

MINUTES OF THE VILLAGE OF MESICK
OCTOBER 11, 2017

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

OTHERS PRESENT: MCLEOD, STANTON, BEN HEYMES, MESICK DPW, GREG BAILEY, A MESICK RESIDENT, GORDIE MAXWELL, A WEXFORD COUNTY RESIDENT, GARY AND LU ANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, JERRY COGER, A MESICK RESIDENT

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

THE MASONS ASKED THAT THE VILLAGE SHARE THE COST OF REPAIRING THE EXTERIOR SIDEWALK NEAR THEIR BUILDING.

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

MOTION BY BURROUGHS SUPPORTED BY SCHAEFER TO ACCEPT THE BILLS AS PRESENTED. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY CLOUS TO PASS RESOLUTION 2017-05 TO INCREASE WATER RATES. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO ACCEPT KEITH NELSON'S BID FOR A TANK INSPECTION. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO ADJOURN THE MEETING AT 7:40 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON