

MINUTES OF THE VILLAGE OF MESICK  
DECEMBER 13, 2018

PRESENT: HOWELL, CARLSEN, CLOUS, SCHAEFER, SMITH

ABSENT: BURROUGHS

OTHERS PRESENT: MCLEOD, STANTON, BEN HEYMES, MESICK DPW, GORDON MAXWELL,  
HARING TOWNSHIP RESIDENT, JERRY COGER, VILLAGE OF MESICK RESIDENT, GARY AND LUANN  
ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS.

COGER ASKED THE COUNCIL TO REMOVE TREE BRANCE ON HENRY AND CLARK STREET.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ACCEPT THE MINUTES AS READ AMENDING  
THE 6<sup>TH</sup> PARAGRAPH. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO ACCEPT THE BILLS AS READ. ALL IN FAVOR;  
MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO TABLE RESOLUTION 2017-08, A RESOLUTION  
BY WEXFORD COUNTY REGIONAL ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION AND  
RESOLUTION SUPPORTING MIGRATION TO 800 MHZ TRUNDED RADIO NETWORK.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO ADJOURN THE MEETING AT 7:45 P.M. ALL IN  
FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E STANTON