

MINUTES OF THE VILLAGE OF MESICK  
MAY 11, 2016

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

OTHERS PRESENT: MCLEOD, STANTON, KIM ELLENS, VILLAGE BUSINESS OWNER,  
BILL LUCAS, CADILLAC WINTER PROMOTIONS, JEFF SAYLOR, CROSSROAD TRAIL  
BLAZERS SNOWMOBILE CLUB, CRAIG GABIER, VILLAGE RESIDENT, MIKE SMITH,  
MEAD AND HUNT, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP PROPERTY  
OWNERS, BRIAN ROWLEY, FLEIS AND VANDENBRINK ENGINEERING, GORDON  
MAXWELL, HARING TOWNSHIP RESIDENT, TODD NEISS, DEPARTMENT OF  
NATURAL RESOURCES WESTERN LOWER PENINSULA RECREATION SPECIALIST.

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

SAYLOR INFORMED THE COUNCIL THAT MDOT AND THE DNR SENT HIM A  
MEMORANDUM OF AGREEMENT GIVING OWNERSHIP OF THE BRIDGE TO THE  
DEPARTMENT OF NATURAL RESOURCES. SAYLOR ASKED THAT THE VILLAGE  
WRITE GRANTS TO REPAIR THE TRESTLE BRIDGE AND THAT EMILY MEIJERSON A  
MICHIGAN RECREATIONAL SPECIALIST FROM PETOSKEY IS WILLING TO HELP  
MESICK WITH GRANT WORK. SAYLOR SUGGESTED COMMUNITY DEVELOPMENT  
AND RECREATIONAL FUNDING THAT MAY BE AVAILABLE.

THE COUNCIL WOULD HAVE TO ANNEX THE PROPERTY NEAR THE TRESTLE  
BRIDGE AS IT IS OUT OF THE VILLAGE OF MESICK'S JURISDICTION IN ORDER TO  
WRITE GRANTS FOR REPAIR.

NEISS STATED THAT HE WOULD HELP THE VILLAGE SUBMIT TRAIL PROPOSALS TO  
THE DEPARTMENT OF NATURAL RESOURCES FOR ATV USE.

MAXWELL ENCOURAGED THE COUNCIL TO VOTE NO ON ALL TAX INCREASES THAT  
WILL BE PROPOSED BY WEXFORD COUNTY.

SMITH INFORMED THE COUNCIL OF HIS RETIREMENT AT MEAD AND HUNT

MOTION BY SMITH SUPPORTED BY SCHAEFER TO ACCEPT BID FROM PLM TO TREAT SEWER LAGOON PONDS, ONE CLIPPER AND EMERGENT TREATMENT. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL DISCUSSED BLIGHT ISSUES.

KIM ELLEN'S ASKED ABOUT THE SEWER PROJECT AND WHETHER EVERYONE IS CONNECTING TO THE EXISTING SEWER THAT WILL HAVE PIPE NEAR THEIR PROPERTY.

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

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

MOTION BY CARLSEN SUPPORTED BY BURROUGHS TO SUBMIT THE LIEN LIST TO WEXFORD COUNTY AS PRESENTED. ALL IN FAVOR; MOTION CARRIED.

THE NOVEMBER ELECTIONS WILL INCLUDE CARLSEN, CLOUS, AND SCHAEFER.

BURROUGHS STATED THAT ABEL IS RETIRING SOON. A COMMITTEE WAS FORMED TO START THE PROCESS OF HIRING A NEW EMPLOYEE.

GABIER ASKED FOR GRAVEL ON SIMMONS STREET.

ROWLEY PRESENTED THE BID PROCESS. HE STATED THAT EVEN THOUGH THE VILLAGE HAD A PUBLIC HEARING FOR THE ANTEA PROJECT, HAD THE VILLAGE ATTORNEY ATTEND A SPRINGVILLE TOWNSHIP MEETING AND PRESENT THE 425 AGREEMENT THAT THE TOWNSHIP HAD AGREED TO, AT THE FOLLOWING SPRINGVILLE TOWNSHIP MEETING THE TOWNSHIP BOARD CHANGED THEIR VIEW OF THE PROJECT AND STATED IN THAT MEETING THAT THEY WERE AGAINST THE ANTEA PROJECT. THE VILLAGE ALSO AGREED TO NOT MADE PROPERTY OWNERS IN THE PROJECT AREA PAY TAXES FOR 20 YEARS. FLEIS AND VANDENBRINK REMOVED THE ANTEA PROJECT OUT OF THE BID SO THAT THE VILLAGE COULD MOVE FORWARD WITH THE WATER PROJECT.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO PASS RESOLUTION 2016-04, A RESOLUTION TO MAKE CONDITIONAL AWARD OF CONSTRUCTION CONTRACTS FOR WATER SYSTEM PROJECT.

ROLL CALL-

HOWELL – YEA

CARLSEN – YEA

CLOUS- YEA

SCHAEFER- YEA

BURROUGHS – YEA

SMITH – YEA

ABSENT: BESAW

ALL IN FAVOR; MOTION CARRIED

MOTION BY CLOUS SUPPORTED BY CLOUS TO ACCEPT THE RECOMMENDED BIDS BY ROWLEY OF FLEIS AND VANDENBRINK ENGINEERING FOR PROJECTS 1,2,&3.

ALL IN FAVOR; MOTION CARRIED.

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

RESPECTFULLY SUBMITTED

DEBORAH E. STANTON