

Village of Elsie
SPECIAL COUNCIL MEETING
January 25, 2011 145 W. Main St.

President Scott Carie called the meeting to order at 7:16 p.m..

Councilmembers Present: Susanne Bensinger, David Heightchew, Joe Menovske, and President Scott Carie.

Councilmembers Absent: Sue Ladisky, Eldon Baese, and Joe Ondrusek.

Ex-Officios Present: Clerk, Ann Trierweiler.

MINUTES: Menovske moved, Heightchew seconded to approve the January 11, 2011 Public Hearing minutes as written. MOTION CARRIED.

ACTION STEP: Bensinger moved, Menovske seconded to approve **Resolution 2011-01**, This is a resolution authorizing submission of a grant application to Michigan Economic Development Corporation for the Village of Elsie, to enable assistance to Remandco Refrigeration, LLC. Roll call vote: Carie-Aye, Heightchew-Aye, Menovske-Aye, Bensinger-Aye. Absent: Sue Ladisky, Eldon Baese, and Joe Ondrusek.
MOTION CARRIED.

Heightchew moved, Bensinger seconded to adjourn the January 25, 2011 Special Council meeting at 7:20 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk