

MINUTES OF THE VILLAGE OF MESICK
OCTOBER 12, 2022

PRESENT: CLOUS, ABEL, STRANG

ABSENT: SMITH, CARLSEN

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, LUANN ADAMS, A SPRINGVILLE TOWNSHIP
RESIDENT

PLEDGE OF ALLEGIANCE

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

MOTION BY ABEL SUPPORTED BY STRANG TO ACCEPT THE MINUTES AS AMENDED THE SEWER
PUMP IS NOT A NEW PUMP BUT A REBUILD ONE. ALL IN FAVOR; MOTION CARRIED.

MOTION BY STRANG SUPPORTED BY ABEL TO ACCEPT WITH BILLS AS READ. ADDING \$615.83
TO TDC FOR BATTERIES. ALL IN FAVOR; MOTION CARRIED.

CLOUS WILL CALL RYAN HOWELL ABOUT ANY POTENTIAL DEVELOPMENT CONNECTING TO THE
VILLAGE PROPERTY ON HENRY STREET IF NOT THE COUNCIL WOULD SELL ½ THE LOT TO LARRY
AND ELLEN KING AND BETTY SALVA SPARKS OR ALL OF THE LOT TO ONE OR THE OTHER IF ONE
PARTY DOESN'T WANT TO PURCHASE ONE-HALF.

MCLEOD WILL SEND A CHECK TO RYAN SQUIRE FOR \$49,465.00 WHICH WOULD COVER THE
COST OF THE MATERIAL FOR THE OFFICE BUILDING.

HEYMES IS WORKING WITH BRIAN ROWLEY FOR POSSIBLE GRANT MONEY FOR WATER. THE
COUNCIL AGREED TO COMPLETE A NOTICE OF INTENT WITH BRIAN ROWLEY, FLEIS AND
VANDENBRINK ENGINEERING FOR MONEY AVAILABLE FOR WATER AND SEWER AND ALSO FOR
POSSIBLE RECREATION GRANT MONEY.

THE COUNCIL AGREED TO HAVE HEYMES GET TIRES FOR HIS TRUCK AND ALSO TO ORDER THEM
FROM TOTAL TIRE IN MESICK AS THEY ARE A BUSINESS IN OUR VILLAGE.

HEYMES IS WORKING WITH RURAL WATER TO COMPLETE AN ASSET MANAGEMENT PLAN THAT
IS FREE OF CHARGE AS THE VILLAGE IS A RURAL WATER MEMBER.

THE COUNCIL WILL SET UP AN APPOINTMENT WITH DILLION RAMES AS HE INQUIRED ABOUT
WORKING FOR THE VILLAGE.

THE COUNCIL WILL CREATE A RESOLUTION TO CONDEMN HAWKINS HOUSE AT 109 W JOHN STREET, AT THE NEXT MEETING. THE DOCUMENT WILL BE SENT TO ROSE ACCEPTANCE AS THE OWNER OF THE HOME MORTGAGE, AND THE HEALTH DEPT. THE COUNCIL WILL REMOVE THE HOME ONCE THIS IS COMPLETED.

THE COUNCIL DISCUSSED POSSIBLE ZONING CHANGES.

MOTION BY ABEL SUPPORTED BY STRANG TO ADJOURN THE MEETING AT 8:18 P.M.
ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON