

## Village of Elsie Council Minutes October 11, 2011

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

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

Councilmembers Absent: none

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

AGENDA: Ladisky moved, Heightchew seconded to accept the agenda with the following additions; PRESIDENT: Bus Stops. MOTION CARRIED.

MINUTES: Bensinger moved, Menovske seconded to approve the September 13, 2011 Council minutes, as written. MOTION CARRIED.

INVOICES: Ladisky moved, Bensinger seconded to approve payment of the bills in the amount of \$42,919.86. MOTION CARRIED.

ACTION STEPS: 1. Consumers Energy contract is signed and as soon as Resolutions are approved we will have a one year contract with them, and they will be able to change the lights. 2. Bensinger moved, Heightchew seconded to accept the 2010-2011 Audit, completed by RPC.

PRESIDENT: 1. Menovske moved, Heightchew seconded to accept the application for Zoning Administrator from Rick Jones. MOTION CARRIED. 2. The Free Fall Festival was a great success. \$8,418.10 was cleared for the food bank, and over 1,500 lbs of food was donated. What a great cause! What a great ending! Thanks to all who helped. It was a wonderful day.

CLERK: 1. Trick-or-Treat hours are 6:00 p.m. to 7:30 p.m. on Monday October 31<sup>st</sup>. Immediately following, a Halloween party sponsored by the EAFD will be held at the American Legion Hall. 2. Ladisky moved, Baese seconded to accept **Resolutions 2011-06 (a-b)-Contract with Consumer's Energy; Changing of Lights**. Roll call vote: Carie-Aye, Ondrusek-Aye, Menovske-Aye, Bensinger-Aye, Baese-Aye, Ladisky-Aye, and Heightchew-Aye. MOTION CARRIED.

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

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

DPW: 1. Menovske moved, Heightchew seconded to purchase two tires for the F-250 pick up truck from Kevin's Body Shop and Towing at the cost of \$329.08. MOTION CARRIED. 2. Menovske moved, Baese seconded to approve the paving proposal from Spartan Asphalt at the cost of \$1,800.00. This will fix the hole on Pine St. from a water break. 3. Ladisky moved, Bensinger seconded to fix the backhoe for \$3,398.00, which includes 500 hours service with AIS. MOTION CARRIED.

PUBLIC COMMENT: There was a question regarding alleyways in the Village.

Heightchew moved, Ondrusek seconded to adjourn the October 11, 2011 Council Meeting at 7:43 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk