

Elsie Council Minutes
July 10, 2018

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

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

Members Absent: None.

Ex-Officios Present: Clerk, A. Trierweiler; Office Manager, S. Grinnell; and Zoning Board Administrator, Joe Menovske.

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with additions to:
PRESIDENT: Personnel Committee to meet. MOTION CARRIED.

MINUTES: Carroll moved, Hyland seconded to approve the June 12, 2018 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Freeman seconded to approve payment of the bills in the amount of \$106,682.41. MOTION CARRIED.

ACTION STEPS: There was a question regarding property located on N. Ovid St., which is owned by the Village. There with a suggestion of turning this property into a park. A survey is needed before anything can be built on this site.

PRESIDENT: Hyland moved, Ondrusek seconded to allow a variance for a garage at 246 E. Pine St. MOTION CARRIED. 2. Freeman moved, Ornelas seconded to accept the following Committees: Budget Committee, Dorothy Ornelas, Joe Ondrusek, and Jim Hyland; Park and Cemetery Committee: Jim Hyland, Todd Carroll, and Dorothy Ornelas; Personnel Committee: Todd Carroll, Joe Ondrusek and Jason Freeman; and President Pro-Tem-Jason Freeman. MOTION CARRIED. 3. Carroll moved, Freeman seconded to approve a phone plan requested for the DPW due to the poor pager reception in town. There is a village plan we can join for \$45.00 a month per phone. This plan would be for three phones. MOTION CARRIED. 4. There will be a Personnel Committee meeting on July 17th at 6:00 pm to discuss appointment of a new trustee.

TREASURER: Freeman moved, Carroll seconded to approve the June 2018 Treasurer's Report as written. MOTION CARRIED.

POLICE: Freeman moved, Ondrusek seconded to approve the June 2018 Police Report as written. MOTION CARRIED.

PUBLIC COMMENT: 1. Dawn Levey is running for 93rd District State Representative for Michigan. 2. The mausoleum needs to be cleaned, but the mausoleum needs to be fixed before this can be completed. 3. Pathway Homes has taken over Welcome Home and is having an open house on Tuesday, July 17th at noon.

ADJOURNMENT: Freeman moved, Ondrusek seconded to adjourn the July 10, 2018 Council Meeting at 7:40 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk