

## **Elsie Council Minutes September 13, 2022**

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

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

Members Absent: Joe Ondrusek

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

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

MINUTES: Witt moved, Freeman seconded to approve the August 9, 2022, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ornelas seconded to approve payment of the bills in the amount of \$166,932.33. MOTION CARRIED.

TREASURER: Carroll moved, S. Frink seconded to approve the August 2022 Treasurer's Report as written. MOTION CARRIED.

POLICE: Witt moved, Ornelas seconded to approve the August 2022 Police Reports as written. MOTION CARRIED.

MANAGER/CODE ENFORCEMENT REPORT: 1. Updated that the audit will be at the end of September. Updates on complaints, inspections and tickets issued. The Lions Club has donated \$3,000 towards fencing to go around Heroes Park. Asking the council for \$4,000 to go towards the remaining amount needed. Witt moved, S Frink seconded to approve up to \$4,000 for the remaining amount for fencing around Heroes Park. MOTION CARRIED. Freeman moved, and Witt seconded to approve the Manager/Code Enforcement Report as written. MOTION CARRIED.

DPW REPORT: DPW Supervisor Ormes gave an update on the 2 monitoring wells that will be put in. He will be taking a few classes in the next few months to get him ready to take the state test. Freeman moved, Witt seconded to approve the DPW Report as written. MOTION CARRIED.

COMMITTEES:

PUBLIC COMMENT: Bonnie, representative with the Fall Festival gave an update on the festival. The Masons will be putting on breakfast in the morning, and the Methodist church will be having a concert in the evening. There will be a golf cart trunk or treat from 11-1. Residents with golf carts are encouraged to bring their Halloween decorated golf carts down, they will have prizes for best dressed golf cart. Dawn from Duplain Township reported that at the township meeting on Sept 14, they will be reviewing the Parks & Rec plan and will have a new survey out.

ADJOURNMENT: Freeman moved, Ornelas seconded to adjourn the September 13, 2022, Council Meeting at 8:17 p.m. MOTION CARRIED.

Tom Frink  
Village President

Susan Lightner  
Village Clerk