

Village of Elsie Council Minutes
October 13, 2015

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

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

Members Absent: none.

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

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda with addition to COMMITTEES: Personnel Committee. MOTION CARRIED.

MINUTES: Bensinger moved, Freeman seconded to approve the September 8, 2015 Public Hearing Minutes as written. MOTION CARRIED. Ondrusek moved, Frink seconded to approve the September 8, 2015 Council Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Ondrusek seconded to approve payment of the bills in the amount of \$272,568.56. MOTION CARRIED.

ACTION STEP: Bensinger moved, Frink seconded to approve **Ordinance #165, an amendment to Ordinance #121 and Ordinance #163 Chapter 14 Vegetation; Article II. Noxious Weeds Sec. 14-26. Weed Growth prohibited, and Sec. 14-31 Rates for the Village of Elsie.** Bensinger-Aye, Carie-Aye, Ondrusek-Aye, Carroll-Aye, Freeman- Aye, Frink-Aye. MOTION CARRIED.

2. Bensinger moved, Frink seconded to approve **Ordinance # 166 an amendment to Ordinance #53, Chapter 9-OFFENSES; Article VII. Offenses against Public Safety, Sec. 9-138. Fireworks for the Village of Elsie.** Frink-Aye, Ondrusek-Aye, Freeman- Aye, Carroll-Aye, Carie-Aye, Bensinger-Aye. MOTION CARRIED.

PRESIDENT: Welcome to Todd Carroll as new trustee for the Village of Elsie.

1. Free Fall Festival was a great success. The money raised was \$3,035.93 and over 1,500 lbs. of food was donated. The 2016 Free Fall Festival will be held on October 8, 2016. 2. Freeman moved, Bensinger seconded to return to the regular water/sewer rates.

CLERK: 1. Trick-or-Treat hours will be held on Saturday, October 31, 2015 from 6:00 pm to 7:30 pm. 2. The Elsie Area Fire Department will be holding the Annual Halloween After-Party at the Emergency Services Building. The American Legion will be purchasing the hotdogs for the party. 3. The Title VI Certification update

was sent to the State of Michigan. The council has recommended that the clerk go to a Title VI training being held on Nov. 2nd in Lansing.

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

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

DPW: S. Grinnell went over the DPW report for October 2015.

COMMITTEES: Freeman moved, Bensinger seconded to approve the appointment of Kevin Ladiski as a Village of Elsie trustee. MOTION CARRIED.

PUBLIC COMMENT: There was a remark regarding how it is possible to turn off the alarm at the south lift station if wired correctly.

Bensinger moved, Frink seconded to adjourn the October 13, 2015 Council Meeting at 7:42 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk