

MINUTES OF THE VILLAGE OF MESICK
NOVEMBER 9, 2016

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

ABSENT: BESAW

OTHERS PRESENT: MCLEOD, STANTON, GORDIE MAXWELL, HARING TOWNSHIP RESIDENT, JERRY AND ANGIE COGER, VILLAGE RESIDENTS, BEN HEYMES, WATER AND SEWER OPERATOR, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS.

HEYMES REPORTED ON THE NEW ALARM SYSTEM FOR THE SEWER STATION.

ROWLEY REPORTED THE CONTRACTORS HAVE FINISHED CONTRACTS ONE AND THREE OF THE RURAL DEVELOPMENT WATER PROJECT.

MOTION BY BURROUGHS SUPPORTED BY SCHAEFER TO AUTHORIZE FLEIS AND VANDENBRINK TO EXPLORE A WATER PROJECT ON 16 ROAD. ALL IN FAVOR; MOTION CARRIED.

ROWLEY WILL MEET WITH THE SEWER COMMITTEE MADE UP OF HOWELL, BURROUGHS, AND CLOUS, DECEMBER 1, 2016 AT 9:30 A.M. TO DISCUSS A BOND FOR SEWER WITH RURAL DEVELOPMENT.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO APPROVE THE NEW BILLS OWED TO THE NEW CONSTRUCTION ACCOUNT, ALL IN FAVOR; MOTION CARRIED.

ROWLEY REPORTED THAT FLEIS AND VANDENBRINK WOULD WORK ON THE SAW GRANT PROJECT AND COMPLETE THE WORK BY 2018.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT THE MINUTES AS READ ADDING THE PHRASE FOR THE 11 ROAD PAVING PATCH. ALL IN FAVOR; MOTION CARRIED.

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

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

STANTON WILL CHECK TO SEE IF CONSUMERS WOULD GIVE THE VILLAGE A REBATE FOR UPGRADING THE LIGHTING IN THE VILLAGE GARAGE.

CLOUS SUBMITTED A LIST OF STREET LIGHTS THAT ARE NOT OPERATING CORRECTLY.

CLOUS WOULD LIKE GRAVEL INSTALLED AT THE SIMMER SURVEY BUSINESS IN THE PARKING AREA NEAR THE CORNER.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO CLOSE THE REGULAR MEETING AT 8:15 P.M. ALL IN FAVOR; MOTION CARRIED.

BURROUGHS WALKED OUTSIDE TO INVITE ANY PERSON BACK INTO THE MEETING, NO ONE REMAINED OUTSIDE.

MOTION BY BURROUGHS SUPPORTED BY SCHAEFER TO REOPEN THE CLOSED MEETING AT 9:06 P.M. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO ADJOURN THE MEETING AT 9:07 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON