

VILLAGE OF MESICK MINUTES
AUGUST 10, 2016

PRESENT: HOWELL, SMITH, BURROUGHS, CLOUS, CARLSEN, SCHAEFER

ABSENT: BESAW

OTHERS PRESENT: MCLEOD, STANTON, JERRY COGER, VILLAGE RESIDENT, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, GORDON MAXWELL, HARING TOWNSHIP RESIDENT

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

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

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

CLOUS GAVE AN UPDATE OF THE CULVERT PROJECT, THE COUNCIL WILL HAVE TO APPROVE BORROWING \$50,000.00 FROM THE GENERAL FUND AND PAYING BACK THE AMOUNT WITH MAJOR AND LOCAL STREET FUND MONEY WHEN IT BECOMES AVAILABLE.

HOWELL GAVE AN UPDATE ON THE WATER PROJECTS.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 7:50 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON