

## **Elsie Council Minutes January 9<sup>th</sup> 2024**

President pro tem Freeman called the meeting to order at 7:00 pm.

Members Present: Council members: Dorothy Ornelas, Kory Witt, Todd Carroll, Sam Frink, Joe Ondrusek Excused absents; President Tom Frink and Clerk/Treasurer Tiffany Frank

Ex-Officios Present: Village Manager, Shane Grinnell; Police Chief Bryce, DPW Supervisor Ormes

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

MINUTES: Carroll moved, Onderusek seconded to approve the December 2023, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved; Ornelas seconded to approve payment of the bills in the amount of \$44,919.73. MOTION CARRIED.

### **ACTION STEPS:**

SPECIAL REPORTS CAAS board sent a Resolution and ambulance Purchase request to the Village of Elsie. The Village of Elsie is part of the CAAS board, and has to approve/ disapprove of any major purchases and the budget. The money comes from the Duplain township Emergency Services Millage. No money actually comes from the Village accounts. Carroll moved; Frink seconded to approve the 2023-24 budget for CAAS. MOTION CARRIED. Carroll moved; Ornelas seconded to approve the purchase of a new ambulance by resolution. MOTION CARRIED.

### **PRESIDENT:**

### **CLERK:**

### **POLICE:**

Police Chief Bryce gave her oral report to the board and answer any questions they may have. There were no questions.

Carroll moved; Frink seconded to approve the December 2023 Police Report as written. MOTION CARRIED.

### **MANAGER/CODE ENFORCEMENT:**

Still moving forward with the JR school project ( aka Elsie development)

Officer Grinnell will be attending the annual update class on motor carrier laws etc. in January. Grinnell also Grinnell completed all the classes to be a Code Official safety Specialist, topics included code laws, officer safety awareness, Narcan administration, deescalating situations and more. Grinnell has also be working with a couple possible developers on some housing in Elsie that eventually will have to be passed on to the zoning board.

Witt moved; Frink seconded to approve the Dec 2023 Manager/Code Enforcement Report MOTION CARRIED.

DEPARTMENT OF PUBLIC WORKS:

Ormes talked about the lagoon system and that he has a soft start not working. Estimated cost is 1400 to 4000. He will be looking into this further. Monitor wells testing is now underway and has to be reported to the state every quarter.

Still waiting for a panel installation date for the E island lift station.

All monthly and annual testing has been completed for 2023 with no problems, and no violations.

New lighting down by the park ( along state St) is marked out by consumers. It looks like that will be underway in the spring of 2024.

Carroll: T. Frink seconded to approve DPW report as written. MOTION CARRIED

COMMITTEES:

The budget committee will be setting up a meeting to start working on the 2024/25 budget. Manager Grinnell said that the department heads will also be assisting in the process.

PUBLIC COMMENT:

ADJOURNMENT: Witt moved; S. Frink seconded to adjourn the January 2024 Council Meeting at 8:00 p.m. MOTION CARRIED.

Jason Freeman  
Village President Pro Tem

Shane Grinnell  
Deputy Village Clerk