MINUTES OF THE VILLAGE OF MESICK JANUARY 11, 2017

PRESENT: HOWELL, SCHAEFER, SMITH, BURROUGHS, CARLSEN, BESAW, CLOUS OTHERS PRESENT: MCLEOD, STANTON, JERRY COGER, VILLAGE RESIDENT, BEN HEYMES, REPRESENTING MEAD AND HUNT, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, GREG BAILEY, VILLAGE RESIDENT

PRESIDENT HOWELL OPENED WITH MEETING AT 7:00 P.M.

BAILEY ASKED THE VILLAGE TO DO SOMETHING ABOUT THE BLIGHT AT THE VANNATTER RESIDENCE, GIBERSON'S HOME ON EDWARD TO CLOSE THE GARAGE DOOR, CAR IN THE RIGHT OF WAY ON EDWARD, KOLKS HOUSE ON HENRY REGARDING PORCH, ATTORNEY VAN ALST WITH THE HELP OF HABITAT FOR HUMANITY WOULD BE ABLE TO PURCHASE MATERIALS FOR 10% OF COST.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT THE MINUTES AS READ, CHANGING WATERMAIN WORK ON 16 ROAD TO THREE ADDITIONAL HOOK-UPS WITH THE WATER PROJECT MONEY. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY SMITH TO ACCEPT THE BILLS AS READ WITH WATER CONSTRUCTION BILLING. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY SMITH TO RECREATION BILLS MONTHLY. ALL IN FAVOR; MOTION CARRIED.

MCLEOD REVIEWED THE BUDGET.

THE COUNCIL DISCUSSED THE SEWER PROJECT.

HOWELL READ CONNER SIMMER AND BEN PARRISH'S LETTERS ASKING FOR A SPLASH PAD AND PAINT BALL PARK.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:00 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E. STANTON