

**Elsie Council Minutes  
July 12th, 2022**

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

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

Members Absent: K. Witt

Ex-Officios Present: Village Manager/Code Enforcement Officer, Shane Grinnell, Treasurer, Cindy Brzak, Clerk, Susan Lightner

AGENDA: Freeman moved, Ornelas seconded to accept the agenda, with the addition to Tires under the DPW report. MOTION CARRIED.

MINUTES: Carroll moved, Ornelas seconded to approve the June 14, 2022, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved; S. Frink seconded to approve payment of the bills in the amount of \$89,404.62. MOTION CARRIED.

ACTION STEPS:

PRESIDENT:

CLERK:

TREASURER: Carroll moved; Ornelas seconded to approve the July 2022 Treasurer's Report as written. MOTION CARRIED.

POLICE: Ondrusek moved, Freeman seconded to approve the July 2022 Police Report as written. MOTION CARRIED.

MANAGER/CODE ENFORCEMENT: Grinnell reported on code enforcement, many complaints are getting taken care of and closed out. There was a rezoning request for 2 properties at 401 E Main and 310 Pine St. They would like to pull the trailers out of there and put in storage units. Grinnell advised them on what things would need to be done in preparation for that to happen. Asking for a business plan will be added to an Action Step for next months meeting.

DEPARTMENT OF PUBLIC WORKS: The DPW has been busy with cemetery work, and more recently with helping set up with the Dairy Festival. DPW Supervisor Ormes reported that the new tractor has been more useful than just mowing, it was used to move bleachers down to Main Street for the festival. Front tires for the backhoe will need to be replaced before winter. Councilmember Freeman has found a deal on new ones that will work for it. Carroll moved, Ondrusek seconded to approve up to \$750 for new tires for the backhoe. MOTION CARRIED. Carroll moved; S. Frink seconded to approve the DPW Report. MOTION CARRIED

COMMITTEES:

PUBLIC COMMENT: Dawn Levey, a member of Clinton Area Ambulance Service board, brought up a proposed increase per person to allow health insurance for the employees of CAAS. This increase was an unexpected increase. Each entity on the CAAS board is required to vote for this increase. After discussion, council advised they will follow Duplain Townships board vote.

ADJOURNMENT: Ondrusek moved, Carroll seconded to adjourn the July 12<sup>th</sup>, 2022, Council Meeting at 8:04 p.m. MOTION CARRIED.

Tom Frink  
Village President

Susan Lightner  
Village Clerk