

MINUTES OF THE VILLAGE OF MESICK
APRIL 13, 2016

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

OTHERS PRESENT: MCLEOD, STANTON, BEN HEYMES, VILLAGE OF MESICK WATER OPERATOR,
JERRY COGER, VILLAGE RESIDENT, CRAIG GABIER, VILLAGE RESIDENT, JEFF SAYLOR,
REPRESENTING CROSSROAD TRAIL BLAZER SNOWMOBILE CLUB, LU ANN ADAMS, SPRINGVILLE
TOWNSHIP RESIDENT, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, CHARLES BIGELOW,
VILLAGE BUSINESS OWNER.

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

SAYLOR SHARED A LETTER FROM THE DEPARTMENT OF NATURAL RESOURCES STATING THAT
THEY APPROVED FUNDS TO WORK ON THE SNOWMOBILE TRAIL, BUT IT WOULD NOT INCLUDE
THE TRESTLE BRIDGE. SAYLOR ASKED IF THE VILLAGE WOULD WRITE A GRANT, ANNEX THE
TRESTLE BRIDGE, BUILD BATHROOMS, AND CREATE A PARK ON THE TRAIL. HE ASKED TO BE
PUT ON THE AGENDA FOR THE MAY REGULAR MEETING.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO PASS RESOLUTION 2016-02 A PERFORMANCE
RESOLUTION FOR GOVERNMENTAL AGENCIES. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ACCEPT THE MINUTES AS READ. ALL IN
FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO ADD TERRORISM COVERAGE IN THE
INSURANCE PACKAGE. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO RENEW THE INSURANCE POLICY WITH
PETERSON MCGREGOR. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO PAY CRAIG GABIER FOR MAKING HIS
CONTRACTOR WAIT FOR HELP FROM THE VILLAGE TO TURN OFF THE WATER. ALL IN FAVOR;
MOTION CARRIED.

ABEL IS NOT OUR WATER OPERATOR AND SHOULD NOT BE ASKED TO HELP WITH WATER, BUT
IF HEYMES IS TO FAR AWAY WE SHOULD CALL MIKE GURNSEY.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ACCEPT THE BILLS AS READ BUT NOT
PAYING THE GUTHRIE AND HELSEL BILLINGS. ALL IN FAVOR; MOTION CARRIED.

HEYMES SUBMITTED A QUOTE FOR CHEMICAL TREATMENT, THE COUNCIL WILL REVISIT THE
COSTS AGAIN IN MAY.

GABIER ASKED ABOUT A TAX ABATEMENT FOR HIS PROPERTY IF HE PUT IN HIS OWN WELLS. HOWELL IS INVESTIGATING THIS QUESTION WITH THE MICHIGAN MUNICIPAL LEAGUE AND ATTORNEY.

CLOUS GAVE AN UPDATE ON THE CULVERT PROJECT.

THE COUNCIL WILL REVIEW PERSONS NOT HOOKED UP TO SEWER IN MAY, AFTER READING THE SEWER ORDINANCE.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO ADJOURN THE MEETING AT 8:45 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON