

MINUTES OF THE VILLAGE OF MESICK
APRIL 12, 2017

PRESENT: HOWELL, SMITH, CLOUS, BURROUGHS, CARLSEN, SCHAEFER, BESAW
OTHERS PRESENT: MCLEOD, STANTON, GORDON MAXWELL, WEXFORD COUNTY RESIDENT,
GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, JERRY COGER, VILLAGE
RESIDENT, BRYAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING, RIICHARD
AND SHEILA FARREL, REPRESENTING THE LION'S CLUB MESICK MUSHROOM FESTIVAL.

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

MOTION BY SMITH SUPPORTED BY CLOUS FOR THE VILLAGE TO CLOSE WALTER STREET, MAY
12, 2017. FOR FRIDAY NIGHT LIVE FROM 5:30 TO 10:00 P.M., AN EVENT FOR THE MUSHROOM
FESTIVAL.

FARREL WILL SUBMIT A COPY OF THE LION'S CLUB LIABILITY INSURANCE FOR THE MUSHROOM
FESTIVAL EVENTS TO THE VILLAGE COUNCIL.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO PASS RESOLUTION 2017-2 A PERFORMANCE
RESOLUTION FOR GOVERNMENTAL USE. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BESAW TO PASS RESOLUTION 2017-3 A RESOLUTION TO
ALTER THE BOUNDARIES OF THE VILLAGE OF MESICK. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT THE MINUTES AS READ. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO ACCEPT THE MONTHLY BILLS AND THE
NEW CONSTRUCTION BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

BLIGHT LETTERS WILL BE SENT OUT. STANTON WILL REQUEST HELP FROM THE HEALTH
DEPARTMENT WITH THE HAWKINS HOME ON JOHN STREET.

MCLEOD WILL SET UP A PHONE CONFERENCE WITH TOM TRACIAK AND BRIAN ROWLEY TO
REVIEW THE COSTS OF THE SEWER PROJECT.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:27 P.M.
ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON