MINUTES OF THE VILLAGE OF MESICK MARCH 12, 2025

PRESENT: CLOUS, REDDY, ABEL, PEARSON

OTHERS PRESENT: SMITH, STANTON, BRUCE ANSON, VILLAGE RESIDENT, GARY ADAMS, SPRINGVILLE TOWNSHIP RESIDENT, TRAVIS HERMATZ, REPRESENTING SUMMER RECREATION

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

PLEDGE OF ALLIEGENCE

HERMATZ OFFERED TO PAY FOR PAINTING THE DUG-OUTS AND A DOOR FOR THE CONCESSION STAND. THE VILLAGE WILL SPEAK WITH SIMMER FOR A SURVEY FOR SETTING FOUL POLES AND A CENTER POLE ON THE FIELD.

MOTION BY REDDY SUPPORTED BY PEARSON TO ACCEPT THE MINUTES AS READ. ALL IN FAVOR: MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY REDDY TO ACCEPT THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

SMITH REVIEWED IDEAS FOR A COMMUNITY NEWSLETTER.

SMITH DISCUSSED RECYCLING. IT WOULD BE VOLUNTARY FOR OUR RESIDENTS TO SIGN UP THE COST WOULD BE \$10.00 PER MONTH.

CLOUS STATED THAT AT&T WOULD LIKE TO ADD IMPLEMENTS TO THE TOP OF THE TOWER.

CLOUS IS REVIEWING INSURANCE COSTS.

CLOUS IS WORKING WITH ELING ON HIS TWO HOUSES THAT WILL BE BUILT.

MOTON BY REDDY SUPPORTED BY PEARSON TO PASS RESOLUTION 2025-01 2025 AND 2026 BUDGETS. ALL IN FAVOR; ROLL CALL:

YEAS- 4 NAYS – 0 ABSENT- 0

MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY PEARSON TO PASS RESOLUTION 2025-02 BUDGET AMENDMENT. ALL IN FAVOR;

ROLL CALL: YEAS-4 NAYS-0 ABSENT-0 MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY PEARSON TO PASS RESOLUTION 2025-03 SEWER RATES AND FEES. ALL IN FAVOR;

ROLL CALL:

YEAS-4

NAYS-0

ABSENT-O

MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY PEARSON TO PASS RESOLUTION 2025-04 WATER RATES AND FEES. ALL IN FAVOR;

ROLL CALL:

YEAS-4

NAYS-0

ABSENT-0

MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY REDDY TO CLOSE THE REGULAR MEETING AT 8:18 P.M. ALL IN FAVOR; MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY ABEL TO REOPEN THE REGULAR MEETING AT 8:41 P.M. ALL IN FAVOR; MOTION CARRIED.

SMITH CHECKED OUTSIDE TO INVITE THE PUBLIC BACK IN AND NO ONE WAS THERE.

MOTION BY REDDY SUPPORTED BY PEARSON TO ADJOURN THE MEETING AT 8:42 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E. STANTON