

MINUTES OF THE VILLAGE OF MESICK  
AUGUST 12, 2015

PRESENT: HOWELL, SMITH, BURROUGHS, CLOUS, CARLSEN

ABSENT: BESAW

OTHERS PRESENT: MCLEOD, STANTON, MICHAEL FIGLIOMENI, VILLAGE ATTORNEY, JOHN DEVOL, FLEIS AND VANDENBRINK ENGINEERING, NOBLET AND CUTHBERTSON, ANTEA GROUP, TERESA HELSEL REPRESENTING GALBRO LLC, 117 EUGENE STREET, JERRY COGER, VILLAGE PROPERTY OWNER, GORDON MAXWELL, HARING TOWNSHIP PROPERTY OWNER, CHARLES BIGELOW, BUSINESS OWNER. ANTONIO COLEMAN, CADILLAC EVENING NEWS.

PROPERTY OWNERS FROM THE PROPOSED ANNEXATION AREA, LUANN ADAMS, GARY ADAMS, SALLY FLATMAN, MICHAEL FLATMAN, AMBER VRANISH

BIGELOW ASKED THAT HIS SEWER RATE BE LOWERED, HE PAYS \$94.00 PER MONTH AND 80% OF HIS PIZZA BUSINESS IS TAKE OUT. THE COUNCIL WILL REVIEW THE RATE TO MAKE A DECISION.

TERESA HELSEL OF GALBRO LLC, ASKED THAT THE WATER, GARBAGE, AND SEWER CHARGES AT, 117 EUGENE ST, BE REMOVED AS THEY WERE LAND CONTRACT OWNERS AND DIDN'T KNOW THAT THE PROPERTY SERVICES WERE NOT BEING PAID. SHE BELIEVES THAT THE VILLAGE SHOULD OF TURNED OFF THE WATER.

HOWELL EXPRESSED THAT ANTEA HAD EMAILED AND MADE ANOTHER OFFER TO THE VILLAGE FOR CONNECTION FEES. HOWELL DID NOT HAVE TIME BEFORE THE MEETING TO DISCUSS THE OFFER TO ALL THE MEMBERS OF THE COUNCIL. A POSSIBLE RESOLUTION BEING PASSED OR DISCUSSION WAS TABLED.

FIGLIOMENI DISCUSSED THE ANTEA PROJECT AND THE PROPERTY OWNERS THAT WOULD BE IN THE PROJECT AREA JUST EXPRESSED THEY DO NOT WANT TO BE ANNEXED OR HAVE PUBLIC WATER.

DEVOL DISCUSSED THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY SAW GRANT, THE VILLAGE WILL RECEIVE \$277,000.00 WITH ZERO MATCH. THE GRANT WAS SUBMITTED IN 2013, THE VILLAGE SUBMITTED THE APPLICATION UNDER WEXFORD COUNTY DEPARTMENT OF PUBLIC WORKS, THE PAPER WORK

WILL BE SUBMITTED TO BE UNDER THE VILLAGE OF MESICK AND THE VILLAGE WILL RECEIVE MONETARY NOTIFICATION THE FIRST PART OF OCTOBER 2015.

MOTION BY CLOUS SUPPORTED BY SMITH TO PASS RESOLUTION 2015-10, A RESOLUTION SUBMITTED TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE MICHIGAN DEPARTMENT OF TREASURY FOR VILLAGE INFORMATION OF THE STORMWATER, ASSET MANAGEMENT, AND WASTEWATER, GRANT. ALL IN FAVOR;

ROLL CALL:

HOWELL – YEA

SMITH- YEA

CLOUS- YEA

CARLSEN- YEA

BURROUGHS – YEA

ABSENT: BESAW

THE COUNCIL AGREED TO SIGN THE SECOND PORTION OF THE ASSET MANAGEMENT CONTRACT FOR SEWER WITH TOM TRACIAK. TRACIAK WILL NEED WATER AND SEWER UPDATED ORDINANCES AND RATES.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT THE MINUTES AS READ WITH ADDING THE WORD VILLAGE TO LOT ON JOHN ST. ALL IN FAVOR; MOTION CARRIED.

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

MOTION BY SMITH SUPPORTED BY CARLSEN TO ACCEPT THE SNOWPLOWING BID FROM KBT. ALL IN FAVOR; MOTION CARRIED.

STANTON WILL SEND REQUESTS TO PROPERTY OWNERS THAT ARE BELIEVED NOT TO BE HOOKED UP TO SEWER. SHE WILL ATTACH A COPY OF THE SEWER ORDINANCE THAT PERTAINS TO NON-COMPLIANCE.

MOTION BY SMITH SUPPORTED BY CLOUS TO ACCEPT THE QUOTE FROM KERR PUMP FOR THE SEWER SYSTEM. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL WOULD LIKE A LETTER CREATED TO THE SEWER CUSTOMERS EXPLAINING WHAT NOT TO FLUSH INTO THE TREATMENT PLANT BECAUSE IT DOES NOT DISOLVE.

THE COUNCIL IS OFFERING \$750.00 TO \$1000.00 TO DUDA FOR AN EASEMENT ON WEST JOHN STREET, IF HE REFUSES THE COUNCIL WILL START THE CONDEMNATION PROCESS.

THE WATER SYSTEM IS LOSING 500,000 GALLONS OF WATER. DEVOL WILL CHECK TO SEE IF THE VILLAGE CAN START THE LINE TO SIMMONS STREET AND GET BACK WITH HOWELL.

CLOUS STATED THAT HE HAS A PERSON IN MIND TO HIRE FOR THE MESICK DPW.

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