

Elsie Council Minutes
April 13th, 2021

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

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

Members Absent:

Ex-Officios Present: Village Manager, S. Grinnell.

AGENDA: Freeman moved, Witt seconded to accept the agenda with the addition of camera purchase & moon dust for ball fields under Manager/DPW. MOTION CARRIED.

MINUTES: S. Frink moved, Witt seconded to approve the March 9th, 2020 Council Meeting Minutes as written. MOTION CARRIED. S. Frink moved, Witt seconded to approve the public hearing minutes – ORDINANCE #174 & The General and Special Budgets for 2021-2022 as written. MOTION CARRIED

INVOICES: Freeman moved, Ondrusek seconded to approve payment of the bills in the amount of \$40,407.09 MOTION CARRIED.

ACTION STEP: none

SPECIAL REPORTS: none

PRESIDENT: 1. Carroll moved, Witt seconded to approve with regret the resignation of the Village Treasurer Molly Frink, and Clerk Ann Trierweiler. MOTION CARRIED.

CLERK:

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

POLICE: Freeman moved, S. Frink seconded to approve the March 2021 Police Report as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Carroll moved, Witt seconded to approve the Manager/DPW Report as written. MOTION CARRIED. 2. Ondrusek moved, Carroll seconded to approve the purchase of a Sewer Camera System. The total purchase of the camera from Bell Equipment will be \$10,103.74 with Ovid Elsie Area schools and the Village of Maple Rapids each paying \$3,367.91, and the Village of Elsie paying \$3,367,92. MOTION CARRIED 3. Carroll moved, Freeman seconded for up to \$1,000 to go towards moon dust for the ball fields. Will be reaching out to the Township to see if they would be willing to donate as well. MOTION CARRIED. The Village of Elsie is looking at installing a community campfire pit/ area down to the park, using an old silo as a pavilion. Manager Grinnell will seek more info such as pricing, funding etc. MOTION CARRIED.

COUNCILMEMBERS:

COMMITTEES: 1. Ondrusek moved, Witt seconded to approve Cindy Brzak as the new Treasurer. Roll Call Vote: Ondrusek – AYE, T. Frink – AYE, Ornelas-AYE, Freeman- AYE, Carroll- AYE, Witt-AYE, S. Frink- AYE. MOTION CARRIED 2. Freeman moved, Witt seconded to approve Susan Lightner as the new Clerk. Roll Call Vote: Ondrusek- AYE, T. Frink- AYE, Ornelas-AYE, Freeman- AYE, Carroll- AYE, Witt- AYE, S. Frink- AYE. MOTION CARRIED

PUBLIC COMMENT:

ADJOURNMENT: Carroll moved, Witt seconded to adjourn the April 13, 2021, Council Meeting at 7:52 p.m. MOTION CARRIED.

Tom Frink
Village President

Shane Grinnell
Deputy Village Clerk