

Village of Elsie Council Minutes February 9, 2016

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

Members Present: President Scott Carie; Councilmembers: Jason Freeman, Tom Frink, Todd Carroll, Sue Bensinger, Kevin Ladiski, and Joe Ondrusek.

Members Absent: none

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

AGENDA: Ondrusek moved, Bensinger seconded to accept the agenda with the following changes: ADDITIONS: 1. SPECIAL REPORTS: Ovid-Elsie Youth Rec League; 2. COUNCILMEMBERS: Streets; and 3. COMMITTEES: Personnel Committee Updates.

MINUTES: Frink moved, Freeman seconded to approve the January 12, 2016 Public Hearing Minutes as written. MOTION CARRIED. Bensinger moved, Ondrusek seconded to accept the January 12, 2016 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Bensinger seconded to approve payment of the bills in the amount of \$40,228.52. MOTION CARRIED.

ACTION STEPS: ACTION STEP – The Budget Committee will recommend an auditor during the meeting held next Monday at 6:30 pm at the Village Hall.

SPECIAL REPORTS: James Coon, with the Ovid-Elsie Youth Recreation League, requested that they be able to place banners on the backstops at the Village Park as a fundraiser. Freeman moved, and Ladiski seconded to allow the O-E YRL to place more banners at the park using the backstops. MOTION CARRIED. They were also reminded that they are to maintain all banners, and replace or remove any that are old and tattered.

PRESIDENT: There was no update available on the property located at 106 N. Ovid St.

CLERK: 1. **ORDINANCE #167 - Amendment to Chapter 7-GARBAGE AND REFUSE; Section 7-8. DISPOSITION ON PROPERTY-YARD WASTE.** Freeman moved, Bensinger seconded to approve Ordinance #167- Roll Call Vote- Carroll-Aye, Frink-Aye, Carie-Aye, Ondrusek-Aye, Bensinger-Aye, Freeman-Aye, and Ladiski-Aye. MOTION CARRIED. 2. Ondrusek moved, Freeman seconded to approve the Village of Elsie Credit Card Handling Policy. MOTION CARRIED. 3. Open Meeting Information, from MML, was given to the council for their continued use. 4. There was no change to the Health Insurance Contribution for 2016. The council elected to continue with the previous 80/20 hard cap.

TREASURER: Ondrusek moved, Bensinger seconded to approve the January 2016 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Freeman moved, Bensinger seconded to approve the January 2016 Police Report as written. MOTION CARRIED. There was a mention regarding the police partaking in the educational process at the Creative Imagination Preschool. Great job... Officer Goldman.


COUNCILMEMBERS: There are several streets that have large potholes. Crushed concrete will be placed in these holes until spring, when cold patch can be used.

COMMITTEES: 1. BUDGET COMMITTEE: The Budget is moving along nicely. There will be another meeting being held on Monday, February 15th at the Village Hall at 6:30 p.m. There will be a Public Hearing held on March 8th at 6:45 pm. prior to the Regular Council Meeting regarding the adoption of the Regular and Special Budget for 2016-2017. 2. PERSONNEL COMMITTEE: The Personnel Committee introduced two new DPW workers to the council. Dan Inman and Glenn Brewer have been hired as DPW employees for the Village.

PUBLIC COMMENT: 1. There is a pile of dirt on Main St. that needs to be removed. This dirt is from a water main break. 2. There was a township issue regarding fireworks. That meeting will be held on Wednesday, February 10th at 7:30 pm. for anyone interested.

Carroll moved, Frink seconded to adjourn the February 9, 2016 Council Meeting at 7:34 p.m. MOTION CARRIED.

Scott E. Carie
Village President



Ann Trierweiler
Village Clerk

Village of Elsie
Public Hearing Minutes
February 9, 2016 145 W. Main St.

President Carie called the meeting to order at 6:47 pm. Members Present: President S. Carie, Councilmembers: S. Bensinger, T. Carroll, J. Ondrusek, J. Freeman and T. Frink.

Members Absent: K. Ladiski.

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

The purpose of the meeting was to discuss Ordinance #167, an Amendment to Chapter 7-GARBAGE AND REFUSE; Section 7-8. DISPOSITION ON PROPERTY-YARD WASTE

General discussion was held.

There was no public comment.

President Carie adjourned the Public Hearing at 6:48 pm.

Minutes submitted by,

A handwritten signature in cursive script, appearing to read "A. Trierweiler", written in dark ink.

Ann Trierweiler, Village Clerk