

MINUTES OF THE VILLAGE OF MESICK
JULY 13, 2016

PRESENT: HOWELL, SMITH, CLOUS, BURROUGHS, SCHAEFER, BESAW, CARLSEN
OTHERS PRESENT: MCLEOD, STANTON, LU ANN ADAMS, SPRINGVILLE TOWNSHIP
RESIDENT, JERRY COGER, VILLAGE RESIDENT, JASON NEHMER, WEXFORD COUNTY
SHERIFF DEPARTMENT, TRENT TAYLOR, WEXFORD COUNTY SHERIFF
DEPARTMENT.

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

NEHMER PRESENTED HIS PHILOSOPHY OF THE CHANGE NEEDED TO MAKE THE
WEXFORD COUNTY SHERIFF'S DEPARTMENT SERVICE THE MESICK AREA IN A
MORE TIMELY AND BETTER FASHION.

JERRY COGER ASKED THAT THE BARTON PEAR TREES IN THE STREETSCAPE BE
TRIMMED SO THAT ITS SAFER TO PULL OUT INTO INTERSECTIONS.

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES AS READ OF
THE REGULAR, JUNE 8, 2016, MEETING. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO ACCEPT THE MINUTES AS
READ OF THE SPECIAL MEETING ON, JUNE 29, 2016. ALL IN FAVOR; MOTION
CARRIED.

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

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO ALLOW MCLEOD TO
TRANSFER \$30,000.00 (THIRTY THOUSAND DOLLARS) FROM THE GENERAL FUND
TO THE WATER RRI ACCOUNT AS MANDATED BY THE STATE OF MICHIGAN, THAT
THE VILLAGE SET ASIDE THIS MONEY FOR THE BONDING PROCESS. ALL IN FAVOR;
MOTION CARRIED.

THE VILLAGE COUNCIL POSTED HUMAN TRAFFICING INFORMATION IN THE
MEETING ROOM AND IN THE OFFICE FOR ALL EMPLOYEES TO READ AS REQUIRED
BY THE STATE OF MICHIGAN.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO PASS RESOLUTION 2016-07, A RESOLUTION FOR WATER RATES AND FEES, AS AMENDED. THE AMENDMENT BEING LARGER SERVICES PRORATED ACCORDINGLY FOR 5/8 AND 3/4 METER SERVICES BASIC FEE. ALL IN FAVOR;

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO ACCEPT THE OFFER FROM PAMELA STOMMEL FOR 124 E JOHN STREET, FOR \$2350.00 (TWO THOUSAND THREE HUNDRED FIFTY DOLLARS), GIVING HER PROOF THAT WATER AND SEWER ARE AVAILABLE. ALL IN FAVOR; MOTION CARRIED.

THE REPUBLICAN PARTY ASKED THAT THE COUNCIL MEMBERS ATTEND A DEBATE IN CADILLAC.

THE COUNCIL REQUESTED THE FOLLOWING PAINT COLORS FROM FEDEWA BE USED TO PAINT THE TANK.

THE MAJORITY OF THE TANK – MOUSE EAR 11GR (A GRAY COLOR)

THE LARGE M – BLACK

THE WORD MESICK – INTERNATIONAL ORANGE 05SF

STANTON WILL ASK NEIGHBORS OF VANNATTERS TO SIGN A STATEMENT THAT THEY HAVE NEVER COMPLETELY CLEANED UP THEIR YARD, SO THAT THE ATTORNEY MAY PRESENT BLIGHT DOCUMENTS TO THE JUDGE.

HOWELL WILL CONTACT HONOR STATE BANK AND ASK FOR HELP IN REOPENING THE MESICK HARDWARE.

TRENT TAYLOR PRESENTED CHANGES TO THE SHERIFF'S DEPARTMENT HE WOULD MAKE IF HE WERE ELECTED.

CLOUS WOULD LIKE TO DO A SIDEWALK PROJECT NEXT YEAR, REMOVE THE STUMP ON W EDWARD STREET, AND HE WILL CONTACT JIM SCHIFFER, PE AS TO A START DATE FOR THE PROJECT ON OLD M37.

MOTION BY BURROUGHS SUPPORTED BY BESAW TO ADJOURN THE MEETING AT 8:40 P.M. ALL IN FAVOR: MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON