

**Elsie Council Minutes
December 14, 2021**

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

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

Members Absent: Dorothy Ornelas

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

AGENDA: Freeman moved, Witt seconded to accept the agenda with the addition to the Treasurers Report – Covid Money/Bank Account. MOTION CARRIED.

MINUTES: Freeman moved, Witt seconded to approve the November 9, 2021 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ondrusek seconded to approve payment of the bills in the amount of \$65,852.47. MOTION CARRIED.

PRESIDENT:

CLERK: 1. Carroll moved, S. Frink seconded to approve the 2022 Council Calendar as presented. MOTION CARRIED. 2. Ondrusek moved, Freeman seconded to approve the Recycling Schedule. MOTION CARRIED.

TREASURER: 1. Carroll moved, Witt seconded to approve the Treasurer's Report as written. MOTION CARRIED.

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

MANAGER/DPW REPORT: 1. Everything is ready to go on the move of the Doorman Gallery, just waiting on Consumers Energy. 2. Update on what the DPW have been doing with Silversmith, they have mapped out sidewalks, and marked which ones are critical to fix first. 3. The south end Lift Station work is almost complete, should be done this week. The Lift Station by the dam had to have the pump pulled as there was asphalt clogged in the pump. DPW flushed until it was clear and hoping they got it all. 4. Consumers has notified us that they need to replace poles on Knowlton St where a new house is being built. They will also be removing some trees. 5. Presentation of a proposal of an addition to the DPW Garage/Pole Barn with a list of materials needed. Will need to get bids for it. Witt moved and Carroll seconded to approve getting bids for addition. Witt moved, S Frink seconded to approve the Manager/DPW Report as written. MOTION CARRIED.

PUBLIC COMMENT:

ADJOURNMENT: Witt moved, Carroll seconded to adjourn the December 14, 2021 Council Meeting at 7:45 p.m. MOTION CARRIED.

Tom Frink
Village President

Susan Lightner
Village Clerk