 a.m. During the Memorial Day Presentation they will be honoring all veterans. b.) A new genealogy of Clinton Co. veterans will be available after the Memorial Day presentation.

PRESIDENT: 1. Menovske moved, Heightchew seconded to approve the proposal from the 2015 Dairy Festival Committee requesting permission to begin working at 9:00 am on July 8th to Sunday, July, 12th. MOTION CARRIED. 2. There was a letter from the State of Michigan regarding the Wellhead Protection for the Village. There is a matching grant available, but we unfortunately do not have the funds at this time. 3. Heightchew moved, Freeman seconded to go into closed session for a personnel issue at 7:22 p.m. MOTION CARRIED. Heightchew moved, Freeman seconded to go back into regular session at 7:38. MOTION CARRIED. Ondrusek moved, Heightchew seconded to promote Shane Grinnell to DPW Superintendent, with a raise to \$14.30 hr. beginning immediately. MOTION CARRIED.

CLERK: Ondrusek moved, Heightchew seconded to approve the 2015 L-4029 Millage Request Report to the Clinton Co. Board of Commissioners. MOTION CARRIED.

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

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

DPW: 1. Heightchew moved, Freeman seconded to approve the May Council Meeting Report, from the DPW, as written. MOTION CARRIED. 2. Ondrusek moved, Heightchew seconded to approve to fix the drain at Elm and Knowlton, at the cost of \$1,800.00. MOTION CARRIED. 3. Ondrusek moved, Freeman seconded to have the center strip of W. Main St. patched, at the cost of \$1,000.00. MOTION CARRIED.

PUBLIC COMMENT: The council addressed a question regarding leaf raking, cats, foreclosed property in the Village, and storage for the Youth League at the park.

Heightchew moved, Ondrusek seconded to adjourn the May 12, 2015 Council Meeting at 8:01 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk