

Village of Elsie Council Minutes April 12, 2011

President Carie led the Pledge of Allegiance and called the meeting to order at 7:00 pm.

Councilmembers Present: Joe Ondrusek, David Heightchew, Sue Ladisky, Susanne Bensinger, Joe Menovske, Eldon Baese, and President Scott Carie.

Councilmembers Absent: None

Ex-Officios Present: Clerk, Ann Trierweiler; Treasurer, Chantal Van Atta; Chief of Police, Scott Sabo; and DPW Representative, Jim Harden.

AGENDA: Ladisky moved, Bensinger seconded to accept the agenda with the following additions; POLICE: In Car Printer; PRESIDENT: Residents' Letter, and TREASURER: New Computer for Treasurer/Clerk office. MOTION CARRIED.

MINUTES: Bensinger moved, Menovske seconded to approve the March 8, 2011 Public Hearing minutes-Special Budget-as written. MOTION CARRIED. Bensinger moved, Baese seconded to approve the March 8, 2011 Council minutes, as written. MOTION CARRIED.

INVOICES: Bensinger moved, Heightchew seconded to approve payment of the bills in the amount of \$76,104.40 MOTION CARRIED.

ACTION STEPS: 1. ACTION STEP-Water Tower Maintenance- C. Van Atta will compute how much to charge monthly to water customers to have the water tower painted this year. There will be a chart available at the next meeting for vote. 2. Bensinger moved, Heightchew seconded to approve **Ordinance #161- Chapter 15; Article II; Section 15-262; Floodplain Management Provisions of the State Construction Code**. Roll Call Vote-Carie-Aye, Menovske-Aye, Ondrusek-Aye, Heightchew-Aye, Ladisky-Aye, Bensinger-Aye, Baese-Aye. MOTION CARRIED. 3. Baese moved, Heightchew seconded to approve **Resolution 2011-4; Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program**. Roll Call Vote-Heightchew-Aye, Ondrusek-Aye, Menovske-Aye, Ladisky-Aye, Bensinger-Aye, Carie-Aye, Baese-Aye. MOTION CARRIED.

PRESIDENT: 1. Ladisky moved, Bensinger seconded to accept the resignation of Darrell Green as Zoning Administrator for the Village of Elsie, with a sincere thank you from the council for his diligent work. MOTION CARRIED. Ladisky moved, Bensinger seconded to accept the application of Jerald Frazier as the new Village of Elsie Zoning Administrator. MOTION CARRIED. 2. ACTION STEP- Copy machine-information regarding a new copy machine will be available at the next meeting. 3. There will be no resolution necessary for the DDA Dissolution. 4. ACTION STEP-There was a letter read that was written by a village resident regarding a road at Riverside Cemetery. The council closed this road several months ago due to several issues. Another county resident, Martha Cobb Coates, was available to discuss this issue with the council. The council members have agreed to personally check the road, so discussion can be continued at the next meeting.

CLERK: There will be a vote for Clinton Co. 911 on May 3, 2011. The Village of Elsie Council is aware of this issue and is encouraging voters to get out and vote.

TREASURER: 1. Heightchew moved, Bensinger seconded to approve the March 2011 Treasurer's Report as written. MOTION CARRIED. 2. Ladisky moved, Heightchew seconded to correct the General Ledger accounts, by moving money to where it needs to be, according to the accountant. MOTION CARRIED. 3. Heightchew moved, Baese seconded to approve the purchase of a new computer in the Treasurer/Clerk office at the cost of \$790.00. MOTION CARRIED.

POLICE REPORT: 1. Heightchew moved, Ladisky seconded to approve the March 2011 Police Report as written. MOTION CARRIED. 2. Ladisky moved, Heightchew seconded to allow the purchase of an in car printer for \$400.00. MOTION CARRIED.

DPW: 1. Spartan Asphalt sent a letter regarding the Dairy Festival in the use of point load when setting up rides. There will be a change in asphaltting Main St. due to possible damage that could be done to the new blacktop. They will now be paving on July 11, 2011. 2. Mower Issues: a.) Heightchew moved, Bensinger seconded to accept the purchase of 12 mower blades from Commercial Landscape Supply at the cost of \$240.00. MOTION CARRIED. b.) The Council previously accepted the purchase of a cyclone rake at the cost of \$1,672.89. There was a concern about keeping the new equipment in good working order.

COUNCILMEMBERS: Joe Ondrusek discussed the Dairy Festival, and how it would affect the new asphalt after paving Main St. There will be more discussion regarding how the Dairy Festival will be set up, after this year, with the Dairy Festival Committee. The next Dairy Festival meeting will be held on April 20th at 7:30 at the DuPlain Twp. Hall.

PUBLIC COMMENT: The Elsie Improvement Association will meet tomorrow morning at 8:00 a.m. at the Red Rooster Café.

Ondrusek moved, Bensinger seconded to adjourn the April 12, 2011 Council Meeting at 8:10 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk