

MINUTES OF THE VILLAGE OF MESICK  
DECEMBER 14, 2016

PRESENT: HOWELL, BURROUGHS, CARLSEN, BESAW, SMITH, SCHAEFER, CLOUS  
OTHERS PRESENT: MCLEOD, STANTON, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS,  
JERRY COGR, VILLAGE OF MESICK RESIDENT, BEN HEYMES, VILLAGE OF MESICK DPW, KATHY LUMPKIN,  
VILLAGE OF MESICK RESIDENT, BRIAN ROWLEY, FLEIS AND VANDENBRINK ENGINEERING, BARBARA  
HAGGERTY, REPRESENTING LLOYD CHANDLER, A NEW VILLAGE RESIDENT.

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

COGER ASKED THAT THE VILLAGE REPLACE THE CULVERT AT THE END OF WEST EDWARD STREET, THE  
CULVERT AREA ISN'T WIDE ENOUGH AND THE PLOW TRUCK TIRES ARE GOING INTO THE DITCH. ALSO,  
HE INDICATED THAT THERE IS STANDING WATER IN THE TURN AROUND, WAS A METER PUT IN AT THE  
END OF THE LINE DURING THE NEW CONSTRUCTION?

MOTION BY SMITH SUPPORTED BY BURROUGHS TO PAY AN OVERAGE TO CONSUMERS ENERGY OUT OF  
THE WATER FUND IN THE AMOUNT OF \$2784.00 (TWO THOUSAND SEVEN HUNDRED EIGHTY FOUR  
DOLLARS) FOR THE POWER NEEDED AT THE PUMP HOUSE IN THE RURAL DEVELOPMENT PROJECT. ALL  
IN FAVOR; MOTION CARRIED.

BRIAN ROWLEY UPDATED THE VILLAGE REGARDING THE WATER PROJECT ON 16 ROAD THE ESTIMATED  
COST WILL BE \$60,000.00 AND THE VILLAGE COULD HAVE A POSSIBILITY OF THREE HOOK-UPS. THEY  
WANT TO START IN MAY.

HAGGERTY AGREED TO HOOK-UP TO THE 2" LINE OWNED BY PASTOR LOW UNTIL THE 16 ROAD  
PROJECT IS COMPLETE. SHE ALSO WOULD LIKE TO BUILD A GARAGE AND BREEZEWAY IN THE SPRING.  
HEYMES WILL MEET WITH HER AND ASSURE THE PLACEMENT OF THE WATER LINE BEFORE SHE ASKS  
FOR A BUILDING PERMIT.

MOTION BY SCHAEFER SUPPORTED BY BURROUGHS TO USE PROJECT MONEY TO PAY FOR BILLINGS FOR  
\$95,523.23 (NINETY FIVE THOUSAND FIVE HUNDRED TWENTY THREE DOLLARS AND TWENTY THREE  
CENTS) ALL IN FAVOR; MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY CLOUS TO APPROVE THE REGULAR MEETING MINUTES. ALL IN  
FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO APPROVE THE CLOSED SESSION MINUTES OF THE  
NOVEMBER 9, 2016 MEETING. ALL IN FAVOR; MOTION CARRIED. THE CLOSED SESSION MINUTES OF  
THE BOARD MEMBERS WERE GIVEN TO STANTON. SMITH WILL BRING HIS IN NEXT MEETING.

MOTION BY BESAW SUPPORTED BY CLOUS TO EXCEPT THE PROPOSAL SUBMITTED BY HEYMES FROM  
LAKE LAND AND MANAGEMENT CORPORATION FOR WEED TREATMENT AT THE LAGOONS NOT TO  
EXCEED \$5000.00 FOR THE FIRST TREATMENT AND NOT TO TREAT THE SECOND TIME WITHOUT  
PERMISSION. ALL IN FAVOR; MOTION CARRIED.

MCLEOD SUBMITTED A BUDGET FOR THE COUNCIL TO REVIEW UNTIL THE NEXT MEETING.

THE COUNCIL PAYS \$1200.00 A YEAR FOR THE SEWER ASSESSMENT OF THE MUSEUM.

WHEN THE COUNCIL SOLD THE PROPERTY ON JOHN STREET TO PAMELA STOMMELL THE SEWER ASSESSMENT WAS NOT INCLUDED THE COUNCIL INSTRUCTED MCLEOD TO SUBMIT THE BILL TO STOMMELL.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO APPROVE THE BILLS AS READ. ALL IN FAVOR;  
MOTION CARRIED.

THE COUNCIL WILL SUBMIT AN INSURANCE CLAIM ONCE THEY RECEIVE A BILL FROM ALPINE ELECTRIC FOR THE DIALER THAT WAS BURNT UP IN THE ELECTRICAL OUTAGE, DECEMBER 4, 2016.

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

RESPECTFULLY SUBMITTED  
DEBORAH E STANTON