

MINUTES OF THE VILLAGE OF MESICK  
FEBRUARY 10, 2016

PRESENT: HOWELL, BURROUGHS, SMITH, CLOUS, BESAW, SCHAEFER, CARLSEN  
OTHERS PRESENT: MCLEOD, STANTON, GARY AND LUANN ADAMS, VILLAGE  
RESIDENTS, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, JERRY COGER,  
VILLAGE RESIDENT, AND BEN HEYMES, REPRESENTING MEAD AND HUNT.

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

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES AS  
AMENDED CHANGING DUDA REFUSING TO ACCEPT THE MONEY TO THAT HE WAS  
NOT AVAILABLE. ALL IN FAVOR; MOTION CARRIED.

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

MCLEOD EXPLAINED ERRORS IN THE RATE STUDY SUCH AS 70 METERS TO MANY  
TO KNOW THE PROPER RATE INCREASES THAT WILL HAVE TO BE MADE IN THE  
WATER SYSTEM.

GABIER DISCUSSED REPAIRING THE WATER LINE IN AND AROUND SIMMONS  
STREET. HE HAS SEVERAL OFFERS HE WILL MAKE TO THE COUNCIL ONCE HE HAS  
A RESPONSE TO THE FOIA FROM THE VILLAGE ATTORNEY. HE SHOWED THE  
COUNCIL THE PROPERTY OWNED BY THE VILLAGE THAT HE AND THE WELSHES  
ARE INTERESTED IN, THAT COULD POSSIBLY BE IN EXCHANGE FOR PUTTING IN A  
WELL.

THE VILLAGE WILL CONTINUE TO TRY TO REPAIR THE WATER LINE AND CREATE  
DITCHES AND THE MEANS TO CREATE WATER FLOW ON WEST EDWARD STREET.

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

RESPECTFULLY SUBMITTED  
DEBORAH E STANTON