

MINUTES OF THE VILLAGE OF MESICK  
NOVEMBER 12, 2014

PRESENT: HOWELL, CLOUS, BURROUGHS, CARLSEN, BESAW  
ABSENT: SMITH, RUSSELL

OTHERS PRESENT: JAMES AND GLORIA SCHAEFER, VILLAGE RESIDENTS, JERRY COGER, VILLAGE RESIDENT AND BUSINESS OWNER, KEN MLCHEK AND JOHN DEVOL, FLEIS AND VANDENBRINK ENGINEERING, GORDIE MAXWELL, HARING TOWNSHIP RESIDENT, MAC MCDONNELL, MEAD AND HUNT

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

STANTON SWORE IN PENNY CARLSEN AS A COUNCIL PERSON.

SCHAEFER ASKED WHY SO MUCH WOOD WAS ORDERED FOR THE DECK GRANT AND WHY THE VILLAGE DID NOT GO BY A PLAN. STANTON USED A PLAN FOR THE DECKING, STANTON PURCHASED THE EXTRA WOOD AND USED THE MONEY TO PURCHASE ADDITIONAL BOOKS AND EDUCATIONAL TOYS FOR THE LIBRARY. THE GRANT WAS FOR A DECK, BOOKS AND TOYS TO STIMULATE EDUCATION, LITERACY, OF EVERY AGE GROUP OF PATRON THAT VISITS THE LIBRARY. THE LIBRARY BOARD AGREED TO PAY THE \$1100.00 FOR THE DECK TO HAVE ELECTRICAL OUTLETS AND TO ADD ADDITIONAL OUTLETS INSIDE THE LIBRARY BUILDING. JOHN SZEGDA IS WORKING ON A QUOTE FOR WATER DRAINAGE FOR THE ROOF AND WILL REPLACE THE WALL THAT IS ROTTING FROM MOISTURE.

HOWELL INFORMED THE COUNCIL THAT THE VILLAGE ATTORNEY IS WAITING FOR DOCUMENTATION FROM ANTEA TO START THE ANNEXATION PROCESS.

THE COUNCIL REVIEWED SEWER AND WATER FUNDING. THE COUNCIL WILL SET UP A MEETING WITH BLAKE SMITH RURAL DEVELOPMENT AND FLEIS AND VANDENBRINK TO ANSWER ANY QUESTIONS THE COUNCIL MAY HAVE.

MCDONNELL OF MEAD AND HUNT PRESENTED AN UPDATE OF THE WATER SYSTEM. THE HYDRANTS, VALVE, AND INSULATION WORK IS COMPLETE. STANTON WILL SEND A LETTER TO SCOTT CONRADSON, DEQ, TO INFORM HIM OF THE HYDRANT AND VALVE WORK COMPLETION.

CLOUS ASKED THAT THE METER PIT AT THE FAMILY DOLLAR BE MARKED OR ADD FILL TO THE PERIMETER OF THE PIT AS IT IS ELEVATED ABOVE GROUND LEVEL.

MOTION BY CLOUS SUPPORTED BESAW TO ACCEPT THE PROPOSAL FROM ELMERS OF \$7620.00 TO ADD A METER PIT ON WEST EDWARD STREET AND ALSO A CROSS CULVERT. ALL IN FAVOR; MOTION CARRIED.

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

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

CLOUS SUBMITTED THE COSTS OF THE SIDEWALK PROJECT. THE COUNCIL NOTED THE AMOUNT OF HARD WORK THAT CLOUS PUT INTO THIS PROJECT. MCLEOD PREPARED LETTERS TO THE PROPERTY OWNERS WITHIN THE SCOPE OF THE SIDEWALK PROJECT AND THEIR COSTS.

THE COUNCIL WILL HAVE SOMEONE ATTEND A MEETING WITH WEXFORD COUNTY TO INSURE THE TAKE OVER THE MESICK SEWER SYSTEM KEEPS PROGRESSING.

THE COUNCIL NOTED THAT CLYDE KASTL HAS SENT NO CONTRACT FOR PLOWING.

STANTON WILL HAVE ABEL CLEAN THE DEBRIS OFF THE OFFICE ROOF.

DAYTON CONTINUES TO SUBMIT FOIA REQUESTS. THE COUNCIL WANTS EVERY FOIA IN WRITING. SEWER INFORMATION HAS TO COME FROM WEXFORD COUNTY.

SHEILA HILL OF WEXFORD COUNTY DPW, WANTS THE VILLAGE OF MESICK TO SEND THE SEWER DECEMBER BILLING. LETTERS WERE SENT TO EVERY SEWER CUSTOMER INFORMING THEM THAT THEIR SEWER CHARGES WILL BE ADDED TO THEIR WATER/GARBAGE BILLS.

DAYTON SUBMITTED A FOIA FOR INSURANCE ON JERRY COGER'S INSURANCE FOR PLOWING THE VILLAGE. THE COUNCIL WILL REVIEW HIS POLICY.

KERNS DID NOT RESPOND TO THEIR NON-CONFORMING LETTER.

SIMMER CAME INTO THE OFFICE AND DISCUSSED THE NON-CONFORMING LETTER WITH MCLEOD AND STANTON, BUT IS OUT OF TOWN.

THE PROPERTY OWNER ON OLD M37 MOVED THE TENT AND THE TRAILER OFF THE PROPERTY.

THE COUNCIL HAS HAD NO RESPONSE FROM THE PROPERTY OWNERS FROM SUTTONS BAY.

RUSSELL NEEDS HELP PUTTING UP CHRISTMAS DECORATIONS ON MONDAY THE 17<sup>TH</sup> OF NOVEMBER. THE COUNCIL COULD NOT DECIDE ON A DATE FOR A CHRISTMAS PARTY.

MCLEOD INFORMED THE COUNCIL OF TWO VILLAGE OF MESICK UNCLAIMED PROPERTY ACCOUNTS ON THE MICHIGAN WEB SITE.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO ADJOURN THE MEETING AT 9:05 P.M.

RESPECTFULLY SUBMITTED  
DEBORAH E. STANTON

