VILLAGE OF MESICK SPECIAL MEETING MINUTES AUGUST 19, 2021

PRESENT: PRO-TEM CLOUS, SMITH, ABEL, CARLSEN

OTHERS PRESENT: HEYMES, STANTON, ROSE CLOUS, A VILLAGE RESIDENT, WAYNE STRANG, A

VILLAGE RESIDENT

PRO-TEM CLOUS CALLED THE MEETING TO ORDER AT 7:00 P.M.

MOTION BY ABEL SUPPORTED BY CARLSEN TO APPOINT DAVID CLOUS AS PRESIDENT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY CARLSEN TO APPOINT JACK SMITH AS PRO-TEM. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL WILL MAKE NOTE THAT IN APRIL THE PRO-TEM WILL BE RE-APPOINTED AND THE PRESIDENT WILL RUN IN THE NEXT ELECTION.

STANTON WILL MAKE ARRANGEMENTS FOR CLOUS TO BE ADDED TO THE VILLAGE BANK ACCOUNTS AND HOWELL'S NAME REMOVED.

STANTON WILL ARRANGE FOR A CELL PHONE FOR CLOUS.

STRANG WOULD LIKE TO FILL THE VACANCY ON THE COUNCIL. HE WAS PRESIDENT OF THE NORTHERN MICHIGAN FAIR, A BUSINESS OWNER AND VILLAGE RESIDENT. THE COUNCIL WILL FILL ITS VACANCY AT ITS NEXT REGULAR MEETING.

MOTION BY SMITH SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 7:15 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E STANTON