

MINUTES OF THE VILLAGE OF MESICK  
MARCH 13, 2019

PRESENT: HOWELL, SCHAEFER, CARLSEN, SMITH, CLOUS

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, KIM ELLENS, VILLAGE OF MESICK BUSINESS OWNER, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING, GORDON MAXWELL, A HARING TOWNSHIP RESIDENT, JERRY COGER, A MESICK BUSINESS OWNER, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS.

PRESIDENT HOWELL CALLED THE MEETING TO ORDER AT 7:00 P.M.

ELLEN'S ASKED THE COUNCIL IF THEY WOULD CONTACT MDOT AND ASK NOT TO CLOSE M37 NORTH DURING THE JEEPER EVENT AND MUSHROOM FESTIVAL. HOWELL WILL PHONE OUR MDOT REPRESENTATIVE.

CARLSEN ASKED THAT THE VILLAGE GRADE THE CORNER OF ALVA AND EUGENE STREETS AS PER A REQUEST FROM MR. CODDINGTON, A VILLAGE RESIDENT.

MATT OLIVER MET WITH CARLSEN AND INDICATED THAT HE WOULD TEAR DOWN THE BURNT HOUSE ON THE CORNER OF HENRY AND WALTER.

ROWLEY UPDATED THE VILLAGE ON THE ADDITIONAL COSTS OF THE SEWER PROJECT. USDA WILL PAY FOR OVERAGES WITH GRANT MONEY.

MOTION BY SMITH SUPPORTED BY CLOUS TO ACCEPT THE ENGINEERING AGREEMENT AMENDMENT #3. ALL IN FAVOR; MOTION CARRIED.

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

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

THE COUNCIL WAS ADVISED THE NEED TO REPLACE THE TELEMETRY BOARD.

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO PREPARE THE MUSHROOM FESTIVAL PARADE PERMIT, CLOSE WALTER STREET FOR THE FRIDAY NIGHT LIVE EVENT, AND THE ROAD CLOSURES FOR THE MUSHROOM PARADE. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY SMITH TO ACCEPT THE INSURANCE PACKAGE QUOTE FROM PETERSON, MCGREGOR. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ACCEPT THE LAKE MICHIGAN CPA'S BID OF \$4000.00 FOR THE AUDIT. ALL IN FAVOR; MOTION CARRIED.

HOWELL WILL HAVE THE VILLAGE ATTORNEY REVIEW THE DOCUMENTS FROM ACEN TEK REGARDING THE UNIFORM TELECOMMUNICATIONS ACT THEY ARE ASKING THE COUNCIL TO ENDORSE.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO PASS RESOLUTION 2019-01, TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM.

ROLL CALL:

YEAS: 5

NAYS: 0

ABSENT: 0

ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY CLOUS TO PASS RESOLUTION 2019-02, TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM.

ROLL CALL:

YEAS: 5

NAYS: 0

ABSENT: 0

ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL WILL REVIEW A MEMORANDUM FROM CINDY WOTILA, ATTORNEY AT LAW, REGARDING NEW MARIJUANA LEGISLATION AND DISCUSS THEIR ACTION FOR THE VILLAGE OF MESICK AT THE NEXT MEETING.

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 7:58 P.M. ALL IN FAVOR MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E STANTON