

Village of Elsie Council Minutes February 14, 2012

President Carie led the Pledge of Allegiance and called the meeting to order at 7:00 pm.

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

Councilmembers Absent: Sue Bensinger.

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

AGENDA: Ondrusek moved, Ladisky seconded to accept the agenda with the following deletion; DPW: #4 Pavilion, and additions; 1. PRESIDENT: Award; 2. COUNCILMEMBERS: Backhoe update. MOTION CARRIED.

MINUTES: Ladisky moved, Baese seconded to approve the January 10, 2012 Council Minutes, as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Menovske seconded to approve payment of the bills in the amount of \$142,429.39. MOTION CARRIED.

PRESIDENT: The Village of Elsie received a Loss Control Award from the Michigan Municipal League's Worker's Compensation Fund.

CLERK: **RESOLUTION 2012-02 (APPOINTMENT OF STREET ADMINISTRATOR)**-Ladisky moved, Heightchew seconded to approve the Appointment of Joe Ondrusek as Street Administrator. Roll Call Vote: Baese-Aye, Carie-Aye, Heightchew-Aye, Menovske-Aye, Ladisky-Aye, and Ondrusek-Aye. Absent: Bensinger. MOTION CARRIED.

TREASURER: Heightchew moved, Baese seconded to approve the January 2012 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Heightchew moved, Ladisky seconded to approve the January 2012 Police Report as written. MOTION CARRIED.

DPW: 1. Ondrusek moved, Menovske seconded to approve the purchase of stop light kits from Carrier and Gable at the cost of 2,487.00, with C & K Electric installing the lights at the cost of \$665.00. MOTION CARRIED. 2. Ovid Street will be completely repaved right after the Dairy Festival. 3. After the water is turned off for delinquent water bills, the water will not be turned back on during non-business hours.

COUNCILMEMBERS: Councilmember Ondrusek had a question regarding the purchase of the backhoe. There was a \$4,000.00 savings for purchasing a demo model that had a total log time of 14 hours in service.

Ondrusek moved, Ladisky seconded to adjourn the February 14, 2012 Council Meeting at 7:33 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk