

Elsie Council Minutes January 8, 2019

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

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

Members Absent: none

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

AGENDA: Carroll moved, Freeman seconded to accept the agenda with additions to MANAGER/DPW: 1. Recycling bins, and 2. Pump report. MOTION CARRIED.

MINUTES: Ornelas moved, Freeman seconded to approve the December 11, 2018 Regular Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Hyland moved, Ornelas seconded to approve payment of the bills in the amount of \$34,390.46, with a possible stop check on the payment to Searles Lawn care. MOTION CARRIED.

PRESIDENT: 1. Budget Committee meetings will be set for Wednesday, January 17th at 6:00 pm at the Village Hall. 2. The recycle date calendar for 2019 has been given to the council and is available at the Village Hall, it is posted online and is at the Elsie Public Library and Duplain Township Hall. 3. Ornelas moved, Carroll seconded to approve the Lawn Maintenance Agreement with Searles Lawn Care for 2019. There was no change in charges from 2018. MOTION CARRIED.

CLERK: 1. **RESOLUTION 2019-01 (ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM)**. Freeman moved, S. Frink seconded to approve RESOLUTION 2019-01- The Resolution to Adopt a Local Pavement Program for the Village of Elsie. Roll Call Vote- Ondrusek-Aye, Freeman-Aye, Carroll-Aye, S. Frink-Aye, Hyland-Aye, T. Frink-Aye and Ornelas-Aye. MOTION CARRIED. 2. **RESOLUTION 2019-02 (RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM)**. Carroll moved, Hyland seconded to approve RESOLUTION 2019-02- The Resolution to Implement a Local Pavement Warranty Program for the Village of Elsie. Roll Call Vote-Carroll-Aye, Hyland-Aye, T. Frink-Aye Ondrusek-Aye, Freeman-Aye, S. Frink-Aye and Ornelas-Aye. MOTION CARRIED. 3. Carroll moved, Freeman seconded to approve the Direct Deposit Policy, for the Village of Elsie, as written. MOTION CARRIED. 3. There was a question as to whether the Village should reopen the fireworks ordinance to match the State of Michigan. If it becomes a problem, in the Village, this will be revisited.

TREASURER: Ondrusek moved, Ornelas seconded to approve the December 2018 Treasurer's Report as written. MOTION CARRIED.

POLICE: Carroll moved Ondrusek seconded to approve the December 2018 Police Report as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. ACTION STEP: There has been an issue with the recycling bin not being big enough to hold all the recycling items that people bring monthly. There was a question as to whether it is possible to get a larger bin, and who would be paying for it if it was ordered. Fairfield Township and Duplain Township have been notified about costs. 2. The pump at the main lift station is in dire straits, and needs to be replaced. A rebuilt pump is \$16,980, and a new pump is \$19,551. This item cost will have to be put into the 2019 budget year.

COUNCILMEMBERS: 1. Carroll moved, S. Frink seconded to approve the **Clinton Area Ambulance Service Authority Agreement** as written. Roll Call Vote- S. Frink-Aye, Ornelas-Aye, Hyland-Aye, T. Frink-Aye, Ondrusek-Aye, Freeman-Aye, and Carroll-Aye. MOTION CARRIED. 2. Freeman moved, Carroll seconded to approve the Clinton Area Ambulance 2019 Budget as presented. MOTION CARRIED.

COMMITTEES: There was a time set up during the meeting for anyone who may have had questions regarding the Marihuana Ordinance that is in discussion. There was no other discussion.

PUBLIC COMMENT: 1. The DPW has been changing out the street lights to LED, as they need to be changed. 2. There was a question as to how and when the mausoleum is going to be fixed. This will be looked into by the Village Manager.

ADJOURNMENT: Freeman moved, S. Frink seconded to adjourn the January 8, 2019 Council Meeting at 8:12 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk