

**Elsie Council Minutes
February 8, 2022**

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

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

Members Absent: Jason Freeman

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

AGENDA: Carroll moved, Witt seconded to accept the agenda with the addition to – Special Reports -Nick Irland – Class D Broker License, Manager – Baseball field request, Councilmembers – 24-2

MINUTES: Carroll moved, Witt seconded to approve the January 11, 2022, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Witt seconded to approve payment of the bills in the amount of \$47,726.06. MOTION CARRIED.

SPECIAL REPORTS: Nick Irland with Advantage Auctions is requesting a Class D Broker license in order to start auctioning off repossessed cars within his business. Witt moved, S. Frink seconded to approve issuing the license. MOTION CARRIED

PRESIDENT:

CLERK:

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

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

MANAGER/DPW REPORT: 1. There have been no applications received for a lawn mower for the cemetery. Will leave the job application up but will now put it up for bid as well. 2. The Big Red Youth Baseball/Softball league has requested use of the fields at the park. Will have to contact OEYBS to find out their schedule and will allow Big Red league to use fields when OEYBS isn't using them. S Frink moved, Carroll seconded to approve the Managers Report. MOTION CARRIED.

COUNCILMEMBERS: 24-2: Snowmobiles. Will pass on to the police department to watch for snowmobilers driving too fast and through residents' private property. Snowmobilers should refer to ordinance 24-2.

COMMITTEES:

PUBLIC COMMENT: A representative from Fall Fest requested October 1st, 2022, as the date for the fall festival. Council agreed. There will be a planning meeting at the Methodist Church on February 20th, 2022 at 7:00 p.m.

ADJOURNMENT: Witt moved, Ondrusek seconded to adjourn the February 8th, 2022, Council Meeting at 8:06 p.m. MOTION CARRIED.

Tom Frink
Village President

Susan Lightner
Village Clerk