MINUTES OF THE VILLAGE OF MESICK APRIL 10, 2024

PRESENT: CLOUS, ABEL, AND REDDY ABSENT:

CARLSEN

OTHERS PRESENT: PARKER BOONSTRA, SMITH, STANTON, LAURIE BAILEY, A VILLAGE RESIDENT, ADAM SHERBURNE, A VILLAGE RESIDENT, JESSICA BOONSTRA, A VILLAGE RESIDENT, KELLY SZEGDA, A VILLAGE RESIDENT, LUANN ADAMS, A SPRINGVILLE TOWNSHIP RESIDENT.

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

MOTION BY ABEL SUPPORTED BY REDDY 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.

MOTION BY ABEL SUPPORTED BY REDDY TO PASS ORDINANCE 2024-01, AN ORDINANCE TO AUTHORIZE THE SALE OF CERTAIN VILLAGE-OWNED PROPERTY (RESCUE BARN). ALL IN FAVOR; MOTION CARRIED.

CLOUS IS WORKING AT LOWERING CERTAIN ITEMS IN THE INSURANCE POLICY.

CLOUS IS WORKING ON SECURITY CAMERAS AT THE RECREATION PARK.

MOTION BY ABEL SUPPORTED BY REDDY TO INCREASE THE WATER RATE \$.95 PER 1000 GALLONS USED AND \$1.00 PER WATER METER PER MONTH IN ADITION A \$300.00 PER HYDRANT

RENTAL PER YEAR FROM THE GENERAL FUND. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL AGREED TO A SERVICE AGREEMENT WITH PLM LAKE AND LAND MANAGEMENT CORPORATION UNTIL 2028 FOR \$4782.00 PER YEAR FOR LAGOON HERBACIDE TREATMENT.

CLOUS IS WORKING ON A SIGN CONTRACT WITH LAMAR SIGN COMPANY.

CLOUS IS WORKING ON AN ADDITION WITH RYAN HOWELL TO ADD UTILITIES TO EXISTING EASEMENT.

THE COUNCIL WILL CONTINUE TO DISCUSS CREATING A MARIJUANA ORDINANCE. CLOUS WILL GET A QUOTE FROM THE ATTORNEY FOR COSTS TO CREATE.

MOTION BY ABEL SUPPORTED BY REDDY TO ADJOURN THE MEETING AT 8:25 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E. STANTON