

Village of Elsie Council Minutes December 14, 2010

President Scott Carie led the Pledge of Allegiance and called the meeting to order at 7:05 pm.

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

Councilmembers Absent: Joe Ondrusek, and David Heightchew.

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

AGENDA: Bensinger moved, Ladisky seconded to accept the agenda with the following additions; PRESIDENT: Main St. Grant, and COMMITTEES: Budget Committee. MOTION CARRIED.

MINUTES: Menovske moved, Baese seconded to approve the November 9, 2010 Council minutes as written. MOTION CARRIED.

INVOICES: Menovske moved, Bensinger seconded to approve payment of the bills in the amount of \$47,602.84. MOTION CARRIED.

PRESIDENT: 1. Bensinger moved, Ladisky seconded to appoint Chantal Van Atta as the Village Treasurer. Roll call vote-Menovske-Aye, Baese-Aye, Bensinger-Aye, Carie-Aye, and Ladisky –Aye. MOTION CARRIED. 2. Committee appointments are as follows: Ladisky moved, Bensinger seconded to approve the **Budget Committee**-Chair-Sue Bensinger, and committee members: D. Heightchew and J. Menovske. MOTION CARRIED. Baese moved, Bensinger seconded to approve the **Personnel Committee**-Chair-Sue Ladisky, and committee members: D. Heightchew and J. Ondrusek. MOTION CARRIED. Ladisky moved, Bensinger seconded to approve the **Parks and Cemetery Committee**-Chair-Eldon Baese, and committee members: S. Bensinger and J. Menovske. MOTION CARRIED. Menovske moved, Baese seconded to accept Sue Ladisky in the appointment as **President Pro-Tem** for the Village of Elsie. MOTION CARRIED. 3. The Personnel Committee will post a notice in the paper for part-time help in the village office. 4. President Carie is writing a grant for the repaving of Main St. This topic will be addressed at a future meeting.

CLERK: 1. Ladisky moved, Bensinger seconded to approve the 2011 Elsie Village Council Calendar. MOTION CARRIED. 2. Ladisky moved, Bensinger seconded to approve payment of \$500.00 in 2011 to Tri-County Council on Aging for Meals on Wheels. MOTION CARRIED.

TREASURER: Bensinger moved, Ladisky seconded to approve the November Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: 1. Menovske moved, Bensinger seconded to approve the November Police Report as written. MOTION CARRIED. 2. Ladisky moved, Baese seconded to allow the purchase of 50 patches for the Police Department at the cost of \$175.00. MOTION CARRIED.

DPW: 1. ACTION STEP- The water tower needs to be maintained. There will be a presentation on this issue, from Utility Services. 2. Baese moved, Bensinger seconded to fix the light at the DPW garage at the cost of \$195.00. MOTION CARRIED. 3. There was a question as to how to fund the purchase of water meters. The purchase of these meters is to come from a water fund already established.

Menovske moved, Baese seconded to adjourn the December 14, 2010 Council Meeting at 8:30 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk