

## **Village of Elsie Council Minutes June 13, 2017**

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

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

Members Absent:

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

AGENDA: Freeman moved, Ornelas seconded to accept the agenda with additions to SPECIAL REPORTS: Elsie Dairy Festival Committee; DPW: Tree bids and Storm Drain issues. MOTION CARRIED.

MINUTES: Ondrusek moved, Frink seconded to approve the May 9, 2017 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Freeman seconded to approve payment of the bills in the amount of \$66,673.82. MOTION CARRIED.

ACTION STEPS: The Consumer Energy Small Business Energy Efficiency Program will be addressed in the 2018-2019 budget.

SPECIAL REPORTS: 1. Krista Plunkett was available to discuss the issue with the council regarding the animal ordinance. She lives on S. Ovid St., and she had a question regarding her five dogs. She stated that two of her dogs are service dogs. She feels she should be able to keep all five animals, even though the ordinance states you may only have three domestic animals per household in Elsie. This issue will be looked into further by the council. 2. Several members of the Diamondback Motorcycle Club were available to discuss their new clubhouse, which is located on East Main St. in Elsie. They have a new occupancy permit, and will be working in stages to complete the building they are purchasing. The members of this club are members of our society who do charity work, and are using the building to use as a meeting area. 3. Shane Grinnell was the representative for the Elsie Area Fire Department, and he discussed the addition to the EMS Building. Engineering blueprints were available, showing an addition to the northwest area of the EMS Building. Two bays will be added, with some storage on the side. Bids will be taken as soon as the prints are approved by the Village Council and Fire Board. The Village Council has previously approved an addition. 4. Dairy Festival Committee Representative, Brooke Wooley, had fliers available. There is much better communication regarding the Festival this year, and everything seems to be going smoothly. There are three more meetings of the Dairy Festival 2017, and they are on June 21, July 5<sup>th</sup> and July 10<sup>th</sup> at 7:00 pm. The meetings will be held in the Duplain Township Hall.

PRESIDENT: Ondrusek moved, Freeman seconded to allow the Sale of Public Property re: parcel # 061-120-003-001-02 to Joe Hurst, at the cost of \$1000.00 and costs incurred. MOTION CARRIED

TREASURER: Freeman moved, Carroll seconded to approve the May 2017 Treasurer's Report as written. MOTION CARRIED

POLICE REPORT: Ondrusek moved, Freeman seconded to approve the May 2017 Police Report as written. MOTION CARRIED.

DPW: 1. Ondrusek moved, Hyland seconded to approve hiring TomCo Asphalt, to patch 3 areas in the Village at the cost of \$5,000.00, and \$2,900.00 for repairs in front of 342 E. Main St. for a total cost of \$7,900.00. MOTION CARRIED. 2. There has been an issue regarding the storm drain located by the S. Ovid St. well. 300 feet of pipe is necessary to reach the river and replace the deteriorated clay tile. Carroll moved, Ornelas seconded to allow the drain replacement needed, at the cost of \$1,569.00. MOTION CARRIED. 3. Freeman moved, Carroll seconded to approve the hiring of Ferrall's Tree Service to trim two trees located on Elm St, for the cost of \$1050.00, and a complete removal of a tree in the cemetery, for the cost of \$1,500.00 MOTION CARRIED.

COMMITTEES: The Ordinance Committee came with a recommendation regarding Chapter 6; Article III; Outdoor burning. This will be addressed in Public Hearings; Ordinance Amendments, at the next two meetings. ACTION STEP: Article II-Fire Department.

PUBLIC COMMENT: There was a question regarding the mowing of the lawns in violation of the Village Ordinances. The people in violation have to have the opportunity to mow, and a letter is sent every time there is a violation. Every time there is a violation the owner has to be notified. The lawns cannot be mown prior to the eleventh day after notification.

Carroll moved, Ornelas seconded to adjourn the June 13, 2017 Council Meeting at 8:29 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk