

Elsie Council Minutes
January 14, 2020

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, Joe Ondrusek, and Jason Freeman.

Members Absent:

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

AGENDA: Carroll moved, Freeman seconded to accept the agenda with an addition to SPECIAL REPORTS: Kam Washburn-Update to Clinton Co. 911. MOTION CARRIED.

MINUTES: Freeman moved, Ornelas seconded to approve the December 10, 2019 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ondrusek seconded to approve payment of the bills in the amount of \$58,935.28. MOTION CARRIED.

ACTION STEP: Replacement light poles were discussed. Freeman moved, Carroll seconded to approve the purchase of 2 light poles at the cost of \$1,730.00 each. These will replace the light pole in front of the Village office and the light pole across the street from the Village office. MOTION CARRIED.

SPECIAL REPORTS: 1. Paul Seegert, with Michigan Rural Water Wellhead Protection Plan, was available to talk to the council regarding where our water and where possible sources of contamination of water are located. The wellhead protection team will meet and go over any possible contaminants and have them updated. Michigan Rural Water Wellhead Protection Plan, has been updated as of October 2019, and Mr. Seegert wants to make sure the public is educated and is aware of any potential issues. 2. Carroll moved, Freeman seconded to approve the sale of land, located at 216 E. Elm St., to Mitchell Ross, at the cost of \$2,600.00. MOTION CARRIED. 3. Kam Washburn was available to the council to talk about the Clinton Co. 911 system. The Clinton Co. Advisory Committee has recommended that 911 attach with the state's 911 system. The commissioners are going to ask for a .85 mil for ten years, for a new 911 system, for all Clinton County residents. This initiative will be on the March presidential ballot for vote. We will get better coverage, and this will take care of the dead spots that have been an issue in this area. As noted, Clinton Co. is the only county not on the state 911 system in the area, at his time.

PRESIDENT: 1. The budget meeting has been set for Feb. 6th at 6:00 pm at the Village offices. 2. Granger recycle dates were given to the village. There was a discrepancy on the Dec. 2020 dates, which will be addressed to Granger. 3. Freeman moved, S. Frink seconded to approve the Lawn Maintenance Agreement bids from G & W Family Lawncare, at the cost of \$13,500.00 for the 2020-2021 service year. MOTION CARRIED.

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

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

MANAGER/DPW REPORT: Carroll moved, Ondrusek seconded to approve the Manager/DPW Report as written. MOTION CARRIED.

COUNCILMEMBERS: Jason Freeman went over the proposed CAAS Budget for 2020-2021.

PUBLIC COMMENT: The plowing on the Village Streets left a lot to be desired during the last snowstorm. Training needs to be addressed. A member of the public said he was willing to show the DPW how to plow the roads.

ADJOURNMENT: Ondrusek moved, Carroll seconded to adjourn the January 14, 2020 Council Meeting at 8:40 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk