

Elsie Council Minutes December 10, 2019

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

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

Members Absent: Todd Carroll.

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

AGENDA: Freeman moved, Hyland seconded to accept the agenda with the additions to MANAGER/DPW- 1.) Website photo updates, and 2.) Cemetery lawncare bids. MOTION CARRIED.

MINUTES: Ornelas moved, Freeman seconded to approve the November 12, 2019 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Hyland moved, Ondrusek seconded to approve payment of the bills in the amount of \$48,960.96. MOTION CARRIED.

PRESIDENT: 1. Spencer Frink gave his resignation on November 12, 2019. After checking with MML (Village General Law) it was found that he was still eligible to be on the council, as he still lives in the Village. His resignation has hereby been rescinded, per Spencer's request, and he is still a member of the Council. The Council would like to thank all who had applied for the position. 2. Ondrusek moved, Freeman seconded to approve Bonnie Ott as the new Zoning Administrator for the Village of Elsie. Roll Call Vote: T. Frink-Aye, S. Frink-Aye, Ondrusek-Aye, Hyland-Aye, Ornelas-Aye, Freeman-Aye. MOTION CARRIED.

CLERK: 1. Freeman moved, S. Frink seconded to approve the 2020 Council Calendar as presented. MOTION CARRIED. 2. Ondrusek moved, Freeman seconded to approve the appointment of Patti Munson to the Elsie Public Library Board of Trustees, as a representative for the Village of Elsie, to replace Susan Nicholson. MOTION CARRIED.

TREASURER: 1. Freeman moved, Ondrusek seconded to approve the November 2019 Treasurer's Report as written. MOTION CARRIED. 2. Freeman moved, S. Frink seconded to approve hiring Drake and Associates to complete the audit, for the Village of Elsie, for the 2019-2020 budget year. The council is authorizing \$\$8,250.00 for the audit and ACT 51 paperwork. MOTION CARRIED.

POLICE: Ondrusek moved, Freeman seconded to approve the November 2019 Police Reports as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Freeman moved, S. Frink seconded to approve the Manager/DPW Report as written. MOTION CARRIED. 2. Freeman moved, Ondrusek seconded to approve the proposed pricing costs, as presented, on the new columbarium located in the Riverside Cemetery. All columbarium paperwork, with costs, will be available at the Village Hall. MOTION CARRIED. 3. New photos need to be taken and the Village website updated.

This will hopefully be done during the January 2020 Council Meeting. 4. Bids will be taken for cemetery lawncare for the 2020-2021 budget year, with an addition to the contract that grass not be blown onto the headstones. They will need to use mulch blades or guards to prevent this from happening.

PUBLIC COMMENT: There were questions regarding refuse pick-up during the holidays, and how the LED lights were switched out on the poles downtown.

ADJOURNMENT: Ondrusek moved, Freeman seconded to adjourn the December 10, 2019 Council Meeting at 8:25 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk