

Elsie Council Minutes
May 11, 2021

President Tom Frink called the meeting to order at 7:01 pm.

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

Members Absent: none

Ex-Officios Present: Clerk, Susan Lightner; Treasurer Cynthia Brzak and Village Manager, Shane Grinnell.

AGENDA: Freeman moved, Witt seconded to accept the agenda with an addition to adding The Doorman Gallery

MINUTES: Ornelas moved, S. Frink seconded to approve the April 13, 2021 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ornelas seconded to approve payment of the bills in the amount of \$46,782.55. MOTION CARRIED.

PRESIDENT: Talked about moving the Doorman Gallery to an action step and working with potential buyers.

TREASURER: Carroll moved, Witt seconded to approve the April 2021 Treasurer's Report as written. MOTION CARRIED.

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

MANAGER/DPW REPORT: 2. Witt moved, Ondrusek seconded to approve changing the summer minimum from 5,000 gallons to unlimited to residential customers only. MOTION CARRIED. 3. Still looking for a silo for the bonfire pit at the park. The Lions Club has offered to fully fund 1 bonfire pit, with their signage posted on the outside. 4. Witt moved, S Frink seconded to purchase new shed for the cemetery, at the price of 3,445.00 from BC Barns and up to \$1,000 to repair door on old shed. 5. Will move forward on looking into a new Payroll company. 6. Freeman moved, Witt seconded to seal coat office parking lot, and repair streets from water main breaks.

COMMITTEE:

PUBLIC COMMENT: Gene Nethaway mentioned that the Legion is looking to do a fundraiser for the park. Council expressed for him to try for summer of 2022, for more time to prepare.

ADJOURNMENT: Ondrusek moved, Carroll seconded to adjourn the May 11, 2021 Council Meeting at 8:15 p.m. MOTION CARRIED.

Tom Frink
Village President

Susan Lightner
Village Clerk