

MINUTES OF THE VILLAGE OF MESICK
OCTOBER 9, 2019

PRESENT: HOWELL, SMTIH, CLOUS, SCHAEFER, CARLSEN

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, CRAIG GABIER, VILLAGE RESIDENT, CHARLES MAIDENS, VILLAGE RESIDENT, SHARON REAM, REPRESENTING SPRINGVILLE TOWNSHIP, BEN TOWNSEND, VILLAGE RESIDENT, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, KIM AND JAKE ELLENS, VILLAGE BUSINESS OWNERS, GORDON MAXWELL, HARING TOWNSHIP RESIDENT.

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

GABIER THANKED THE VILLAGE FOR REPAIRING HIS STREET.

TOWNSEND THANKED THE VILLAGE FOR REMOVING THE TREE NEAR HIS HOME.

REAM THANKED HEYMES FOR ALL THE WORK HE HAS DONE AT THE NEW COMMUNITY CENTER/LIBRARY. SHE ANNOUNCED THAT THE GRAND OPENING FOR THE NEW COMMUNITY CENTER/LIBRARY WILL BE NOVEMBER 9TH, 2019. REAM STATED THAT SPRINGVILLE TOWNSHIP IS \$100,000.00 DOLLARS SHORT OF BEING ABLE TO COMPLETE THE COMMUNITY CENTER/LIBRARY. SHE ASKED FOR \$30,000.00 FROM THE VILLAGE AND ASKED ANTIOCH AND WEXFORD TOWNSHIP FOR \$30,000.00 + \$4000.00 FOR 5 YEARS FOR MAINTENANCE. BECAUSE HEYMES IS MOWING AND PLOWING SHE ISN'T ASKING FOR THE \$4000.00 FOR 5 YEARS FROM THE VILLAGE. HOWELL STATED THAT THE VILLAGE HAS TO COMPLETE THE SEWER PROJECT BEFORE THEY COULD COMMIT TO FUNDING. THE VILLAGE THANKED REAM FOR ALL HER WORK IN THIS PROJECT. SHE STATED HOW GENEROUS BLUEWATER TECH, A FACTORY IN MESICK THEY HAVE COMMITTED TO HELP WITH \$40,000.00 WORTH OF CABINETS, CIRCULATION DESK, CABINET FOR THE MUSEUM MATERIAL, END CAPS FOR THE SHELVING, AND MORE.

MAIDENS STATED THAT HE WOULD LIKE HIS REU'S FOR SEWER LOWERED HE WILL KEEP HIS TENANT BREHAW, AND MAKE THE BUILDING INTO AN OFFICE. HOWELL INDICATED THAT HE WOULD LOOK INTO WHETHER HE ALLOWED TO DO THAT IN THE SCOPE OF WORK THAT THE VILLAGE IN CONTRACTED TO WITH RURAL DEVELOPMENT.

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

HEYMES MET WITH J&N CONSTRUCTION AND THEY WOULD REMOVE THE JOHN ROMINE HOME ON HENRY FOR \$7500.00

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

MOTION BY SMITH SUPPORTED BY SCHAEFER TO PAY DRAW EIGHT PAYING FLEIS AND VANDENBRINK, \$23,101.08 AND J&N \$319,461.44. ALL IN FAVOR; MOTION CARRIED.

HOWELL READ A CHANGE ORDER REQUEST FROM BRIAN ROWLEY OF FLEIS AND VANDENBRINK ENGINEERING.

BACK-UP REPLACEMENT PUMP \$12,948.43
IRRIGATION REPAIR \$3400.00
CELL #3 SEWER STONE \$12,900.100

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ACCEPT THE CHANGE ORDER REQUEST. ALL IN FAVOR; MOTION CARRIED.

CLOUS OPENED BIDS FOR A STREET PROJECT.

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO ACCEPT THE BID FROM PAVEMENT MAINTENANCE CONTINGENT UPON STATE FUNDING FOR \$210,643.48 WITH GUARD RAIL. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO ACCEPT THE KBT BID FOR SNOW PLOWING. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO ADJOURN THE MEETING AT 8:20 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON