

Elsie Council Minutes April 14th 2020

Phone in meeting only due to EO 2020-42, State of Michigan.

President Tom Frink called the meeting to order at 7:03 pm.

Members Present: President Tom Frink; Councilmembers: Jim Hyland, Dorothy Ornelas, Spencer Frink, Joe Ondrusek, Jason Freeman, and Todd Carroll.

Members Absent:

Ex-Officios Present: Clerk, A. Trierweiler; and Village Manager, S. Grinnell.

AGENDA: Freeman moved, Ornelas seconded to accept the agenda with the addition to MANAGER/DPW: COVID-19 Update and pole saw. Roll Call Vote- Carroll-Aye, Freeman-Aye, S. Frink-Aye, T. Frink-Aye, Hyland-Aye, Ondrusek-Aye, and Ornelas-Aye. MOTION CARRIED.

MINUTES: Ondrusek moved, S. Frink seconded to approve the March 10, 2020 Public Hearing minutes and the March 10, 2020 Council Meeting Minutes as written. Roll Call Vote- Carroll-Aye, Freeman-Aye, S. Frink-Aye, T. Frink-Aye, Hyland-Aye, Ondrusek-Aye, and Ornelas-Aye. MOTION CARRIED.

INVOICES: Freeman moved, Ornelas seconded to approve payment of the bills in the amount of \$73,002.50. MOTION CARRIED.

ACTION STEP: Gene Nethaway was on the phone to go over requests. 1. Memorial Day Ceremony on May 25, 2020 if possible. If there is a parade it would begin at 9:45, and line-up at 9:30. If the ceremony is canceled we would like the people to remember the reason for Memorial Day, and spend some time in contemplation. There was a request to have Mr. Nethaway call the O-E band director. 2. The 6th Annual W.A.R. (Warriors Appreciation Rally) is slated for Saturday, September 19, 2020 from 9 am to 5 pm. at the Elsie Park. Fliers were sent to the Village. 3. There was a question as to whether Elsie could have an Annual Music Benefit Concerts. Durand did this four times (3 Saturdays and 1 Sunday) last year and they were able to donate \$127,000 to the village park and veterans groups.

PRESIDENT: 1. Freeman moved, Hyland seconded to accept the immediate resignation, with regrets, of Spencer Frink. Roll Call Vote- Carroll-Aye, Freeman-Aye, S. Frink-Aye, T. Frink-Aye, Hyland-Aye, Ondrusek-Aye, and Ornelas-Aye. MOTION CARRIED. 2. Freeman moved, Ondrusek seconded to approve Kory Witt as a replacement trustee to serve out Spencer Frink's term, ending in Nov. 2022. Roll Call Vote- Carroll-Aye, Freeman-Aye, T. Frink-Aye, Hyland-Aye, Ondrusek-Aye, and Ornelas-Aye. He will be sworn in and will start trustee duties at that time. MOTION CARRIED.

CLERK: Clinton Co. Waste Management has contacted the Village to let them know the Spring Clean Event has been cancelled, and the Free Fall Event will be held on October 3, 2020. Information will be posted on the Elsie.org website.

TREASURER: Freeman moved, Carroll seconded to approve the March 2020 Treasurer's Report as written. Roll Call Vote- Carroll-Aye, Freeman-Aye, T. Frink-Aye, Hyland-Aye, Ondrusek-Aye, and Ornelas-Aye. MOTION CARRIED.

POLICE: Carroll moved, Ondrusek seconded to approve the March 2020 Police Report as written. Roll Call Vote- Carroll-Aye, Freeman-Aye, T. Frink-Aye, Hyland-Aye, Ondrusek-Aye, and Ornelas-Aye. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Carroll moved, S. Frink seconded to approve the Manager/DPW Report as written. Roll Call Vote- Carroll-Aye, Freeman-Aye, T. Frink-Aye, Hyland-Aye, Ondrusek-Aye, and Ornelas-Aye. MOTION CARRIED. 2. Ondrusek moved, Carroll seconded to approve the paving of Elm St. from Ovid to First at the cost of 21,150.00. Roll Call Vote- Carroll-Aye, Freeman-Aye, T. Frink-Aye, Hyland-Aye, Ondrusek-Aye, and Ornelas-Aye. MOTION CARRIED. 3. Freeman moved, S. Frink seconded to approve the purchase of a bottom plate for the dump truck box at the cost of \$478.00 + freight. Roll Call Vote- Carroll-Aye, Freeman-Aye, T. Frink-Aye, Hyland-Aye, Ondrusek-Aye, and Ornelas-Aye. MOTION CARRIED. 4. Village Manager, S. Grinnell talked about the COVID-19 updates. As of today, there are two confirmed cases in Duplain Township. The village and Elsie Fire and Rescue are doing everything possible to make sure everyone is safe. 5. Freeman moved, S. Frink seconded to approve the purchase of a commercial grade Stihl pole saw at the cost of no more than \$500.00. Roll Call Vote- Carroll-Aye, Freeman-Aye, T. Frink-Aye, Hyland-Aye, Ondrusek-Aye, and Ornelas-Aye. MOTION CARRIED.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: Freeman moved, S. Frink seconded to adjourn the April 14, 2020 Council Meeting at 8:14 p.m. Roll Call Vote- Carroll-Aye, Freeman-Aye, T. Frink-Aye, Hyland-Aye, Ondrusek-Aye, and Ornelas-Aye. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk