

MINUTES OF THE VILLAGE OF MESICK
SEPTEMBER 13, 2017

PRESENT: HOWELL, SMITH, CARLSEN, BURROUGHS, CLOUS

ABSENT: BESAW, SCHAEFER

OTHERS PRESENT: MCLEOD, STANTON, HEYMES, DPW MESICK, BRIAN ROWLEY,
FLEIS AND VANDENBRINK ENGINEERING, GORDON MAXWELL, HARING
TOWNSHIP RESIDENT, GARY ADAMS, SPRINGVILLE TOWNSHIP RESIDENT, LAURIE
DAYTON, A VILLAGE RESIDENT.

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

DAYTON INQUIRED ABOUT THE VARIOUS ISSUES IN THE VILLAGE.

ROWLEY HAD NO EXPLANATIONS FOR THE BAD WELL WAITING FOR SAMPLES.

HEYMES ASKED TO SELL THE GENERATOR AND HAVE NELSON INSPECT THE TANK.

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

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO PAY THE REGULAR BILLS
ALL IN FAVOR MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SMITH TO PAY THE NEW CONSTRUCTION
BILLS. ALL IN FAVOR; MOTION CARRIED.

MCLEOD WILL RAISE WATER RATES TO MEET THE BOND PAYMENT
REQUIREMENTS. SHE EXPLAINED THE AUDIT.

STANTON WILL HAVE THE LIBRARY BUILDING AND PROPERTY.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING
AT 9:10 P.M.

RESPECTFULLY SUBMITTED
DEBORAH E. STANON