

Village of Elsie Council Minutes December 13, 2011

President Carie led the Pledge of Allegiance and called the meeting to order at 7:04 pm.

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

Councilmembers Absent: None.

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

AGENDA: Ondrusek moved, Heightchew seconded to accept the agenda with the following additions: PRESIDENT: 1. **RESOLUTION 2011-07**. 2. AIS issues; CLERK: **RESOLUTION 2011-08**, and COMMITTEES: Budget Committee. MOTION CARRIED.

MINUTES: Menovske moved, Baese seconded to approve the November 7, 2011 Council minutes, as written. MOTION CARRIED.

INVOICES: Ladisky moved, Ondrusek seconded to approve payment of the bills in the amount of \$48,178.73. MOTION CARRIED.

PRESIDENT: 1. **RESOLUTION 2011-07**-Baese moved, Heightchew seconded to approve the Memorandum of Agreement with Ovid-Elsie Area Schools. This is a Cooperative Agreement to Obtain Bids for Supplies, Materials and Equipment. Roll Call Vote: Carie-Aye, Ondrusek-Aye, Bensinger-Aye, Heightchew-Aye, Ladisky-Aye, Baese-Aye and Menovske-Aye. MOTION CARRIED. 2. AIS worked on the backhoe at a cost of \$5,000.00, with problems still remaining with the engine. An estimate was given to the Village for a rebuilt engine. There was a request for a repair estimate to one cylinder, and there was a request to look into a purchase of a newer backhoe. This will be looked at during the next budget year.

CLERK: 1. Heightchew moved, Ondrusek seconded to approve the 2012 Village Council Meeting Calendar, which is posted at the Village Hall. 2. **RESOLUTION 2011-08**-Ladisky moved, Menovske seconded that after consideration of all applicants, the Red Rooster Café LLC, located at 110 E. Main St., Elsie, Michigan, is selected above all others for approval of the New Tavern License, located in the Village of Elsie, Clinton County. Roll Call Vote: Ondrusek-Aye, Ladisky-Aye, Carie-Aye, Heightchew-Aye, Baese-Aye and Menovske-Aye, Bensinger-Aye. MOTION CARRIED.

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

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

COMMITTEES: The Budget Committee will meet on January 10, 2012 at 8:00 p.m., or immediately after the Regular Village Council Meeting.

Ondrusek moved, Heightchew seconded to adjourn the Dec. 13, 2011 Council Meeting at 7:32 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk