

Elsie Council Minutes
December 8, 2020

Phone in meeting only per Revised Michigan COVID-19
DHS Health Order; State of Michigan.

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

Members Present: President Tom Frink. Councilmembers: Kory Witt, Todd Carroll, Jason Freeman, Joe Ondrusek, Dorothy Ornelas, and Sam Frink.

Members absent:

Ex-Officios Present: Clerk, A. Trierweiler, and Treasurer- Molly Frink, Manager-S. Grinnell.

AGENDA: Freeman moved, Ondrusek seconded to accept the agenda with an addition to SPECIAL REPORTS: Clinton County Public Safety Communications Agreements. MOTION CARRIED.

MINUTES: Ornelas moved, Witt seconded to approve the November 10, 2020 Council Meeting Minutes as written. Roll Call Vote- Carroll-Aye, Freeman-Aye, Sam Frink-Aye, Tom Frink-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

INVOICES: Freeman moved, Ornelas seconded to approve payment of the bills in the amount of \$39,621.37. Roll Call Vote- Carroll-Aye, Freeman-Aye, Sam Frink-Aye, Tom Frink-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

SPECIAL REPORTS: Christine Collom, with Clinton County Central Dispatch, was available to discuss the contract between the Village of Elsie and Clinton County Central Dispatch, with the Clinton County Public Safety Communications Agreements available to Council. The payment for the Police Department radios would be \$2,737.00 and the DPW cost would be \$2,827.00. Witt moved, Freeman seconds to accept these agreements for a total cost of \$5,564.00. Roll Call Vote- Carroll-Aye, Freeman-Aye, Sam Frink-Aye, Tom Frink-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

PRESIDENT: President Frink made committee appointments tonight, following last month's election results, and changes in trustees. Freeman moved, Carroll seconded to accept the following appointments: Budget Committee: Dorothy Ornelas, Joe Ondrusek and Sam Frink; Personnel Committee: Todd Carroll, Kory Witt and Jason Freeman; Parks/Cemetery Committee: Todd Carroll, Dorothy Ornelas and Sam Frink; Ordinance Committee: Jason Freeman, Todd Carroll, and Joe Ondrusek, Clinton Area Ambulance Service Association-Kory Witt; Street/Sidewalk Committee: Kory Witt, Joe Ondrusek and Sam Frink. Roll Call Vote-Carroll-Aye, Freeman-Aye, Sam Frink-Aye, Tom Frink-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

CLERK: 1. Freeman moved, Witt seconded to approve the 2021 Council calendar as presented. Roll Call Vote- Carroll-Aye, Freeman-Aye, Sam Frink-Aye, Tom Frink-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED. 2. The 2021 Granger Recycling schedule was available for the council.

TREASURER: Freeman moved, Ondrusek seconded to approve the November 2020 Treasurer's Report as written. Roll Call Vote-Carroll-Aye, Freeman-Aye, Sam Frink-Aye, Tom Frink-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

POLICE: Ondrusek moved, Carroll seconded to approve the November 2020 Police Report as written. Roll Call Vote- Carroll-Aye, Freeman-Aye, Sam Frink-Aye, Tom Frink-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

MANAGER/DPW REPORT: Witt moved, Carroll seconded to approve the Manager/DPW Report as written. Roll Call Vote- Carroll-Aye, Freeman-Aye, Sam Frink-Aye, Tom Frink-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED. ACTION STEP-Food bank lease.

PUBLIC COMMENT: 1. There was a note from the clerk that there will only be phone in/or ZOOM Council meetings until April 2021, due to the State of Michigan's DHS Covid-19 restrictions. This may possibly change with further restrictions next year. 2. Mary Ann Rees commented that she is not going to be able to do the community garden, as she is moving out of the area. There are possible replacements that she is looking into at this time, and she will get back to us.

ADJOURNMENT: Ornelas moved, Ondrusek seconded to adjourn the December 8, 2020 Council Meeting at 8:00 p.m. Roll Call Vote- Carroll-Aye, Freeman-Aye, Sam Frink-Aye, Tom Frink-Aye, Ondrusek-Aye, Ornelas-Aye, Witt-Aye. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk