

MINUTES OF THE VILLAGE OF MESICK
SEPTEMBER 14, 2016

PRESENT: HOWELL, CARLSEN, BESAW, SMITH, CLOUS

ABSENT: BURROUGHS, SCHAEFER

OTHERS PRESENT: MCLEOD, STANTON, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING, JUDY STANLEY, A VILLAGE RESIDENT, CRAIG GABIER, A VILLAGE RESIDENT, JERRY COGER, A VILLAGE RESIDENT, GORDON MAXWELL, A WEXFORD COUNTY RESIDENT, LUANN AND GARY ADAMS, SPRINGVILLE TOWNSHIP RESIDENT, JIM SCHIFFER, REPRESENTING SCHIFFER GROUP.

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

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

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

MOTION BY CLOUS SUPPORTED BY BESAW TO PAY THE ESTIMATED FUNDS NEEDED THIS MONTH FOR THE WATER PROJECT. ALL IN FAVOR; MOTION CARRIED.

STANTON SAID A THANK YOU TO KELLY SIMMER FOR HIS DONATION OF SURVEY WORK AT THE KOHN PROPERTY THAT WILL BE GIVEN TO THE VILLAGE.

BRIAN ROWLEY GAVE AN UPDATE OF THE WATER PROJECT, PRESIDENT HOWELL AND ROWLEY WILL MEET WITH CRAIG GABIER TO EXPLAIN AFTER THE 1800 FT OF PIPE THE VILLAGE PROVIDED TO HIS HOUSE HIS RESPONSIBLY FOR A PIPE TO HIS HOME, AS PER THE VILLAGE ORDINANCE.

JIM SCHIFFER GAVE AN UPDATE OF THE CANCELLATION OF THE CULVERT PROJECT.

MOTION BY CARLSEN SUPPORTED BY BESAW TO ADJOURN THE MEETING AT 8:28 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH F. STANTON