

**Village of Elsie Council Minutes**  
**September 8, 2015**

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

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

Members Absent: none

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

AGENDA: Ondrusek moved, Frink seconded to accept the agenda with addition to ACTION STEPS, reminder that there will be public hearings at 6:45pm on October 13<sup>th</sup> . MOTION CARRIED.

MINUTES: Freeman moved, Bensinger seconded to approve the August 11, 2015 Council Minutes as written. MOTION CARRIED.

INVOICES: Bensinger moved, Frink seconded to approve payment of the bills in the amount of \$64,676.67. MOTION CARRIED.

ACTION STEP: 1. The second Public Hearings regarding any changes to Chapter 14-Noxious Weeds, as well as Chapter 9-Fireworks Ordinance will be set for October 13th, 2015 at 6:45 p.m. 2. The Personnel Committee met regarding the appointment of two (2) new trustees for the Village of Elsie. Their recommendation at this time was Todd Carroll. They would like to wait until October to fill the second seat. Ondrusek moved, Freeman seconded to approve the appointment of Todd Carroll. MOTION CARRIED.

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

POLICE REPORT: 1. Ondrusek moved, Freeman seconded to approve the August 2015 Police Report as written. MOTION CARRIED. 2. Ondrusek moved, Freeman seconded to approve Williams Asphalt's bid for \$2,542.00 for a crushed asphalt turn-around and parking area adjacent to the police station, and also grade and compact the driveway. The driveway will be closed for use to Main St. MOTION CARRIED.

DPW: Freeman moved, Ondrusek seconded to approve the DPW report for the September 2015 Council Meeting. MOTION CARRIED.

PUBLIC COMMENT: There were questions regarding property lines, the park concession stand, cleaning debris off the water catch basins, crossing guards, cell phone reception and towers, and sidewalks that need to be fixed.

Freeman moved, Bensinger seconded to adjourn the September 8, 2015 Council Meeting at 7:51 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk