

Elsie Council Minutes
June 11, 2019

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

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

Members Absent: None

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

AGENDA: Freeman moved, Ornelas seconded to accept the agenda with the addition to 1. MANAGER/DPW-a. Report, and b. Fire Station sale; and 2. COMMITTEES- Ordinance Committee. MOTION CARRIED.

MINUTES: Ondrusek moved, Carroll seconded to approve the May 14, 2019 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Ondrusek seconded to approve payment of the bills in the amount of \$60,812.72. MOTION CARRIED.

ACTION STEPS- 1. ACTION STEP -There was a request to have a press box built at the park, and The one bid received was for \$18-20 thousand dollars. This will be addressed again at the next meeting. 2. A presentation by the council was given to the Ovid-Elsie Service Project Class and teacher, Bonnie Ott, during the meeting. Thank-you so much for making our village a special place to live.

CLERK: Ornelas moved, S. Frink seconded to approve the 2019 L-4029 Millage Request Report to the Clinton Co. Board of Commissioners, with the maximum allowable millage of 14.4180 mills. MOTION CARRIED.

TREASURER: Carroll moved, Freeman seconded to approve the May 2019 Treasurer's Report as written. MOTION CARRIED.

POLICE: Ondrusek moved, Hyland seconded to approve the May 2019 Police Report as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Carroll moved, S. Frink seconded to approve the Manager/DPW Report as written. MOTION CARRIED. 2. ACTION STEP- The sale of the Fire Station to the Elsie Area Fire Association has been but on the table. There needs to be more discussion, before a vote is made. 3. Carroll moved, S. Frink seconded to approve the purchase of a drainage system in front of 140 W. Maple St., from EJCO, at the cost of \$2807.10. MOTION CARRIED.

COMMITTEES: The Ordinances Committee will meet on Tuesday, June 18th at 6:00pm at the Village Hall, to see if the Fireworks Ordinance needs to be updated, as the State of Michigan has once again changed their rules.

PUBLIC COMMENT: There was a thank you from Bonnie Ott, and a comment regarding alleyway maintenance and front sidewalk repair at Perx and Pastries.

ADJOURNMENT: Freeman moved, S. Frink seconded to adjourn the June 11, 2019 Council Meeting at 8:15 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk