MINUTES OF THE VILLAGE OF MESICK MARCH 9, 2016

PRESENT: HOWELL, BURROUGHS, SCHAEFER, CARLSEN, SMITH, BESAW

ABSENT: CLOUS

OTHERS PRESENT: MCLEOD, STANTON, JERRY COGER, VILLAGE RESIDENT, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, DAVID SPENCER, MESICK BUSINESS OWNER, ULYSSES AND KATHY LUMPKIN, MESICK RESIDENTS, GARY AND LUANN ADAMS, MESICK RESIDENTS, BEN HEYMES MESICK WATER AND WASTE WATER OPERATOR, MIKE DYER, MESICK BUSINESS OWNER.

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

HEYMES GAVE AN UPDATE ON THE WATER SYSTEM, THE REPAIRS ON THE GABIER WATER LINE HAVE DECREASED PUMPING FROM THE WELLS SIGNIFICANTLY AND THE VILLAGE WILL SEND OUT LETTERS TO SHUT OFF RUNNING TAP WATER NEXT WEEK.

MOTION BY SMITH SUPPORTED BY CARLSEN TO ACCEPT THE MINUTES AS READ FROM THE FEBRUARY 10, 2016, MEETING. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO ACCEPT THE MINUTES AS READ FROM THE FEBRUARY 18, 2016 MEETING. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY BURROUGHS TO ACCEPT THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL TABLED A BILL FROM CRAIG GABIER. STANTON WILL SEND HIM A LETTER ASKING HIM TO COME TO THE NEXT MEETING.

STANTON WILL SEND LETTERS TO PROPERTIES THAT ARE NOT HOOKED UP TO SEWER.

THE COUNCIL INFORMED PROPERTY OWNERS IN THE ANTEA PROJECT AREA THAT THE VILLAGE HAD ATTENDED A SPRINGVILLE TOWNSHIP MEETING TO DISCUSS A 425 AGREEMENT AND THE VILLAGE WILL SCHEDULE A PUBLIC HEARING.

MOTION BURROUGHS SUPPORTED BY SCHAEFER TO ADJOURN THE MEETING AT 7:35 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E STANTON