

Village of Elsie Council Minutes February 8, 2011

President Pro-tem Sue Ladisky led the Pledge of Allegiance and called the meeting to order at 7:04 pm. President Carie led the meeting after his arrival at 7:17 p.m.

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; Zoning Administrator: Darrell Green, and DPW Representative, Jim Harden.

AGENDA: Bensinger moved, Baese seconded to accept the agenda with the following additions; POLICE: S & K Communications and DPW: 1. Park- Pavilions, and 2. Light Pole. MOTION CARRIED. Ladisky moved, Heightchew seconded to amend the agenda with additions to PRESIDENT: 1. Donation to Tri-County Metro Narcotics Unit, and 2. Frontier Communication Information. MOTION CARRIED.

MINUTES: Ondrusek moved, Heightchew seconded to approve the January 11, 2011 Council minutes as written. MOTION CARRIED. Menovske moved, Heightchew seconded to approve the January 25, 2011 Public Hearing minutes as written. MOTION CARRIED. Menovske moved, Bensinger seconded to approve the January 25, 2011 Special Council minutes, with noted corrections. MOTION CARRIED.

INVOICES: Bensinger moved, Heightchew seconded to approve payment of the bills in the amount of \$73,045.13. MOTION CARRIED.

PRESIDENT: 1. ACTION STEP: Donation to Tri-County Metro Narcotics Unit. There was a request to see how much DuPlain Twp. donates. 2. Ladisky moved, Bensinger seconded to accept the Frontier Communications bundle package of \$363.23 a month for 3 years. MOTION CARRIED.

CLERK: 1. Bensinger moved, Heightchew seconded to approve the appointment of Michelle Carie to the Elsie District Library Board. MOTION CARRIED. 2. There was a reminder from the clerk to have the 2011 W-4 forms completed and returned.

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

POLICE REPORT: 1. Heightchew moved, Ondrusek seconded to approve the January 2011 Police Report as written. MOTION CARRIED. 2. Ondrusek moved, Menovske seconded to allow the purchase of three radio batteries from S & K Communications at the cost of \$185.20. MOTION CARRIED.

DPW: 1. ACTION STEP- The water tower needs to be maintenance costs. 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. 4.

COUNCILMEMBERS: Baese moved, Heightchew seconded to close a road east of the mausoleum, that is basically unusable, and plat the land for future sale of lots. MOTION CARRIED.

COMMITTEES: BUDGET COMMITTEE: The budget committee met twice for 2011-2012 budgets and everything balanced. The 2011-2012 budgets will be finalized next month. PERSONNEL COMMITTEE: A new part-time secretary has been hired in the office.

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

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk