

Elsie Council Minutes

March 9, 2021

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

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

President Frink led the Pledge of Allegiance

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

Members Absent: None

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

AGENDA: Carroll moved, Freeman seconded to accept the agenda with additions to SPECIAL REPORTS- 1. Change on the agenda of Resolution 2021-03 to Resolution 2021-05-Charitable Gaming License, and 2. Gene Nethaway, with the American Legion; PRESIDENT:

RESOLUTION # 2021-04 Allow Golf Carts on Village Streets; CLERK: 1. Amendment to an ordinance adding the appointment of the Village Clerk, and 2. In Person Meetings-April 2021; and MANAGER: Street Repair bid. MOTION CARRIED.

MINUTES: Witt moved, Ornelas seconded to approve the Feb. 9, 2021 Public Hearing minutes-Ordinance #174; Feb. 9, 2021 Public Hearing minutes-General and Special Budgets for 2021-2022; and the Feb. 9, 2021 Regular Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Witt seconded to approve payment of the bills in the amount of \$47,580.79. MOTION CARRIED.

ACTION STEPS: 1. Granger update-The Village's refuse contract is up on April 1, 2021. Council members opted to extend the contract with Granger. Granger representative, Scott Truman was available for tonight's meeting and brought 3 different cost comparisons for the council. a.) Carroll moved, Witt seconded to approve the 10-year refuse contract, commencing April 1, 2021 and ending March 31, 2031, with an annual curbside junk pick up. Roll Call Vote-Ondrusek-Aye, Freeman-Aye, T. Frink-Aye, Witt-Aye, Ornelas-Aye, S. Frink-Aye, and Carroll-Aye. MOTION CARRIED. b.) Carroll moved, Witt seconded to approve the change of the fee for refuse pick up on the water bill from \$10.00 per month to \$15.00 per month. Roll Call Vote-Carroll-Aye, S. Frink-Aye, Ornelas-Aye, Witt-Aye, T. Frink-Aye, Freeman-Aye, and Ondrusek -Aye. MOTION CARRIED. 2. The Personnel Committee met last month and there was an updated recommendation for a Part-time Chief, with scheduled posted work times. This would be a salaried position paying \$32,500.00 per year. This would include 120 PTO hours and paid scheduled holidays, and for a first year Full-time Officer...80 hours per pay period at \$16.00 per hour, with an additional 80 PTO hours and additional scheduled holiday pay.

SPECIAL REPORTS:1. **RESOLUTION 2021-05 RESOLUTION TO APPROVE A CHARITABLE GAMING LICENSE.** Freeman moved, Witt seconded to approve RESOLUTION 2021-05- Resolution to approve a Charitable Gaming License-for the Elsie Area Fire Fighters Association, which is a 501(c)3. Roll Call Vote- Ondrusek-Aye, Freeman-Aye, Witt-Aye, Ornelas-Aye, S. Frink-Aye, Carroll-Aye, T. Frink-Aye. MOTION CARRIED. 2. Gene Nethaway, with the American Legion was available to request set up for a.) Memorial Day Ceremony on May 31, 2021 if possible, and b.) the use of the Elsie Village Park is being allowed

for the 7th Annual W.A.R. (Warriors Appreciation Rally) which is slated for Saturday, September 18, 2021. Permission was granted for both events.

PRESIDENT: 1. Carroll moved, S. Frink seconded to approve the General and Special Budgets for 2021-2022. Roll Call Vote- Ornelas-Aye, S. Frink-Aye, Witt-Aye, Ondrusek-Aye, T. Frink-Aye, Freeman-Aye, and Carroll-Aye. MOTION CARRIED. 2. Witt moved, Carroll seconded to approve **Ordinance #174; Chapter 12. Sec 12-1 Golf Carts**, as written. Roll Call Vote- Ornelas-Aye, S. Frink-Aye, Witt-Aye, T. Frink-Aye, Ondrusek-Aye, Freeman-Aye, and Carroll-Aye. MOTION CARRIED. 3. **RESOLUTION 2021-04 RESOLUTION TO ALLOW GOLF CARTS ON THE STREETS OF THE VILLAGE OF ELSIE**. Freeman moved, Witt seconded to approve RESOLUTION 2021-04- Resolution to allow Golf Carts on the Streets of the Village of Elsie. Roll Call Vote- Witt-Aye, Ornelas-Aye, S. Frink-Aye, Carroll-Aye, Ondrusek-Aye, Freeman-Aye, T. Frink-Aye. MOTION CARRIED.

CLERK: 1. Publication for cemetery cleanup will be set for the first week-end in April, with all cleanup to be done by April 12th. 2. Freeman moved, Carroll seconded to give \$1000.00 to Meals on Wheels, to help offset costs for residents of the Village. This is for the 2021-2022 budget year. MOTION CARRIED. 3. The clerk will be checking with MML regarding the particulars in appointing the village clerk in the future. This would be an amendment of the appointment of the village treasurer. 4. In person meetings will begin back up in April. They will be held at the library for the time being, for social distancing measures.

TREASURER: Ondrusek moved, Freeman seconded to approve the February 2021 Treasurer's Report as written. MOTION CARRIED.

POLICE: Carroll moved, Freeman seconded to approve the February 2021 Police Report as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Carroll moved, Ornelas seconded to accept the following Manager's Report, MOTION CARRIED: a.) Chris Ormes is back to work at the DPW. b.) Jim Hyland donated money to purchase flags for the village. c.) The Maple Rapids DPW sweeper was borrowed the last couple years, and they have purchased a new sweeper. They are interested in getting rid of their old sweeper. S. Frink moved, Witt seconded to allow S. Grinnell to discuss buying the mower and broom ..at up to \$700.00. MOTION CARRIED. d.) Pot holes are being patched, and gutters are being cleaned. 2. Freeman moved, Ondrusek seconded to approve the fixing of the road way on W. Pine St. at Town Tub, at the cost of \$10,367.00, with Williams Asphalt. MOTION CARRIED.

PUBLIC COMMENT: Free Fall Festival is talking about having an event on Oct, 2, 2021.

ADJOURNMENT: Ondrusek moved, Carroll seconded to adjourn the March 9, 2021 Council Meeting at 8:19 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk