

MINUTES OF THE VILLAGE OF MESICK
January 14, 2016

PRESENT: HOWELL, CLOUS, SMITH, CARLSEN, SCHAEFER, BURROUGHS, BESAW
OTHERS PRESENT: MCLEOD, STANTON, BRYON GUTHRIE, GUTHRIE CONSTRUCTION OF MESICK,
ED CARNAHAN, MESICK RESIDENT, GARY ADAMS, MESICK RESIDENT, LU ANN ADAMS, MESICK
RESIDENT, GLORIA SCHAEFER, VILLAGE RESIDENT, JERRY COGER, VILLAGE RESIDENT, CRAIG
GABIER, VILLAGE RESIDENT, GORDON MAXWELL, HARING TOWNSHIP RESIDENT.

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

MOTION BY CLOUS SUPPORTED BY SMITH 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 CLOUS SUPPORTED BY BURROUGHS TO ADD SCHIFFER GROUP TO THE BILL LIST
FOR \$350.00 FOR ENGINEERING WORK. ALL IN FAVOR; MOTION CARRIED.

GABIER ASKED FOR THE VILLAGE TO CONSIDER NOT BILLING HIM AND THE OTHER TWO
HOUSES ON SIMMONS STREET FOR VILLAGE TAXES IF THEY PUT IN THEIR OWN WELLS.
THE COUNCIL INFORMED HIM THAT THE VILLAGE OF MESICK HAD ALREADY PAID \$13,000.00 IN
ENGINEERING COSTS OF THE NEW WATER LINE TO THEIR HOMES AND THE PROJECT WAS
SUBMITTED TO THE STATE FOR BONDING AND WOULD BE PUT OUT FOR BIDS SOON.

BURROUGHS STATED SHE HAS DAMAGE TO HER YARD FROM PLOWING. THE COUNCIL WILL
HAVE ABEL REPAIR HER YARD IN THE SPRING.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO APPROVE THE BUDGET AS SUBMITTED. ALL
IN FAVOR; MOTION CARRIED.

THE COUNCIL DISCUSSED AMENDING THE BUDGET ON A QUARTERLY BASIS AND AS THE
VILLAGE GETS CLOSER TO YEAR END, AMENDING EVERY MONTH.

MCLEOD ASKED FOR A WATER RATE INCREASE. THE COUNCIL WILL REVIEW THE INCREASE
ONCE TOM TRACIAK FINISHES THE RATE STUDY.

CLOUS REPORTED ON THE CULVERT COLLASPE. WEXFORD COUNTY ROAD COMMISSION HAS
AGREED TO PAY \$100,000.00 AND THE VILLAGE WOULD HAVE TO PAY \$50,000.00. ALSO,
ELMERS SUBMITTED A PROPOSAL FOR \$7800.00 FOR 11 ROAD.

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO ACCEPT THE PROPOSAL OF BROCK FESSEDEN FOR CARPENTRY WORK NEEDED AT THE WASTE WATER BUILDING, VILLAGE GARAGE, AND LIBRARY. ALL IN FAVOR; MOTION CARRIED.

HOWELL REPORTED ON THE CONDEMNATION EASEMENT WITH RICK DUDA AND DIANA PAYNE. MS PAYNE ACCEPTED HER \$1500.00 BUT MR DUDA REFUSED HIS \$1500.00, WEXFORD COUNTY WILL HOLD THE MONEY FOR MR DUDA. MCLEOD WILL CHECK TO SEE IF WE CAN ASK FOR THE MONEY BACK IN SIX MONTHS IF HE DOESN'T ACCEPT THE MONEY IN THAT TIME.

MOTION BY CLOUS SUPPORTED BY SCHAEFFER TO ADJOURN THE MEETING AT 8:35 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON