

Village of Elsie Council Minutes August 9, 2011

President Carie led the Pledge of Allegiance and called the meeting to order at 7:02 pm.

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

Councilmembers Absent: Susanne Bensinger.

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

AGENDA: Ondrusek moved, Baese seconded to accept the agenda with the following additions; PRESIDENT: 1. Pavilions and 2. Fall Festival. MOTION CARRIED.

MINUTES: Ondrusek moved, Heightchew seconded to approve the July 12, 2011 Public Hearing Minutes with the addition of Joe Ondrusek to the councilmembers present at the meeting. MOTION CARRIED. Ondrusek moved, Heightchew seconded to approve the July 12, 2011 Council minutes, as written. MOTION CARRIED.

INVOICES: Baese moved, Heightchew seconded to approve payment of the bills in the amount of \$296,941.21. MOTION CARRIED.

ACTION STEP: **Ordinance # 163: Chapter 14: Article II-Noxious Weeds Amendment w/fee schedule.** Ondrusek moved, Heightchew seconded to approve the amendment to Chapter 14 with fee schedule. Roll call vote- Carie-Aye, Heightchew-Aye, Ondrusek-Aye, Ladisky-Aye, Menovske-Aye, Baese-Aye, and absent: Bensinger. MOTION CARRIED.

PRESIDENT: 1. Dixon Engineering sent information to companies to obtain bids for the painting of the water tower. Bids were opened tonight during the Council Meeting. Five bids were received. Baese moved, Heightchew seconded to accept the bid from V & T Painting from Farmington Hills, MI at the cost of \$58,700.00. MOTION CARRIED. Heightchew moved, Menovske seconded to have the tower painted with red letters, on a white background with a blue base. MOTION CARRIED. 2. Frontier billing info was not available. **ACTION STEP**-The Atty. General's office and Consumer's Energy will be sent letters regarding billing for the village streetlights. Information regarding this issue will be brought to the council at the next meeting. 3. Ladisky moved, Heightchew seconded to send Chief Sabo to LEELI training at the cost of \$900.00. The \$600.00 registration fee is to come from the training fund, and the \$300.00 hotel expense is to come from the police contingency fund. 4. Two pavilions have been re-roofed, and there are two more that need to be completed by winter. There are volunteers available to help assist with this project. The Village is now looking for an experienced roofer to help finish this project. 5. The 3rd Annual Fall Festival will be held on October 8th. All information can be found on the Elsie.org website. There will be a car show, a community garage sale, a bake-off, and arts and crafts vendors. The Village is looking for volunteers to help with this venture. If you are available to help, with this worthwhile cause, please contact the Village Hall at 989-862-4273. All proceeds will go to the Elsie Food Bank.

CLERK: **ACTION STEP**- Ladisky moved, Ondrusek seconded to have the clerk send a letter to the Dairy Festival Committee explaining to them that for the Village of Elsie to continue with a sponsorship of time and materials to the Dairy Festival, they must provide a financial report (disclosure) of how much money has been made, and how it has been spent.

TREASURER: Heightchew moved, Ladisky seconded to approve the July 2011 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Heightchew moved, Menovske seconded to approve the July 2011 Police Report as written. MOTION CARRIED.

DPW: Ladisky moved, Heightchew seconded to hire Ferrall's Tree Service, to remove the tree located at 151 E. Oak St, at the cost of \$1,270.00. MOTION CARRIED.

PUBLIC COMMENT: There was no public comment.

Ondrusek moved, Heightchew seconded to adjourn the August 9, 2011 Council Meeting at 8:18 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk