

## **Village of Elsie Council Minutes November 10, 2015**

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

Members Present: President Scott Carie; Councilmembers: Jason Freeman, Tom Frink, Todd Carroll, and Sue Bensinger.

Members Absent: Joe Ondrusek, and Kevin Ladiski.

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

AGENDA: Bensinger moved, Frink seconded to accept the agenda, with a deletion to PRESIDENT: Audit Proposal ( now an ACTION STEP), and two additions to PRESIDENT: 1. Resignation letter, and 2. Property located at 210 N. Ovid St. MOTION CARRIED.

MINUTES: Frink moved, Freeman seconded to approve the October 13, 2015 Public Hearing Minutes as written. MOTION CARRIED. Freeman moved, Carroll seconded to approve the October 13, 2015 Council Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Bensinger seconded to approve payment of the bills in the amount of \$52,727.74. MOTION CARRIED.

PRESIDENT: 1. ACTION STEP: Appointment of Park Committee. 2. ACTION STEP: Charter internet/ phone service proposed a cost savings to the Village. There will be a check with Frontier. 3. Chantal Van Atta's resignation letter was read to the council. Her last day will be Dec. 2, 2015. This open position will be posted internally, until Wednesday, November 18th at noon. If no one applies, then it will be posted in the paper. If there is an application, the Personnel Committee will meet on Thursday, Nov. 19th at 6:30 p.m. at the Village Office. 4. Someone has inquired about the property located at 210 N. Ovid St. They will be notified of the cost, and if they would like to continue with a purchase, special meetings will be set.

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

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

DPW: Freeman moved, Bensinger seconded to approve the DPW report for the November 2015 meeting. MOTION CARRIED. Shane has been given permission to apply for a USDA Grant, to help with the purchase of a truck, to replace the old F-350.

PUBLIC COMMENT: There was a remark regarding a pile of dirt in the park. This is for a sledding hill in the winter.

Bensinger moved, Freeman seconded to adjourn the November 10, 2015 Council Meeting at 7:44 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk