

MINUTES OF THE VILLAGE OF MESICK  
MARCH 8, 2017

PRESENT: CLOUS, BESAW, CARLSEN, SMITH, SCHAEFER

ABSENT: BURROUGHS, HOWELL

OTHERS PRESENT: GORDON MAXWELL, A WEXFORD COUNTY RESIDENT, SCOTT AKOM, SUPERINTENDENT OF MESICK SCHOOL, JERRY COGER, A VILLAGE OF MESICK RESIDENT, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK, PAUL OLSON REPRESENTING MUNICIPAL UNDERWRITERS OF MICHIGAN INSURANCE, PASTOR KEITH AND HIS DAUGHTER, REPRESENTING BIBLE BELIEVERS CHURCH.

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

SCOTT AKOM ASKED THAT THE VILLAGE SUPPORT THE NEW MILLEAGE FOR THE SCHOOL ADDITION.

PAUL OLSON GAVE A PRESENTATION FOR INSURANCE.

BRIAN ROWLEY GAVE A PRESENTATION FOR SEWER. MCCLEOD HAD SUBMITTED A REPORT TO THE COUNCIL. FLEIS AND VANDENBRINK LEFT OUT \$400,000.00 THAT WOULD HAVE TO BE PAID BACK. THE PAYMENT INCREASES THAT WERE PROPOSED BY FLEIS AND VANDENBRINK WOULD NEVER PAY BACK THE BONDS. THE PAYMENT PER YEAR YOU BE \$70,000.00. THEY WORKED THE NUMBERS WITH BUSINESSES PAYING \$70,000.00, \$60,000.00, THE COUNCIL DISCUSSED WAITING FOR A GRANT.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO RELEASE ANY INTEREST THE VILLAGE MAY HAVE IN THE KOHN PROPERTY. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO APPROVE THE MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO APPROVE THE CLOSED MEETING MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO APPROVE THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY BESAW TO APPROVE AN ADDITION TO THE NEW CONSTRUCTION FOR \$12, 209.00. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO PAY THE NEW CONSTRUCTION DISBURSEMENT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO APPROVE SENDING THE ANNEXATION LETTERS. ALL IN FAVOR; MOTION CARRIED.

MEDICAL MARIJUANA IS APPROVED AT THE COUNTY LEVEL.

DISCUSSION WAS CONSIDERED FOR THE SNOWMOBILE TRAIL.

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 9:15 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E. STANTON