MINUTES OF THE VILLAGE OF MESICK APRIL 10, 2019

PRESENT: HOWELL, SCHAEFER, SMITH, CLOUS, CARLSEN

OTHERS PRESENT: HEYMES, STANTON, MCLEOD, GARY AND LU ANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, LAURIE DAYTON, VILLAGE OF MESICK RESIDENT, BRIAN ROWLEY, FLEIS AND VANDENBRINK ENGINEERING, JERRY COGER, VILLAGE OF MESICK RESIDENT, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, KIM ELLEN, VILLAGE OF MESICK BUSINESS OWNER, GREG BAILEY, VILLAGE OF MESICK RESIDENT, RICH CUSHMAN, ASKED TWICE WHO HE REPRESENTED AND HE WOULD ONLY TELL ME HE WAS AN INVESTOR, GREG ELSHOLZ, AN INVESTOR, CARL BRASSER, VILLAGE OF MESICK BUSINESS OWNER.

CUSHMAN RAISED QUESTIONS REGARDING MARIJUANA DISPENSARY STORE IN MESICK. THE COUNCIL HAS RECEIVED INFORMATION FROM CYNTHIA WOTILA ATTORNEY AT LAW. CUSHMAN WOULD LIKE THE DISPENSARY BUT THE STATE OF MICHIGAN WILL NOT TAKE ACTION ON THE LAWS UNTIL JANUARY 2020.

BRASSER INDICATED THAT SMALL TOWN GROCERY STORES ARE CLOSING ALL OVER THE AREA AND HE WOULD LIKE THE COUNCIL TO CONSIDER A DISPENSARY SO THAT HE MAY SAVE HIS STORE IN THE VILLAGE.

DAYTON INDICATED SPRINGVILLE TOWNSHIP IS HAVING A CLEAN UP DAY AND ASKS THAT THE VILLAGE OFFER TO HAUL ITEMS TO THE CLEAN-UP LOCATION.

WEXFORD COUNTY IS HAVING A HAZARDOUS WASTE DAY MAY 11, 2019.

DAYTON ASKED WHAT THE VILLAGE WILL DO WITH THE RESCUE SQUAD BUILDING.

DAYTON INDICATED THAT A SEMI TRUCK HAS BEEN PARKED ON THE SIDEWALK ON EUGENE STREET.

SHE ASKED ABOUT PROGRESS WITH THE MCCLOUD HOME THAT HAD A FIRE, HOWELL WILL CALL BOB SCARBROUGH ABOUT MONEY TO HELP TEAR IT DOWN.

GREG BAILEY OFFERED TO PAY FOR HALF OF THE COST OF TEARING DOWN AND REMOVING THE HOME.

DAYTON ASKED ABOUT THE TREE REMOVAL AND HEYMES INDICATED THAT THEY WERE STILL WORKING AT IT WEATHER PERMITTING.

DAYTON INDICATED THAT SEVERAL ALLEYS AND STREETS ARE BEING BLOCKED BY PARKED VEHICLES.

HEYMES INDICATED THAT SOMEONE IS PLACING LOGS IN THE ALLEY BETWEEN ALDELBERT AND EDWARD STREET HE MOVES THEM AND THEY RESET THE LOGS BLOCKING THE ALLEY.

ROWLEY INDICATED THAT THE CONTRACTORS WOULD START SEWER IN MAY ON ALVA STREET. HE STATED THAT THE LEADS WOULD BE PLACED AT EACH BUSINESS/HOMEOWNERS PROPERTY AND ONCE ALL WORK IS COMPLETED SOMETIME IN AUGUST THEY COULD TURN IT ALL ON. AT A PREVIOUS MEETING FLEIS AND VANDENBRINK WERE ASKED ABOUT THE FUNDS FOR DEWATERING AS THERE WERE NONE. SEVERAL MONTHS LATER THEY INDICATED THAT THEY HAVE ADDED \$93,000.00 FOR DEWATERING, NOW THE CONTRACTOR WILL PLACE THE PIPE

AND THE BUSINESS/HOME OWNERS WILL BE RESPONSIBLE FOR THERE OWN DEWATERING AND MAYBE COULD PAY FOR IT TOGETHER. THE COUNCIL WILL NEED TO GET COSTS FOR DEWATERING AS IT WILL COST THOUSANDS OF DOLLARS THE CONTRACTOR WILL HAVE TO COME BACK TO DO PROPERTIES AT THE OWNERS EXPENSE.

MDOT HAS RESCHEDULED CLOSING M37 NORTH UNTIL AFTER LABOR DAY INSTEAD OF DURING THE JEEPERS EVENT AND MESICK MUSHROOM FESTIVAL WHICH WILL HELP ALL OF OUR BUSINESSES.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO APPROVE THE MINUTES OF THE 13, MARCH, 2019, REGULAR MEETING. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO APPROVE THE SPECIAL MEETING MINUTES OF 27, MARCH, 2019. ALL IN FAVOR; MOTION CARRIED.

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

CLOUS WILL SIGN THE ELMER'S CONTRACT FOR THE CULVERT ON 11 ROAD.

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO APPROVE DRAW #3 FOR \$20,717.57 ALL IN FAVOR; MOTION CARRIED.

HEYMES ASKED THE VILLAGE TO START CONSIDERING THE REPLACEMENT OF THE WATER METERS AND THE HANDHELD DEVICE AS BOTH ARE BECOMING OBSOLETE.

THE COUNCIL APPROVED A PART TIME SEASONAL WORKER, STANTON WILL POST A NOTICE.

MCLEOD AND STANTON WILL PUT TOGETHER A NEWSLETTER FOR THE VILLAGE.

RESPECTFULLY SUBMITTED DEBORAH E STANTON