

**Elsie Council Minutes
December 13, 2022**

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

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

Members Absent: Treasurer, Cindy Brzak

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

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

MINUTES: S. Frink moved, Ornelas seconded to approve the November 8, 2022, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ondrusek seconded to approve payment of the bills in the amount of \$99,866.49. MOTION CARRIED.

PRESIDENT:

CLERK: Updated Council of Council meeting calendar for 2023, as well as the Granger recycling schedule for 2023. Witt moved, Carroll seconded to approve the Clerk Report. MOTION CARRIED

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

POLICE: Chief Bryce presented financing option for a future police vehicle and a looking for a long-term plan for major equipment such as body cameras. Discussion followed. Further discussion will happen at the budget committee meeting in early 2023. Freeman moved, Carroll seconded to approve the Police Reports as written. MOTION CARRIED.

MANAGER/CODE ENFORCEMENT REPORT: Village Manager Grinnell reported that he attended the first Parks & Rec meeting and that it went well. There will be a second meeting, yet to be scheduled. 1. Carroll moved, Witt seconded to approve the Manager/DPW Report as written. MOTION CARRIED.

DEPARTMENT OF PUBLIC WORKS: Supervisor Ormes reported that there are only 15 of 37 valves that are working properly at the lagoons and that 2 have been ordered for now. He reported that he passed both tests for the water operator for the state of Michigan. He will be starting classes soon in order to test for his sewer license. There is a problem with the meter reading the gpm at well 1. The new meters and pipes have been installed in the well houses.

Carroll motioned, S. Frink seconded to approve the DPW report as written. MOTION CARRIED

COMMITTEES:

PUBLIC COMMENT: Dawn Levey reported that the 5-year Recreation Master Plan has been posted to the Duplain Township website.

ADJOURNMENT: Witt moved, Carroll seconded to adjourn the December 13, 2022, Council Meeting at 8:29 p.m. MOTION CARRIED.

Tom Frink
Village President

Susan Lightner
Village Clerk