

MINUTES OF THE VILLAGE OF MESICK
JUNE 14, 2017

PRESENT: HOWELL, CARLSEN, SCHAEFER, BESAW, BURROUGHS, CLOUS
ABSENT: SMITH

OTHERS PRESENT: MCLEOD, STANTON, RAY FRANZ, FROM ONEKAMA REPRESENTING THE 101ST DISTRICT IN THE MICHIGAN HOUSE OF REPRESENTATIVES, DAWN BRALEY REPRESENTING THE MESICK COMMUNITY RECREATION ORGANIZATION, GORDON MAXWELL, A HARING TOWNSHIP RESIDENT, JERRY COGER, A MESICK RESIDENT, LU ANN ADAMS, A SPRINGVILLE TOWNSHIP RESIDENT.

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

BRALEY ASKED THE COUNCIL TO SET UP A BANK ACCOUNT FOR THE MESICK COMMUNITY RECREATION ORGANIZATION. ALSO, A GROUP OF RESIDENTS IN THE MESICK AREA ARE CONCERNED ABOUT THE CONDITION OF THE RECREATION PARK IN THE VILLAGE. SATURDAY THE 17TH OF JUNE A VOLUNTEER GROUP WILL HOLD A WORK SESSION TO START TO CLEAN UP THE PARK. THEY WILL START WITH THE ENCHANTED RIVER PLAYGROUND AND LATER IN THE YEAR WORK AT THE ICE RINK, BASKETBALL COURT, AND TENNIS COURTS.

MOTION BY SCHAEFER SUPPORTED BY CLOUS TO HAVE MCLEOD OPEN AN ACCOUNT WITH \$100.00 (ONE HUNDRED DOLLARS) FROM THE GENERAL FUND. MCLEOD WILL SET UP THE ACCOUNT SO THAT SHE AND BRALEY WILL BOTH BE SIGNERS ON THE CHECKS. ALL IN FAVOR; MOTION CARRIED.

RAY FRANZ FROM ONEKAMA DISTRIBUTED CARDS AND ANNOUNCED THAT HE IS RUNNING FOR THE 101ST DISTRICT AND HE ASKED THE COUNCIL FOR SUPPORT.

MOTION BY CLOUS SUPPORTED BY BESAW TO APPROVE THE MINUTES OF THE MAY 10TH MEETING. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BESAW TO APPROVE THE MINUTES OF THE MAY 23RD MEETING. ALL IN FAVOR; MOTION CARRIED.

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

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO ACCEPT THE FLEIS AND VANDENBRINK PROPOSAL TO INSTALL THE GIS SYSTEM FOR THE WATER SYSTEM. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO ACCEPT THE PROPOSAL BY CLOUS FOR THE SIDEWALK PROJECT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO PAY THE BILL OF \$3720.10 (THREE THOUSAND SEVEN HUNDRED TWENTY DOLLARS AND TEN CENTS) FOR NEW CONSTRUCTION. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY SCHAEFER TO PASS RESOLUTION 2017-04, A RESOLUTION TO INCREASE THE SEWER RATES AND ESTABLISH INSTALLATION COSTS FOR NEW SEWER CUSTOMERS.

ROLL CALL:

YEAS: 6

NAYS: 0

ABSENT: 1

ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL SET A PUBLIC HEARING DATE OF JULY 19, 2017 FOR THE ANNEXATION PROCESS.

HOWELL READ A THANK YOU FROM THE LIONS CLUB.

MOTION BY SCHAEFER SUPPORTED BY CLOUS TO MAKE A PROCLAMATION TO BE IN A CANADIEN TIME CAPSULE AS REQUESTED IN A LETTER READ BY HOWELL. ALL IN FAVOR; MOTION CARRIED.

CLOUS ASKED FOR A BRAKE ORDINANCE.

CLOUS WILL SET A TRAIL CAM ON 18 & 11 ROAD TO STOP THE DESTRUCTION IN THAT AREA.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO ADJOURN THE MEETING AT 8:05 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED

DEBORAH E STANTON