

AGENDA
NOVEMBER 8, 2017

PRESENT: HOWELL, SMITH, BURROUGHS, BESAW, CARLSEN, CLOUS, SCHAEFER
OTHERS PRESENT: MCLEOD, STANTON, BEN HEYMES, REPRESENTING MESICK
DPW, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING,
GORDON MAXWELL, A HARING TOWNSHIP RESIDENT, JERRY COGER, A VILLAGE
OF MESICK RESIDENT.

HEYMES REPORTED THAT ALL THE WATER SAMPLES CAME BACK NEGATIVE. THE
OUTCOME OF THE TANK INSPECTION BY KEITH NELSON IS THAT THERE WILL NEED
TO BE A FEW TOUCH UPS IN THE PAINT WHICH IS STILL UNDER WARRANTY WITH
FEDAWA, THE TANK PAINTING CONTRACTOR. HEYMES WILL SCHEDULE THE
WARRANTY WORK IN THE SPRING. THE COUNCIL COMMENTED ON THE
OUTSTANDING JOB THAT HEYMES IS DOING.

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

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ACCEPT THE BILLS AS
READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO PAY THE FINAL BILLS OF NEW
CONSTRUCTION FOR THE WATER SYSTEM. ALL IN FAVOR; MOTION CARRIED.

ROWLEY WANTS ANOTHER MEETING WITH THE SEWER COMMITTEE, HE
BROUGHT NO DRAWINGS TO THE MEETING AS PROMISED MONTHS AGO, THEY
NEVER LOOKED AT CLARK STREET FOR SEWER EXTENSION, THERE STILL IS NO
CLARITY AS TO COSTS, IF THE BIDS COME IN TO HIGH THE COUNCIL MAY NOT DO
THE PROJECT, BUT HOW WOULD THEY KNOW IF THE BIDS ARE TO HIGH WHEN
THEY HAVE NO IDEA WHAT THE PROJECTS CONSISTS OF.

MOTION BY BURROUGHS SUPPORTED BY BESAW TO SIGN THE CONTRACT SENT
BY PLM FOR SEWER LAGOON TREATMENT. ALL IN FAVOR; MOTION CARRIED.

HOWELL WILL INVESTIGATE FURTHER INTO DONATIONS THAT WERE MADE TO
THE CHILDREN'S PLAYGROUND AND NEVER PUT INTO VILLAGE ACCOUNTS.

MCLEOD WILL ADVERTISE FOR BIDS FOR THE GENERATOR AND A HEATER TO BE SOLD.

HOWELL REPORTED THAT IN THE MATTER OF BLIGHT, 205 EUGENE STREET, IS TO BE CLEANED UP BY A HOLDING COMPANY, MARK NYMAN, A POLICE OFFICER FOR WEXFORD COUNTY WILL ISSUE BLIGHT TICKETS.

CLOUS INDICATED THAT THE COST FOR THE REPAIR ON THE SIDE OF THE MASONIC BUILDING WILL BE \$4600.00 FOR SIDEWALK AND CURB, THE MASONICS WILL PAY FOR HALF, ASPHALT WORK WILL ALSO NEED TO BE DONE AND THE VILLAGE WILL INCUR ALL OF THE COST OF MATERIAL AND LABOR.

THE WINDOW SIGN READS THAT STANTON MAY BE REACHED AT THE LIBRARY 40 HOURS PER WEEK AND MCLEOD WILL POST HER HOURS.

MOTION BY BURROUGHS SUPPORTED BY SMITH TO ADJOURN THE MEETING AT 7:45. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON