

MINUTES OF THE VILLAGE OF MESICK
JANUARY 10, 2018

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

OTHERS PRESENT: MCLEOD, STANTON, BEN HEYMES, MESICK DPW, SARAH BENSON,
WEXFORD COUNTY EMERGENCY MANAGEMENT COORDINATOR, GORDON MAXWELL, HARING
TOWNSHIP RESIDENT, JERRY COGER, VILLAGE OF MESICK RESIDENT, BRIAN ROWLEY, FLEIS AND
VANDENBRINK ENGINEERING, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS.

BENSON DISCUSSED THE MATCH IN A GRANT FUNDING RADIOS FOR THE EMERGENCY
SERVICES, IT IS THE COUNCILS UNDERSTANDING THAT THE LINE ITEM ON THE COUNTY TAXES
FOR EMS SERVICES WOULD PAY FOR ANY MATCH.

ROWLEY STATED UNTIL THE SEWER PROJECT WAS BID THE COSTS AND THE AREAS TO BE
SERVICED ARE UNKNOWN.

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

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT THE BID BY PEARSON FOR THE
GENERATOR AND ABEL FOR THE HEATER. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY CLOUS TO SIGN THE LEGAL AGREEMENT FOR SEWER
LEGAL WORK WITH MICHAEL FIGLIOMENI, ATTORNEY AT LAW. ALL IN FAVOR; MOTION
CARRIED.

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO ACCEPT THE BID OF \$600.00 FROM
SIMMER SURVEYING FOR THE OUTSIDE AREA OF THE MASONIC BUILDING. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:13 P.M. ALL
IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON