

Elsie Council Minutes July 10th 2024

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

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

Members Absent: Todd Caroll

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

AGENDA: Kory Witt moved; Dorothy Ornelas seconded to accept the agenda as written
MOTION CARRIED

MINUTES: Sam Frink moved, Jason Freeman seconded to approve the June 11th, 2024, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Dorothy Ornelas moved; Sam Frink seconded to approve payment of the bills in the amount of \$95,040.42 MOTION CARRIED.

SPECIAL REPORTS: Chuck Meek, Eden Lakes LLC Lagoon Proposal

PRESIDENT: A future meeting requested to include Elsie Area Fire Department, Village of Elsie, Chapin Township, Fairfield Township and Duplain Township officials regarding AEFD.

CLERK/TREASURER: Sam Frink moved; Joe Ondrusek seconded to approve the clerk/treasurer report. MOTION CARRIED.

POLICE:

1. Elsie Police Department conducted three traffic stops resulting in two citations. A total of 1767 miles was placed on patrol cars 82 and 83; with a total amount of 208 gallons of fuel used.
2. Complaints have decreased from last month with a total of 47 calls for service. Police activity for the month of June consisted of suspicious situations, assisting other agencies. Fraudulent activity and warrant arrests.
3. No trespassing signs have been placed on both sides of the dam.
4. Officer Crooks is becoming acclimated to the Village of Elsie and will be on a consistent schedule moving forward.

Joe Ondrusek moved; Jason Freeman seconded to approve the Police Report as written.
MOTION CARRIED.

MANAGER/CODE ENFORCEMENT REPORT:

1. Road paving has been mostly completed.
2. Starting after junk day blight tickets will be issued to problem properties. A village resident has offered his assistance free of charge to help assist anyone who needs assistance with cleaning their yard.

3. Ken Harris has the old school building fences off for the upcoming dairy festival.
4. Tree removal downtown is complete with cement placed where trees were. Four new benches will be placed/installed soon.
5. Consumers energy has completed installing the lights in the park, crews plan to return for landscaping purposes.
6. Starting next month August 2024, scheduled meetings will take place one hour prior to the council meeting at 6pm with downtown/business development group/owners and Catalyst Grant Writers to help get projects kick started.
7. Continued phone calls, emails, and meetings with Randy Redmer and Chuck Meek during the month of June regarding the lagoon proposal.

Jason Freeman motioned; Kory Will seconded to approve the Manager/Code Enforcement report as written. MOTION CARRIED

DPW REPORT:

1. All trees have been removed from downtown and sidewalks have been repaired where they were with one section in front of Hero Park, and the Island Road shed (inside floor).
2. John Deere mower has been sold via auction online.

Kory Witt motioned, Jason Freeman seconded to approve the DPW Report as written, MOTION CARRIED.

COUNCILMEMBERS: Kory Witt motioned to approve painting lines on road for a cost of \$2000.00, Jason Freeman seconded. MOTION CARRIED

PUBLIC COMMENT:

1. Dawn Levey
 - a. Informed of continued damn grants/funds.
 - b. Requested Elsie Area Police presence for upcoming National Night Out.
 - c. Reminded council of paperwork needing to be completed and turned in for anyone running for office.
2. Brooke Wooley
 - a. Provided council members with Elsie Dairy Festival flyers and spoke of the festival schedule which includes a few new attractions/events from last year.

ADJOURNMENT: Kory Witt motioned; Sam Frink seconded to adjourn the July 10th Council Meeting at 8:37 p.m. MOTION CARRIED.

Tom Frink
Village President

Tiffany Frank
Village Clerk/Treasurer