

**Elsie Council Minutes  
January 10, 2023**

President Tom Frink called the meeting to order at 7:06 pm.

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

Members Absent:

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

AGENDA: Ondrusek moved, Ornelas seconded to accept the agenda with the addition to – Committees - CAAS. MOTION CARRIED.

MINUTES: Carroll moved, Witt seconded to approve the December 13, 2022, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Freeman seconded to approve payment of the bills in the amount of \$46,882.93. MOTION CARRIED.

ACTION STEPS: There will be a public hearing meeting Tuesday February 14, 2023 at 6:45 to discuss the safety act.

PRESIDENT: Carroll moved, Freeman seconded to approve Joe Ondrusek as Street Administrator. Roll Call vote T. Frink – aye, Ornelas – aye, Freeman – aye, Carroll – aye, Witt – aye, S. Frink – aye. Freeman moved, Ornelas seconded to approve the following committee appointments.

PRESIDENT Pro-Tem Jason Freeman

Clerk Susan Lightner

Treasurer Cindy Brzak

Budget Committee

Dorothy Ornelas

Joe Ondrusek

Sam Frink

Ordinance Committee

Jason Freeman

Kory Witt

Todd Carroll

Park & Cemetery Committees

Todd Carroll

Dorothy Ornelas

Kory Witt

Personnel /Police Committee

Todd Carroll  
Jason Freeman  
Sam Frink

Street Administrator Joe Ondrusek  
Zoning Board Administrator Shane Grinnell

Zoning Board  
Joe Ondrusek  
Don Cook  
Dawn Levey  
Doug Fox

Clinton Area Ambulance  
Kory Witt

Elsie Area Fire Board  
Tom Frink

MOTION CARRIED.

CLERK:

TREASURER: Carroll moved, Freeman seconded to approve the Treasurer's Report pending edit to CLRF account. MOTION CARRIED.

POLICE: 1. Chief Bryce reported that there were 67 calls for service in the month of December. For the 2022-year, Elsie Police Department responded to 485 calls/complaints. While the total number of calls responded for the year by all departments was 691. Carroll moved, Ornelas seconded to approve the Police Reports as written. MOTION CARRIED.

MANAGER/CODE ENFORCEMENT REPORT: 1. Village manager Grinnell introduced the motor carrier safety act of 1963. His recommendation to the council is to adopt this act to our village ordinances. This will allow our local police department to write citations under this act. This act is available to view at the village office. Freeman moved, Ondrusek seconded to approve the Manager/Code Enforcement Report as written. MOTION CARRIED.

DEPARTMENT OF PUBLIC WORKS: 1. Water tower inspection report was discussed and dpw supervisor will share with council next month the plan of action in correcting minor issues with the tower. Test wells will hopefully be tested within the next month and that will determine whether we will have to add another test well site. Freeman moved, S. Frink seconded to approve the DPW Report as written. MOTION CARRIED

COMMITTEES: 1. CAAS Budget – council approved the budget for Clinton area ambulance operating budget.

PUBLIC COMMENT: It was mentioned that with the possible water and sewer rates increase, that the trash fee be removed from the bills and be added onto residents' taxes, to help offset the increase and essentially lower monthly fees.

ADJOURNMENT: Freeman moved, Carroll seconded to adjourn the January 10, 2023, Council Meeting at 8:26 p.m. MOTION CARRIED.

Tom Frink  
Village President

Susan Lightner  
Village Clerk