

Elsie Council Minutes

June 13, 2023

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

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

Members Absent: K. Witt

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

AGENDA: Carroll moved, Freeman seconded to accept the agenda as written, with the addition to appointment of Library Board Trustee to President and Randy from Michigan Waste and Environmental Services, Inc to Special Reports. MOTION CARRIED.

MINUTES: Freeman moved, Carroll seconded to approve the May 19, 2023, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Carroll seconded to approve payment of the bills in the amount of \$102,515.64. MOTION CARRIED.

SPECIAL REPORTS: Randy Redmer, President of Michigan Waste and Environmental Services, Inc gave a proposal for his company to bring in a Septage Receiving Facility at the Lagoons in Elsie. Ondrusek moved, Ornelas seconded to move forward to pursue a contract with MWES. MOTION CARRIED.

PRESIDENT: Carroll moved, S. Frink seconded to appoint Paula Breining as Library Board Trustee. MOTION CARRIED.

CLERK: Freeman moved, Ornelas seconded to approve the 2023 L-4029 Millage Request Report to the Clinton Co. Board of Commissioners, with the maximum allowable millage of 13.6603 mills. MOTION CARRIED. Roll call vote: S. Frink – Aye, Carroll – Aye, Freeman – Aye, Ornelas – Aye, T. Frink – Aye, Ondrusek – Aye.

TREASURER: Freeman moved, Carroll seconded to approve May 2023 Treasurer's Report as written. MOTION CARRIED.

POLICE: 1. The month of May the police department consisted of strict traffic enforcement and code enforcement. They also participated in two county wide multi-jurisdictional trainings pertaining to recent changes in criminal law and police procedure and converting to an electronic warrant request submission system through the Clinton County Prosecutor's Office. Patrol Car #83 (Truck) is still currently waiting for full installation and should be completed by the Dairy Festival. The Charger has been listed on Municipal Bid for auction and will last 1 week. S. Frink moved, Ondrusek seconded to approve the May 2023 Police Report. MOTION CARRIED.

MANAGER/CODE ENFORCEMENT REPORT: 1. Received estimate of repair of the worst of the sidewalks in town. Will be sending out letters to homeowners in the next few days. Included in that list is the old bank building, with a few different options for repairs around there. Freeman moved, Ondrusek seconded to approve sending letters to homeowners and to move forward with the repairs of the old bank property first, as it is the priority. MOTION CARRIED. 2. A used digital sign was purchased for \$400, that will be placed in front of the village office and will have village news/announcements on it. Still working on getting the programming figured out. Freeman moved, S. Frink seconded to approve the Manager/Code Enforcement Report as written. MOTION CARRIED.

DPW REPORT: 1. Morton Contracting stated there will be a price reduction if both catch basins on E. Maple are done at the same time. We will be renting a street sweeper to clean the storm drain catch basins, it is unknown yet when it will be available. Carroll moved, S. Frink seconded to approve moving forward with completing both catch basins at the same time. MOTION CARRIED. 2. Would like to purchase a snowplow for truck 1 before winter, the plow for truck 2 was around \$7,000. Carroll moved, S. Frink seconded to approve a new snowplow not to exceed \$7,000. Freeman moved, S. Frink seconded to approve the DPW report as written. MOTION CARRIED

COMMITTEES:

PUBLIC COMMENT: Brooke Wooley gave an update on happenings with the Dairy Festival and handed out the schedule of events. County Commissioner, Val Vail-Shirey gave an update on what's been going on with the County.

ADJOURNMENT: Ondrusek moved, Carroll seconded to adjourn the June 13, 2023, Council Meeting at 8:50 p.m. MOTION CARRIED.

Tom Frink
Village President

Susan Lightner
Village Clerk