MINUTES OF THE VILLAGE OF MESICK

MAY 8, 2024

PRESENT: CLOUS, ABEL, PEARSEN, REDDY, CARLSEN
OTHERS PRESENT: HEYMES, STANTON, SMITH, GARY ADAMS A RESIDENT OF SPRINGVILLE
TOWNSHIP SID SZEGDA, A VILLAGE OF MESICK RESIDENT

MOTION BY REDDY SUPPPORTED BY CARLSEN TO ACCEPT THE MINUTES AS AMENDED ADDING
HYDRANT RENTAL WILL BE PAID WITH THE GENERAL FUND, THE VILLAGE IS ADDING UTILITIES
TO THE EXISTING EASEMENT OF THE HOWELL PROPERTY, ORDINANCE 2024-01 WAS FOR THE
SALE OF THE RESQUE SQUAD BUILDING.
ALL IN FAVOR; MOTION CARRIED.

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

KELLY PEARSEN TOOK HER OATH OF OFFICE.

MOTION BY CARLSEN SUPPORTED BY ABEL TO ACCEPT THE DELIQUENT UTILITIES AS
PRESENTED. ALL IN FAVOR; MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY ABEL TO PASS RESOLUTION 2024-01 TO ESTABLISH A
REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND
COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR ASPHALT SURFACE, GRAVEL
ROAD SHOULDERS, DRAINAGE IMPROVEMENTS AND DRAINAGE RETENTION BASINS BY THE
TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY REDDY TO PASS ORDINANCE 2024-02 AN ORV/SNOWMOBILE
REGULATION ORDINANCE. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL WILL REVIEW A MARIJUANA ORDINANCE FOR THE NEXT MEETING.

MOTION BY REDDY SUPPORTED BY ABEL TO PASS THE COMPLETED AMENDED EASEMENT TO
INCLUDE UTILITIES FOR THE HOWELL PROPERTY. ALL IN FAVOR; MOTION CARRIED.

**MOTION BY ABEL SUPPORTED BY REDDY TO ALLOW CLOUS TO SIGN A
TEN YEAR CONTRACT** WITH LAMAR SIGNS. THE VILLAGE WILL HAVE 8 SIGN LOCATIONS
WHICH WILL COST $800.00 AND THE VILLAGE WILL RECEIVE $700.00 FOR SIGN LEASE. ALL IN
FAVOR; MOTION CARRIED.

FLEIS AND VANDENBRINK ENGINEERING IS APPLYING FOR WATER FUNDS THROUGH THE STATE
REVOLVING FUND.

SMITH IS SETTING UP CAMERAS AT THE RECREATION PARK AND MOTION LIGHTING. TO HELP
WITH THEFT.

MOTION BY ABEL SUPPORTED BY REDDY TO CLOSE THE REGULAR MEETING AND GO INTO

CLOSED SESSION AT 8:18 P.M. ALL IN FAVOR; MOTION CARRIED.

SMITH CHECKED FOR VISITORS OUTSIDE.

MOTION BY ABEL SUPPORTED BY REDDY TO REOPEN THE REGULAR MEETING AT 8:30 P.M.
ALL IN FAVOR; MOTION CARRIED.

MOTION BY PEARSEN SUPPORTED BY REDDY TO ADJOURN THE REGULAR MEETING AT 8:31
P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON