

**Village of Elsie Council Minutes**  
**August 23, 2010**

President Scott Carie led the Pledge of Allegiance and called the meeting to order at 7:01 pm.

Councilmembers Present: David Heightchew, Teresa Ward, Joe Menovske, Joe Ondrusek, Jim Ade, Dan Abercrombie, and President Scott Carie.

Councilmembers Absent: None.

Ex-Officios Present: Clerk, Ann Trierweiler; Treasurer, Susanne Bensinger; DPW Representative, Jim Harden; Chief of Police, Scott Sabo; and Zoning Administrator, Darrell Green.

AGENDA: Ward moved, Heightchew seconded to accept the August 23, 2010 agenda with the following additions to DPW: Tree Trimming Bid; and PRESIDENT: 1. Meeting dates; 2. Dairy Festival; and 3. Main Street. MOTION CARRIED.

MINUTES: Menovske moved, Abercrombie seconded to approve the August 9, 2010 Public Hearing Minutes as written. MOTION CARRIED. Ward moved, Heightchew seconded to approve the August 9, 2010 Council minutes with noted changes to Councilmember's motions. MOTION CARRIED.

INVOICES: Ward moved, Abercrombie seconded to approve payment of the bills in the amount of \$81,000.67. MOTION CARRIED.

ACTION STEPS: 1. Ward moved, Ondrusek seconded to purchase chemicals from Bio-Systems in the amount of \$924.00. These chemicals will be used to eliminate the vegetation growth in the lagoons. MOTION CARRIED. Abercrombie moved, Ade seconded to approve the Chief of Police contract. MOTION CARRIED.

PRESIDENT: 1. There will be Public Hearings held on September 13<sup>th</sup> at 6:30 p.m. for discussion regarding Ordinance # 159, an Ordinance that would prohibit vehicles weighing more than 10,001 lbs. from parking on Village parking lots; at 6:40 p.m. for discussion regarding Ordinance # 160; an Ordinance that will change the days of the regular Village Council meetings; and at 6:50 p.m. for discussion regarding a resolution amending the compensation of Village Council members and the Village President. 2. The Dairy Festival will have personnel available to take care of trash details, saving the Village from having to pay so much overtime to the DPW workers. There was over \$2,200.00 of overtime paid to them this year, with the majority of the overtime due to cleanup. 3. The bids to asphalt Main St. show it would cost over \$80,000.00 to replace the asphalt. The DPW will be checking into a chip and tar solution, and they plan to do it as soon as possible. Bids will be available at the next meeting.

CLERK: The 2010 Identity Theft Prevention Program Compliance paperwork was given to each councilmember for perusal. The original copy was signed by each councilmember at the beginning of the regular meeting.

TREASURER: Heightchew moved, Ade seconded to accept the July treasurer's Report as written. MOTION CARRIED.

DPW: 1. Heightchew moved, Abercrombie seconded to hire Ferrall's Tree Removal to remove 3 trees, at the cost of \$1,315.00. MOTION CARRIED.

Ward moved, Ade seconded to adjourn the August 23, 2010 Council Meeting at 7:46 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk