

Elsie Council Minutes November 14th 2023

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

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

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

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

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

INVOICES: Carroll moved; Ornelas seconded to approve payment of the bills in the amount of \$46,359.17. MOTION CARRIED.

ACTION STEPS:

SPECIAL REPORTS

PRESIDENT: Appoint Tiffany Frank as our permanent Treasurer/Clerk. Carroll moved; Freeman seconded to approve. MOTION CARRIED.

CLERK:

Freeman moved, Witt seconded; to adopt the Resolution to establish an support on Clinton County Solid Waste Management Plan Resolution declared adopted by ROLLCALL; Dorothy Ornelas, Kory Witt, Todd Carroll, Jason Freeman Excused absents ;Councilmembers: Sam Frink, Joe Ondrusek, and Clerk/Treasurer, Tiffany Frank MOTION CARRIED.

POLICE:

The Elsie Police Department conducted 5 traffic stops resulting in 7 citations and 1 arrest. A total of 2,418 miles were placed on patrol cars 82 & 83. With a total of 254 Gals of Fuel. Complaints have decreased from last month with a total of 79 calls for service. A total of 398 hours were worked at the Elsie Police Department this month.

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

MANAGER/CODE ENFORCEMENT:

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

Officer Grinnell and Chief Bryce attended the Clinton County Commissioner Meeting regarding the new Clinton County Orv ordinance. Very informational and a huge step forward for all of Clinton County residents.

Code enforcement has increased, and Officer Grinnell and Chief Bryce have worked numerous hours with several “problem” properties to get things squared away before the snow flies.

Business workshop meeting scheduled for Nov 30th at 2pm. All local business owners are asked to attend. This meeting will be with the state of Michigan and talk about any grants out there that could be helpful for small business.

Freeman moved; Carroll seconded to approve the Oct 2023 Manager/Code Enforcement Report as written. MOTION CARRIED.

DEPARTMENT OF PUBLIC WORKS:

1. Lagoons: valve stems just arrived. Morton Contracting finished the base for the shed with shed placement completed.
2. State yearly water monitoring has been completed and submitted to the state.
3. Street signs need to be replaced; Manager Grinnell advised that it cost apx \$2,736.00 apx 36.00 per sign. Also, the welcome to Elsie signs are in poor condition. K. Witt moved; T. Carroll seconded to spend up to \$11,000 total to replace street signs and welcome to Elsie signs, out of the State Road Fund. MOTION CARRIED

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

PUBLIC COMMENT:

1. Fire Auxiliary Chief Hanna Grinnell passed on that the Auxiliary is holding a Breakfast with Santa on December 9th from 10am to 2pm at the Elsie Area Fire Department.
2. Duplain Twp Clerk Dawn Leavey reported that the township is seeking federal funds/grants for the Dam work. This also could help the Village far as federal funding. The last federal project in Elsie was the Elsie Park tennis courts in the mid 1970's. The township is asking for letters of support. The Village council gave Manager Grinnell permission to write a letter of support.
3. Elsie fall fest reported they raised \$9,000 for the food pantry. They also thank the Village and the community for their support.

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

Tom Frink
Village President

Shane Grinnell
Deputy Village Clerk