

## **Elsie Council Minutes October 10, 2023**

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

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

Ex-Officios Present: Village Manager, Shane Grinnell; Clerk/Treasurer, Tiffany Frank; Police Chief Bryce

AGENDA: Witt moved; T. Frink seconded to accept the agenda as written. MOTION CARRIED.

MINUTES: Carroll moved, S. Frink seconded to approve the September 12, 2023, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved; Ornelas seconded to approve payment of the bills in the amount of \$60,562.29. MOTION CARRIED.

ACTION STEPS:

SPECIAL REPORTS

PRESIDENT:

PRESIDENT: Resolution to establish an obsolete property rehabilitation district in the vicinity of 100 W. Pine Street Elsie MI 48831, (old junior high building) Resolution declared adopted by ROLLCALL; Freeman moved, Witt seconded; MOTION CARRIED.

CLERK:

1. Village Trick-or-Treat hours will be held from 6:00 p.m.-8:00 p.m. on Tuesday, October 31, 2023.

2. The annual Halloween after party will be held at the Emergency Services Building, 140 W. Maple St. Elsie.

Ondrusek moved; S Frink seconded to approve clerks report as written. MOTION CARRIED

TREASURER: Ondrusek moved, S. Frink seconded to approve the September 2023 Treasurer's Report as written. MOTION CARRIED.

POLICE:

1. There were 4 traffic stops resulting in 4 citations and 1 arrest in September. Complaints have increased from last month with a total of 85 calls for service. A total of 347 hours were worked with 1798 miles placed on patrol cars.

2. Officer Grinnell and Chief Bryce visited the capital and met with State representative Graham Filler regarding the letter of support for a community policing grant that MCOLES put out.

Freeman moved; Witt seconded to approve the September 2023 Police Report as written. MOTION CARRIED.

#### MANAGER/CODE ENFORCEMENT:

1. One Blight violation citation issued following letters being issued the previous month.
2. Notice of adopting the CodeRED alert system for residence of the Village of Elsie. Following downloading the app on a personal device residence will receive emergent and non-emergent alerts set to individual's preferences.
3. Notice of resignation of Drake certified public accountants; Currently looking into possible replacement company.
4. Meeting held with Michigan Economic Development Specialist and a representative from Lansing Economic Partnership occurred in the past month regarding the previous junior high building.

Freeman moved; T. Frink seconded to approve the September 2023 Manager/Code Enforcement Report as written. MOTION CARRIED.

#### DEPARTMENT OF PUBLIC WORKS:

1. Lagoons: Still waiting on valve stems to arrive. Lenon Electric wired the new soft start that was installed, pump 1 working now. Morton Contracting finishing the base for the shed with shed placement to be made soon.
2. State yearly water monitoring has been completed and submitted to the state.
3. Morton Contracting has ordered the catch basin for storm drains.
4. Service has started on dump trucks in preparation for winter.

Ondrusek moved; T. Frink seconded to approve DPW report as written. MOTION CARRIED

#### PUBLIC COMMENT:

ADJOURNMENT: Witt moved, S. Frink seconded to adjourn the October 10, 2023, Council Meeting at 8:00 p.m. MOTION CARRIED.

Tom Frink  
Village President

Tiffany Frank  
Village Clerk