MINUTES OF THE VILLAGE OF MESICK APRIL 14, 2021

PRESENT: HOWELL, CARLSEN, CLOUS, SMITH, ABEL

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, MIKE SMITH, A VILLAGE PROPERTY OWNER

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

PLEDGE OF ALLIEGENCE

SMITH ASKED THE COUNCIL FOR PARKING SPACES AT HIS PROPERTY ON N EUGENE. THE COUNCIL ASKED THAT HE PUT UP A SIGN AND ALSO REVIEW PROPERTY FOR A CURB CUT FOR PARKING.

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

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

MOTION BY SMITH SUPPORTED BY ABEL FOR HEYMES TO PURCHASE TRACTOR FROM INA STORE OR GINOP SALES. ALL IN FAVOR; MOTION CARRIED.

HEATHER BRUCE ASKED FOR RECYCLING IN THE VILLAGE. STANTON WILL ASK AMERICAN WASTE, MISS GREEN, AND GFL RECYCLING, IF THEY WOULD HAVE A PROGRAM THAT WOULD WORK FOR THE VILLAGE.

HEYMES WILL MEET WITH BRYON GUTHRIE WHO OFFERED TO HAVE A CLEAN-UP DAY USING HIS EQUIPMENT FREE OF CHARGE FOR THE VILLAGE.

MOTION BY SMITH SUPPORTED BY CLOUS TO ALLOW HEYMES TO HIRE BRYON GUTHRIE NOT TO EXCEED \$2,500.00 TO CLEAN UP PROPERTY THAT J&N DID NOT CLEAN UP FROM THE SEWER PROJECT. THE COUNCIL ASKED THAT HEYMES GET A CONTRACT AND TRY TO FIRM UP ON THE PRICE. ALL IN FAVOR; MOTION CARRIED.

THE VILLAGE WILL HIRE LAKE MICHIGAN CPA SERVICES FOR \$4200.00 FOR A COMPLETE AUDIT.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO PURCHASE BANNERS FOR THE LIGHT POLES. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL DISCUSSED THE POSSIBLE PURCHASE PRICE FOR THE LOTS OF THE 23 ACRES OFF OF ALVA STREET CLOSEST TO THE WATER AND SEWER.

THE COUNCIL WILL WORK AT GETTING EIGHT PEOPLE FOR A BOARD FOR THE WELL-HEAD PROTECTION GRANT.

THE COUNCIL DISCUSSED THE AMERICAN RESQUE PROGRAM. SPRINGVILLE TOWNSHIP WILL RECEIVE \$178,815.00. THE INTERNET INDICATES THAT THE VILLAGE WOULD RECEIVE \$105.00 PER PERSON FROM THE CENSUS.

THE COUNCIL WILL MEET FOR HEYMES RAISE.

D&K DESIGN WILL HAVE A MEETING IN MESICK ON APRIL 20TH.

CLOUS IS HAVING THE BID FOR THE CEMENT WORK AT THE RESQUE SQUAD BUILDING SENT DIRECTLY TO THEM.

THE COUNCIL REVIEWED ADDITIONAL ITEMS TO THE ZONING ORDINANCE, SUCH AS AGRICULTURAL, FIRE CLEAN UP, ETC.

STANTON WILL CALL SIMMER SURVEYING ABOUT THE COMPLETION OF THE TOPOGRAPHICAL ON THE 23 ACRES.

HOWELL IS MEETING WITH BRIAN ROWLEY FROM FLEIS AND VANDENBRINK AND HE WILL ASK ABOUT MOVING THE FIRE HYDRANT ON INDUSTRIAL DRIVE.

CLOUS RECEIVED INFORMTION THAT PAVEMENT MAINTENANCE WILL FINISH UP SOON.

MOTION BY CLOUS SUPPORTED BY ABEL TO ADJOURN THE MEETING AT $8.56\,\mathrm{P.M.}$ ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E STANTON