

Village of Elsie Council Minutes January 10, 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, Chris Ormes; Chief of Police, Scott Sabo; and Treasurer, Chantal Van Atta.

AGENDA: Ondrusek moved, Menovske seconded to accept the agenda with the following deletions: DPW: Lenon Electric Bid-Generator for DPW garage, and 2. Lenon Electric Light Installed in Well House # 1. MOTION CARRIED.

MINUTES: Ladisky moved, Heightchew seconded to approve the December 13, 2011 Public Hearing Minutes, as written. Menovske moved, Heightchew seconded to approve the December 13, 2011 Council Minutes, as written. MOTION CARRIED.

INVOICES: Ladisky moved, Ondrusek seconded to approve payment of the bills in the amount of \$93,877.33. MOTION CARRIED.

PRESIDENT: 1. Ladisky moved, Heightchew seconded to appoint the following to the Procurement Committee: Chris Ormes-DPW, Chantal Van Atta- Village Office and Joe Ondrusek-Councilmember. MOTION CARRIED. 2. Southeastern Equipment has a 580 CASE backhoe for \$58,950. President Carie requested from the council that \$31,950 be taken out of sewer and \$27,000 out of cemetery investments to cover the cost. There is a full 3 year, 3,000 hour warranty included in the purchase. Baese moved, Menovske seconded to purchase the backhoe. MOTION CARRIED.

CLERK: 1. Heightchew moved, Ondrusek seconded to approve the re-appointment of Pam Dunham to the Elsie Public Library Board, until December 31, 2015. 2. **RESOLUTION 2012-01**-Ladisky moved, Heightchew seconded to approve the Annual Identity Theft Prevention Program. Roll Call Vote: Menovske-Aye, Ladisky-Aye, Baese-Aye Carie-Aye, Heightchew-Aye, and Ondrusek-Aye. Absent: Bensinger-Aye. MOTION CARRIED. 3. Refuse bids will be going out to the same companies that received them three years ago. The bids will be for a three year period, and need to be in by the first Monday in March. 4. Baese moved, Heightchew seconded to approve the purchase of a new laptop, with Microsoft Office, for the Village Clerk, at a cost not to exceed \$800.00. MOTION CARRIED.

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

POLICE REPORT: Heightchew moved, Baese seconded to approve the December 2011 Police Report as written. MOTION CARRIED. Ladisky moved, Ondrusek seconded to approve the 2011 Annual Police Report. MOTION CARRIED.

DPW: The Peerless well testing material was available for the council to inspect.

Ondrusek moved, Ladisky seconded to adjourn the January 10, 2012 Council Meeting at 7:56 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk