Elsie Council Minutes September 12, 2023

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

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

Members Absent: Jason Freeman

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

AGENDA: Carroll moved; Ornelas seconded to accept the agenda as written. MOTION CARRIED.

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

INVOICES: Ondrusek moved, Ornelas seconded to approve payment of the bills in the amount of \$58,620.19. MOTION CARRIED.

SPECIAL REPORTS: Ken Harris request to purchase old junior high building and adjacent grass lot to develop into apartments/affordable housing. Purchase included 061-120-003-026-00 in the amount of \$14,500.00 and 061-120-003-027-00 in the amount of \$2000.00. MOTION CARRIED by rollcall.

TREASURER: Ondrusek moved, Carroll seconded to approve the August 2023 Treasurer's Report as written with taxes noted due September 14, 2023. MOTION CARRIED.

POLICE: There were 4 traffic stops resulting in 2 citations and 1 arrest in August. Complaints had increased with a total of 83 complaints, most of which were animal/dog complaints. Elsie PD responded to one suspicious situation/suicidal person who was transported by Elsie PD to Sparrow of St. Johns for psychiatric evaluation. During the month of August Elsie PD logged 3200 miles with 234 gallons of fuel. Police chief Bryce advised she painted her office and participated at the request of Clinton County dispatch in a promotional video. Ondrusek moved, Ornelas seconded to approve the August 2023 Police Reports as written. MOTION CARRIED.

MANAGER/CODE ENFORCEMENT REPORT: 1. During the month of August 11 code violations were issued with ten days allowed/grace prior to issuing tickets. 2. Still searching for paving contractor for pavement related to Main Street and apartments. 3. Regarding the hero park, Larry Melvin offered to volunteer his time with maintenance and suggested a Rose of Sharon for behind park to block view of fire department/excavator. Fencing for park previously ordered with unknown date of arrival. MOTION CARRIED. Carroll moved, and Frink seconded to approve the Manager/Code Enforcement Report as written. MOTION CARRIED.

DPW REPORT: Carroll moved; Witt seconded to approve the DPW Report as written. MOTION CARRIED.

COMMITTEES:

PUBLIC COMMENT: 1. Dairy Fest representative provided \$1000.00 donation check to Village of Elsie; funds were decided by council to be utilized in a form that would give back/benefit the festival for future years with suggestion made by council to repair nonfunctioning electrical

outlets in the park. 2. Duplain Township representative advised of August damn failure with decision to repair or remove damn to be made on September 13, 2023, at township meeting. 3. Fall fest organizer present at meeting advised of car show on October 7th. 4. Val informed the Board of Commissioners approved hearing on October 31st at 9 am regarding legalizing side by sides on roadway. Val further commented of citizens advisory for Clinton County regarding a proposed mandatory renewable energy suggested by state government.

ADJOURNMENT: Frink moved, Ornelas seconded to adjourn the September 12, 2023, Council Meeting at 8:30 p.m. MOTION CARRIED.

Tom Frink Village President Tiffany Frank Village Clerk