

MINUTES OF THE VILLAGE OF MESICK  
FEBRUARY 9, 2022

PRESENT: CLOUS, ABEL, SMITH, STRANG

ABSENT: CARLSEN

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, LU ANN ADAMS, A SPRINGVILLE TOWNSHIP RESIDENT, JERRY COGER, VILLAGE OF MESICK RESIDENT, BRYON GUTHRIE, MESICK BUSINESS OWNER.

PRESIDENT CLOUS OPENED THE MEETING AT 7:00 P.M.  
PLEDGE OF ALLIEGENCE

MOTION BY SMITH SUPPORTED BY STRANG TO ACCEPT THE MINUTES AND TO ADD THE RESOLUTION 2022-01 IS FOR WORKING IN THE MDOT RIGHT-OF-WAY. ALL IN FAVOR; MOTION CARRIED.

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

MOTION BY STRANG SUPPORTED BY ABEL TO PASS RESOLUTION 2022-02, A LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES. ALL IN FAVOR; MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY SMITH TO ACCEPT THE BUDGET AS AMENDED. TREASURER'S SALARY WILL STAY THE SAME. MAJOR STREET \$10,000 INSTEAD OF \$11,000. ALL IN FAVOR;  
MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY STRANG TO APPROVE THE QUOTE FROM PEARLESS MIDWEST FOR \$19,869.09 FOR WATER PUMP WORK. ALL IN FAVOR; MOTION CARRIED.

CLOUS WILL MEET WITH ATTORNEY REGARDING ELING'S LETTER OF INTENT

GUTHRIE EXPRESSED HIS INTEREST IN THE GARBAGE COLLECTION OF THE VILLAGE.

THE COUNCIL AGREED TO HAVE STANTON HAVE A CONFERENCE TABLE CONSTRUCTED AND PURCHASE CABINETS FOR THE BACK ENTRY.

HEYMES ASKED THAT THE RUN WATER LETTER NEXT YEAR ALSO INCLUDE CHARGING FOR BROKEN METERS, HIS TIME AND MATERIAL AS THIS WATER SEASON HAS COST THE VILLAGE EXTENSIVELY FOR THESE ITEMS. THIS CAN BE ACCOMPLISHED BY RESOLUTION.

MOTION BY STRANG SUPPORTED BY ABEL TO ADJOURN THE MEETING AT 8:40 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED – DEBORAH E STANTON