

MINUTES OF THE VILLAGE OF MESICK
SPECIAL MEETING
FEBRUARY 18, 2016

PRESENT: HOWELL, CLOUS, SMITH, BURROUGHS, BESAW, CARLSEN, SCHAEFER
OTHERS PRESENT: MCLEOD, STANTON

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

MOTION BY SCHAEFER SUPPORTED BY CLOUS TO PASS RESOLUTION 2016-01, A
RESOLUTION OF INTENT TO ENTER INTO A 425 CONTRACT WITH THE TOWNSHIP
OF SPRINGVILLE.

ROLL CALL-

YEAS- HOWELL, CLOUS, SCHAEFER, SMITH, BESAW

NAYS- CARLSEN, BURROUGHS

ABSENT- NONE

MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY BURROUGHS TO ADJOURN THE SPECIAL
MEETING AT 7:25 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON