MINUTES OF THE VILLAGE OF MESICK FEBRUARY 10, 2021

PRESENT: HOWELL, CLOUS, SMITH, ABEL, CARLSEN OTHERS PRESENT: HEYMES, MCLEOD, STANTON

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

PLEDGE OF ALLIEGENCE

THE COUNCIL WILL CHECK THE STREET LIGHT ON M115 ON THE WEST SIDE OF TOWN NEAR THE CABINS TO SEE IF IT IS IN WORKING ORDER.

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

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

MOTION BY CLOUS SUPPORTED BY ABEL TO ADOPT THE BUDGET AS SUBMITTED. ALL IN FAVOR; MOTION CARRIED.

CLOUS OPENED DISCUSSION TO REPAIR THE OFFICE/GARAGE BUILDING. THE COUNCIL REVIEWED HIS DRAWINGS FOR REPAIR AND DISCUSSED SEVERAL IDEAS. THE COUNCIL TABLED THE REPAIRS UNTIL SPRING.

SMITH RECEIVED THE COMPLETED APPRAISAL FOR THE 23 ACRES OWNED BY THE VILLAGE. THE APPRAISAL WAS \$55,000.00

HOWELL AND SMITH MET WITH BILL CLOUS OF EASTWOOD CONSTRUCTION REGARDING HIS BUILDING OF A SUBDIVISION ON THE 23 ACRES. HE DECLINED STARTING THE PROJECT BUT ALSO ASKED FOR OTHER PROPERTY AVAILABLE IN THE VILLAGE.

SPRINGVILLE TOWNSHIP IS CONSIDERING PAVING ALVA STREET WITH THEIR METRO ACT MONEY.

THE COUNCIL TABLED A PROPOSAL FROM BRIAN ROWLEY, FLEIS AND VANDENBRINK ENGINEERING FOR PREPARATION OF A SURVEY AND TOPOGRAPHIC WORK

STANTON WILL GET A PROPOSAL FROM SIMMER SURVEYING IN MESICK.

STANTON WILL SEND A LETTER TO CRAIG GABIER STATING THAT THE COUNCIL IS LOOKING INTO OTHER USES OF THE VILLAGE OWNED 23 ACRES.

THE COUNCIL SENT A LETTER TO THE WEXFORD COUNTY TREASURER ASKING WHY THE VILLAGE IS BEING TAXED ON PROPERTY THAT IT OWNS.

IN THE FORECLOSURE PROCESS OF 120 E HENRY ST THE VILLAGE WAS REQUIRED TO RETURN MONEY THAT IT WAS PAID BY THE COUNTY. IF THE COUNTY AUCTIONS PROPERTY AND DOES NOT RECEIVE A BID THAT PAYS THE LIENS THEY REAUCTION AND TAKE LESS THAN THE LIENS.

THE COUNCIL DISCUSSED JERRY HAWKINS HOME ON JOHN STREET IF THE PROPERTY WAS FORECLOSED THE VILLAGE WOULD NEED TO RETURN MORE FUNDS TO THE COUNTY DUE TO THE AMOUNT OF LIENS ON THE PROPERTY. THE COUNCIL DISCUSSED TURNING OFF THE WATER NOT ONLY FOR LIENS BUT FOR THEIR WATER USAGE THAT IS CREATED BY LEAKS AT THE HOME. THE COUNCIL TABLED THE SHUT-OFF UNTIL THE GOVERNOR RELEASES THE ORDER NOT TO SHUT-OFF WATER DURING COVID.

THE PROSECUTOR'S OFFICE IS REOPENING THE CASE WITH JOSH ECKHORN TO DEMAND PAYMENT OF THE \$5300.00 OWED TO THE VILLAGE FOR DAMAGE TO THE FIRE HYDRANT.

MOTION BY ABEL SUPPORTED BY CARLSEN TO APPROVE ORDINANCE 2021-01 GRANTING CONSUMERS ENERGY AN ELECTRIC FRANCHISE RENEWAL. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO ACCEPT BOTH BIDS FROM WINDEMUELLER FOR ELECTRICAL WORK NEEDED FOR THE WATER SYSTEM. ALL IN FAVOR; MOTION CARRIED.

HEYMES ISSUED A RUN WATER IN THE VILLAGE DUE TO FROST.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT  $8:34\ P.M.$  ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E STANTON