

Elsie Council Minutes August 9, 2022

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

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

Members Absent: Treasurer C. Brzak

Ex-Officios Present: Clerk, S Lightner and Village Manager, S. Grinnell.

AGENDA: Carroll moved, Freeman seconded to accept the agenda as written. MOTION CARRIED.

MINUTES: Witt moved, Ornelas seconded to approve the July 12, 2022, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Witt seconded to approve payment of the bills in the amount of \$53,004.69. MOTION CARRIED.

ACTION STEPS:

SPECIAL REPORTS:

PRESIDENT:

CLERK:

TREASURER: Freeman moved, Witt seconded to approve the Treasurers report for August 2022, MOTION CARRIED.

POLICE: Witt moved, S. Frink seconded to approve the purchase of a new radar. Carroll moved, Freeman seconded to approve the Police Report for August 2022, MOTION CARRIED.

MANAGER/CODE ENFORCEMENT REPORT: 1. Witt moved, Freeman seconded to approve the Manager/Code Enforcement report as written. MOTION CARRIED. Manager Grinnell gave a report on 1. Twin Lakes Nursery was hired by the school with work to the new football field and needed water, we worked on a deal that we would provide water for them, and they will grade and hydro seal the memorial park. 2. Completed the first rental inspection and went smoothly. 3. Made changes to the Police Millage and submitted it to the county for review and it was approved for the ballot in November. 4. There will be more Police presence at E.E Knight in the morning on school days. 5. Recap of code enforcement report and complaints. Making or have made contact and letters were sent out. 6. Presentation of possible signage in front of the village office where the monuments were that were moved to the memorial park. Possible sign would be a community sign in hopes of partnership with school, Duplain Township, and other local groups such as American Legion and the Lions Club. After discussion the council, no action was taken but placed as an action step for next months meeting.

DPW REPORT: Update on pumps, still waiting for parts for lift station pumps. Can only find 3 monitoring wells out at the lagoons. EGLE is requiring 1-3 more to be added. Ondrusek moved, Carroll seconded to approve the DPW Report as written. MOTION CARRIED.

COUNCILMEMBERS:

PUBLIC COMMENT: Bonnie Goupil from the Fall Festival gave an update on the festival and the different vendors, and events that they will have. The Fall Festival will be held October 1st.

Val Vail-Shirey, who is running for County Commissioner, was here to introduce herself and meet councilmembers.

ADJOURNMENT: Freeman moved, Witt seconded to adjourn the August 9, 2022, Council Meeting at 7:55 p.m. MOTION CARRIED.

Tom Frink
Village President

Susan Lightner
Village Clerk