

MINUTES OF THE VILLAGE OF MESICK
MARCH 14, 2018

PRESENT: HOWELL, CARLSEN, SMITH, CLOUS, SCHAEFER

ABSENT: BURROUGHS

OTHERS PRESENT: MCLEOD, HEYMES, STANTON, BRUCE RENDON, RUNNING FOR THE MICHIGAN SENATE IN THE 35TH DISTRICT, KIM ELLENS, A VILLAGE PROPERTY OWNER, BRYAN MOON, A MESICK AREA RESIDENT, RICH FARRELL, REPRESENTING THE LION'S CLUB, MICHAEL ABEL, A MESICK VILLAGE RESIDENT, JERRY COGER, A MESICK VILLAGE RESIDENT, BRIAN ROWLEY, FLEIS AND VANDENBRINK ENGINEERING, GORDON MAXWELL, A HARING TOWNSHIP RESIDENT, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS.

MAXWELL ASKED THE COUNCILS MEMBERS TO ADDEND A PUBLIC HEARING REGARDING A DISPOSAL WELL IN CEDAR CREEK TOWNSHIP.

MOTION BY SMITH SUPPORTED BY CLOUS TO CLOSE WALTER STREET FROM 6 P.M. TO 10 P.M., MAY 11TH 2018 FOR THE FRIDAY NIGHT LIVE EVENT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO CLOSE M115 FOR THE MUSHROOM FESTIVAL PARADE MAY 12, 2018, FROM 11 A.M. TO 2 P.M. ALL IN FAVOR; MOTION CARRIED.

FARRELL INDICATED THAT LES BARNES OF MESICK HAS THE VILLAGE ROAD CLOSED SIGN.

MOON AND ELLEN'S ASKED SEVERAL QUESTIONS REGARDING THE SEWER, THE COUNCIL WILL MEET WITH ELLEN'S TO REVIEW SEWER PIPE AND GRINDER PUMP PLACEMENT.

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

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

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO APPROVE THE 2018 INSURANCE POLICY. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO PASS RESOLUTION 2018-01 FOR MERS RETIREMENT PLAN FOR HEYMES. ROLL CALL.

YEAS 5

NAYS 0

ABSENT 1

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO HIRE MARK NYMAN A RETIRED POLICE OFFICER TO WRITE THE VILLAGE OF MESICK TICKETS. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SMITH TO REPAIR PAVEMENT BUMP ON 11 ROAD. ALL ON FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO HIRE BETTENBAKER TO REPAIR THE VILLAGE TRUCK. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ADJOURN THE MEETING AT 8:25 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON