

## **Elsie Council Minutes January 12, 2021**

**Zoom meeting only due to State of Michigan Emergency COVID-19 Orders.**

President T. Frink called the meeting to order at 7:02 pm.

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

Members absent:

Ex-Officios Present: Clerk, Ann Trierweiler, Manager-Treasurer, Shane Grinnell, and Treasurer-Molly Frink.

AGENDA: Witt moved, Freeman seconded to accept the agenda with an addition to COMMITTEE-Golf cart public hearing meetings to be set. MOTION CARRIED.

MINUTES: Witt moved, S. Frink seconded to approve the December 8, 2020 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Witt seconded to approve payment of the bills in the amount of \$81,232.48. MOTION CARRIED.

ACTION STEPS: S. Frink moved, Ornelas seconded to sell the food bank for \$1.00, to the Elsie Area Food Pantry, without further maintenance, and without the village being a second lien holder. MOTION CARRIED.

PRESIDENT: 1. A Budget Committee meeting has been set for Thursday, January 21<sup>st</sup> at 7:00 pm at the Village. Tis meeting will be available to the public via ZOOM, and in person, if the public so wish. The first Budget Public Hearings will be set for February 9<sup>th</sup> at 6:45 pm for Regular and Special Budgets. 2. Lawn Care bids are being put into the paper this week-end. Bids need to be received back to the village by Feb. 1, 2021.

CLERK: The Village's refuse contract is up on April 1, 2021. Granger representatives, Scott Truman and Charles Hauser were available to discuss recycling with Granger, and a possibility to extend the contract with them without the village having to go out for bids. ACTION STEP. Council members have opted to extend the contract with Granger. Granger's representatives will be bringing 5, 7 and 10-year contract extension comparisons to next month's meeting.

TREASURER: Carroll moved, Witt seconded to approve the December 2020 Treasurer's Report as written. MOTION CARRIED.

POLICE: Freeman moved, Carroll seconded to approve the December 2020 Police Report as written. MOTION CARRIED.

MANAGER/DPW REPORT: Freeman moved, Witt seconded to approve the Manager/DPW Report as written. MOTION CARRIED.

COMMITTEE: 1. K. Witt-CAAS REPRESENTATIVE: a. T. Carroll moved, D. Ornelas seconded to accept the CAAS Revised Approved Budget. MOTION CARRIED. b. T. Carroll

moved, D. Ornelas seconded to accept the Resolution to Authorize Clinton Area Ambulance Service Authority to purchase and Finance an Ambulance. MOTION CARRIED. c. ACTION STEP-CAAS Funding Resolution. 2. ORDINANCE COMMITTEE: There will be a Public Hearing on Feb. 9<sup>th</sup> at 6:30 to discuss the Golf Cart Ordinance. 4. PERSONNEL COMMITTEE: K. Witt moved, T. Carroll seconded to go into closed session to discuss a personnel issue. MOTION CARRIED. At 9:08 pm. There was discussion regarding police pay and scheduling. J. Freeman moved, S. Frink seconded to go back into regular session of the council. MOTION CARRIED. at 9:28 pm. J. Freeman moved, and K. Witt seconded to accept the revised recommendations for a Part-time Chief (50 hours per pay period @ \$25.00 per hour, 120 PTO hours and paid scheduled holidays...with a work schedule posted with the village manager and president), and a Full-time Officer (80 hours per pay period at \$16.00 per hour, 80 PTO hours and scheduled holiday pay..after finishing a 6<sup>th</sup> month probation period.). MOTION CARRIED. There will be a Personnel Meeting on Tuesday, January 19<sup>th</sup> at 7:00 at the Village Hall.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: Ondrusek moved, Freeman seconded to adjourn the January 12, 2021 Council Meeting at 9:28 p.m. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk