

MINUTES OF THE VILLAGE OF MESICK
NOVEMBER 11, 2015

PRESENT: HOWELL, CLOUS, SCHAEFER, CARLSEN, BESAW, SMITH, BURROUGHS
OTHERS PRESENT: MCLEOD, STANTON, HEATHER-ANNE DOWN, VILLAGE RESIDENT, KATHY LUMPKIN, VILLAGE RESIDENT, GLORIA SCHAEFER, VILLAGE RESIDENT, JERRY COGER, VILLAGE RESIDENT, EDWARD CARNAHAN, MESICK RESIDENT, BEN HEYMES, VILLAGE OF MESICK WATER/WASTEWATER OPERATOR, LU ANN ADAMS, MESICK RESIDENT, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, BEVERLY WALTON, VILLAGE RESIDENT.

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

PUBLIC COMMENT – NONE

HEYMES GAVE AN UPDATE ON THE WATER AND WASTEWATER SYSTEM. ALPINE ELECTRIC DURING REPAIR SERVICES TO THE WATER TOWER NOTED THE CATHODIC PROTECTION BEING COMPROMISED, A JUNCTION BOX THAT WAS BROKE AND WIRING THAT NEEDED TO BE SECURED. ALPINE ELECTRIC STAFF CAPTURED PICTURES FOR THE VILLAGE TO USE IF NECESSARY. THE COUNCIL WILL CONTACT AT&T AND REQUEST KEITH NELSON, P.E. OF NELSON TANK TO INSPECT CORRECTIONS MADE TO THE WATER TOWER.

HEYMES WILL REVIEW A LEAKING FIRE HYDRANT. THE COUNCIL INSTRUCTED HEYMES TO REPLACE THE HYDRANT IF HE FEELS THAT IT CAN NOT BE REPAIRED.

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES AS READ CHANGING THE WORD TO ACCESSIBILITIES REGARDING RURAL DEVELOPMENT. ALL IN FAVOR; MOTION CARRIED.

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

WALTON INFORMED THE COUNCIL THAT THE SPRINGVILLE TOWNSHIP BOARD HAS SIGNED A CONTRACT FOR THREE YEARS FOR CHRISTMAS DISPLAY DECORATIONS, THE CONTRACT HAS THE COMPANY BRINGING THE DECORATIONS, PUTTING THEM UP AND TAKING THEM DOWN. MOTION BY CARLSEN SUPPORTED BY BURROUGHS TO PAY FOR HALF OF THE COST EACH YEAR FOR THE CHRISTMAS DECORATION SERVICE. ALL FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SMITH TO PLOW THE RIGHT OF WAYS OF THE CHURCHS BUT NOT THEIR SIDEWALKS. ALL IN FAVOR; MOTION CARRIED.

HOWELL IS WORKING WITH THE VILLAGE ATTORNEY TO START CONDEMNATION PROCEEDINGS OF THE DIANE PAYNE PROPERTY.

MOTION BY BESAW SUPPORTED BY SCHAEFER TO ORDER GRAVEL AND PAY WEXFORD COUNTY ROAD COMMISSION TO APPLY THE GRAVEL. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL WILL CONTACT CONSUMERS REGARDING THE THREE NON-WORKING LIGHTS ON 11 ROAD.

THE COUNCIL AGREED TO LOOK FOR A BETTER FUNDING SOURCE TO PAY ROUGHLY \$250,000.00 FOR THE CULVERT ON 11 ROAD. CLOUS ATTEND A MICHIGAN DEPARTMENT OF TRANSPORTATION TASK FORCE MEETING AND HE DIDN'T LIKE THE RESTRICTIONS OF THE FUNDING.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO ADJOURN THE MEETING AT 7:40 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON