VILLAGE OF MESICK SPECIAL MEETING AUGUST 5, 2020

PRESENT: HOWELL, CLOUS, SCHAEFER, CARLSEN, SMITH, CLOUS

OTHERS PRESENT: MCLEOD, STANTON

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

THE COUNCIL DISCUSSED THE EXTRA EXPENDITURE OF FOGGING THE STREETS. THEY THOUGHT THAT THE FOGGING WOULD MAINTAIN THE STREETS FOR A MUCH LONGER PERIOD OF TIME.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO PAY FOR THE EXTRA EXPENDITURE FOR FOG SEAL OF THE MDOT STREET PROJECT OF \$28,722.60 TO PAVEMENT MAINENTANCE SYSTEMS, LLC. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 7:10. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E STANTON