

Elsie Council Minutes November 12, 2019

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

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

Members Absent: Joe Ondrusek.

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

AGENDA: Freeman moved, Carroll seconded to accept the agenda with the addition to PRESIDENT- Non-Sale of 216 E. Elm St. MOTION CARRIED.

There was a moment of silence in memory of the late Joseph Menovske, Village of Elsie Zoning Administrator. He will be sorely missed.

MINUTES Ornelas moved, Carroll seconded to approve the October 8, 2019 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Freeman seconded to approve payment of the bills in the amount of \$57,750.84. MOTION CARRIED.

PRESIDENT: 1. Spencer Frink gave his formal resignation tonight. Carroll moved, and Freeman seconded to accept his resignation, with regrets. MOTION CARRIED. Applications for the open position will be taken for two weeks, and a personnel meeting will then be set. 2. Joseph Menovske, former Zoning Administrator for the Village of Elsie, needs to be replaced, due to his passing. Applications for the open position will be taken for two weeks, and a personnel meeting will then be set. 3. The sale of the property at 216 E. Elm St. did not go through. The property is currently for sale.

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

POLICE: Carroll moved, Freeman seconded to approve the October 2019 Police Reports as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Freeman moved, Hyland seconded to approve the Manager/DPW Report as written. MOTION CARRIED. a.) Carroll moved, Freeman seconded to approve the building of a small steel garage, north of the Fire Department parking lot. This would house the 1939 fire truck. This building is also pending approval by the fire board. Fundraisers would pay for this garage kit. MOTION CARRIED. b.) Carroll moved, Freeman seconded to approve the repair of the dump truck, at the cost of no more than \$2000.00. MOTION CARRIED.

COMMITTEES: The Personnel Committee will set a date and time for the open positions mentioned above, after applications come in. The police chief will also be setting a meeting with the Personnel Committee.

PUBLIC COMMENT: There were questions regarding water pressure, and contracts for lawn mowing in the cemetery.

ADJOURNMENT: Carroll moved, Ornelas seconded to adjourn the November 12, 2019 Council Meeting at 8:25 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk