

MINUTES OF THE VILLAGE OF MESICK
OCTOBER 12, 2016

PRESENT: HOWELL, CLOUS, BESAW, CARLSEN, SCHAEFER, BURROUGHS, SMITH
OTHERS PRESENT: MCLEOD, STANTON, BEN HEYMES, REPRESENTING MEAD AND HUNT, GARY
AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, GORDON MAXWELL, A HARING
TOWNSHIP RESIDENT.

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

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO REJECT THE RESOLUTION SUBMITTED BY
THE COUNTY ADMINISTRATOR URGING THE ELECTORATE TO VOTE IN FAVOR OF THE
TELEPHONE SURCHARGE FOR EMERGENCY TELEPHONE SERVICES (911) SERVICES. ALL IN
FAVOR; MOTION CARRIED.

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

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

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO APPROVE THE BILLS FOR WATER
CONSTRUCTION AS READ. ALL IN FAVOR; MOTION CARRIED. *

THE COUNCIL APPROVED CLOUS'S RECOMMENDATION TO APPROVE RON BROWNS QUOTE.

STANTON WILL SEND A LETTER TO SCHILLING, SAMPSON, AND PORTER INFORMING THEM
THAT THE VILLAGE WILL BEGIN BILLING THEM FOR SEWER IN DECEMBER.

STANTON WILL SEND A LETTER TO CODDINGTON AND EVANS INFORMING THEM THAT THEY
NEED TO HOOK UP TO THE WATER SYSTEM BY MAY 2017 AND THE VILLAGE WILL BEGIN TO BILL
THEM FOR THEIR SERVICE.

MOTION BY SCHAEFER SUPPORTED BY BESAW TO APPROVE THE PROPERTY SPLIT FOR THE
FAITH LUTHERAN CHURCH. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO ACCEPT AN ACCOUNT CREDIT OF ONE
HALF OF THE OVERCHARGE OF \$10,184.37 FOR THE RURAL DEVELOPMENT CONTRACT FOR
LEGAL FEES FROM THE MCCURDY WOTILA AND PORTEOUS LAW FIRM. ALL IN FAVOR; MOTION
CARRIED.

CLOUS WANTS A BARRIER AROUND THE HYDRANT AT ALVA AND EUGENE.

SCHAEFER ASKED THAT WE FILL IN THE HOLE ON CLARK NEAR THE FAMILY DOLLAR.

MOTION BY SMITH SUPPORTED BY CLOUS TO ACCEPT THE BID FROM ALPINE ELECTRIC FOR A DIALER AT THE SEWER STATION. ALL IN FAVOR; MOTION CARRIED.

THE ATTORNEY ADVISED IN THE VANNATTER MATTER THAT NORMA GARLAND HAS TO AGREE TO TESTIFY AND TO GATHER ONE OTHER WITNESS TO THE BLIGHT CONDITION OF THE HOME.

MOTION BY BURROUGHS SUPPORTED BY SCHAEFER TO ADJOURN THE MEETING AT 9:15 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON