

## **Elsie Council Minutes September 11, 2018**

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

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

Members Absent: Joe Ondrusek.

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

AGENDA: Freeman moved, Hyland seconded to accept the agenda with additions to CLERK: Title VI Training; TREASURER: Credit card machine update, and DPW: Water main breaks. MOTION CARRIED.

MINUTES: Carrol moved, Ornelas seconded to approve the August 14, 2018 Regular Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Hyland moved, Freeman seconded to approve payment of the bills in the amount of \$41,267.19. MOTION CARRIED.

ACTION STEP: A walking path on Pine St. is still being looked at for the future. Ed Jackson, the village attorney, is still checking into the details.

CLERK: 1. ACTION STEP-Automatic water payment policy. 2. MDOT Title VI training took place during the meeting.

TREASURER: 1. Freeman moved, Carroll seconded to approve the August 2018 Treasurer's Report as written. MOTION CARRIED. 2. ACTION STEP-During the last attended County Treasury meeting it was suggested to Shane that he check into a different credit card company. There is one out there that works specifically for government entities.

POLICE: 1. Freeman moved, Carroll seconded to allow the Police Department to spend up to \$10,000 on a second patrol vehicle. MOTION CARRIED. 2. Freeman moved, Ornelas seconded to approve the August 2018 Police Report as written. MOTION CARRIED.

DPW: While a new hydrant was being replaced at the water tower, the old hydrant was not braced correctly, and the pipe connected to the hydrant broke at the 12" main. When the water tower was shut-off, to stop the water flow, four of the water mains broke. The DPW and several contracted workers spent all night working on these breaks, so the water could be back online.

COMMITTEES: The Personnel Committee met and has recommendations; 1. Carroll moved, Freeman seconded to approve the conversion of Officer Rossow from part-time police officer to a full time police officer, negating health insurance, starting October 11, 2018. There would be an increase of \$4,877.50 in the 2017-2018 police budget. Roll Call Vote: Hyland-Aye, Carroll-Aye, S. Frink-Aye, Ornelas-Aye, T. Frink-Aye, Freeman-Aye. MOTION CARRIED. 2. Carroll moved, Ornelas seconded to change Shane Grinnell's title from Office Manager to Village Manager, Treasurer. MOTION CARRIED

PUBLIC COMMENT: There was a question raised as to who has the right of way in an alley.

ADJOURNMENT: Freeman moved, Carroll seconded to adjourn the September 11, 2018 Council Meeting at 8:08 p.m. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk