

Village of Elsie Council Minutes September 13, 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; Treasurer, Chantal Van Atta; and DPW Representative, Jim Harden.

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

MINUTES: Baese moved, Heightchew seconded to approve the August 9, 2011 Public Hearing Minutes as written. MOTION CARRIED. Ondrusek moved, Menovske seconded to approve the August 9, 2011 Council minutes, as written. MOTION CARRIED.

INVOICES: Menovske moved, Baese seconded to approve payment of the bills in the amount of \$52,672.75. MOTION CARRIED.

ACTION STEP: Consumers Energy Representative-Linda Marklin was available to the council in regard to the Village's bills. As soon as a contract is signed and specific conversion decision given, Consumer's Energy will come into the Village and change out the lights, and remove all empty poles.

PRESIDENT: 1. Spartan Asphalt will be here sometime this month to mill out the asphalt, and repaint the lines down the center of Main St. They will be paid at the time this is completely fixed. 2. Frontier billing info was not available. 3. Ovid-Elsie Area Schools is asking if there can be a bus stop established at the corner of S. Ovid and W. Maple St.

TREASURER: 1. Ladisky moved, Heightchew seconded to approve the August 2011 Treasurer's Report as written. MOTION CARRIED. 2. The 2010-2011 Audit has been completed.–ACTION STEP.

POLICE REPORT: Menovske moved, Ondrusek seconded to approve the August 2011 Police Report as written. MOTION CARRIED.

DPW: 1. Storm basins need to be dug up and repaired before any cleaning is done on N. Ovid St. 2. The dump truck has been fixed. 3. The stake truck will be fixed by Russ Schoch. 4. The pavilion, that was leaning, was fixed by Scott Carie and Gale Bensinger. 5. Rick Jones re-roofed Pavilion # 1. An enormous thank-you to all who helped in the fixing the park pavilions this summer.

SPECIAL REPORTS: The council was satisfied with the financial report given by the Dairy Festival Committee.

PUBLIC COMMENT: Velmar Green addressed the council with regard to Rural Development Grants available to the Village.

Ondrusek moved, Heightchew seconded to adjourn the September 13, 2011 Council Meeting at 8:05 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk