

MINUTES OF THE VILLAGE OF MESICK
JANUARY 14, 2015

PRESENT: HOWELL, RUSSELL, SMITH, BESAW, CLOUS, CARLSEN

ABSENT: BURROUGHS

OTHERS PRESENT: MCCLEOD, STANTON, JERRY COGER, VILLAGE RESIDENT, KEN MLCHEK, FLEIS AND VANDENBRINK ENGINEERING, SID AND RUTH HARRIS, MESICK AREA RESIDENTS, GORDIE MAXWELL, WEXFORD COUNTY RESIDENT, NORMA GARLAND, VILLAGE RESIDENT, SHEILA FERREL, MESICK LION'S CLUB

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

MOTION BY CLOUS SUPPORTED BY SMITH TO CLOSE WALTER STREET, FRIDAY MAY 8TH 2015 FOR THE LION'S CLUB STREET FAIR. ALL IN FAVOR; MOTION CARRIED.

SMITH WILL CHECK ON APARATUS FOR BURNING A MUSHROOM. FERREL WILL COME TO A COUNCIL MEETING AT A LATER DATE TO GIVE THE DIMENSIONS OF THE MUSHROOM TO BE BURNED.

MOTION BY RUSSELL SUPPORTED BY SMITH TO PASS RESOLUTION 2015-01 WITH THE CONDITION THAT CONSUMERS ENERGY DOES NOT CHANGE ELECTRICAL RATE. ALL IN FAVOR;

ROLL CALL:

YEAS: 6

NAYS: 0

ABSENT: 1

MOTION BY SMITH SUPPORTED BY CLOUS TO PASS ORDINANCE 2015-01 WITH REQUESTED CHANGES. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BESAW TO PASS ORDINANCE 2015-02. ALL IN FAVOR; MOTION CARRIED.

STANTON WILL PREPARE RESOLUTION 2015-02 TO RAISE SEWER RATES \$2.00 FOR THE NEXT MEETING.

STANTON WILL SET UP A MEETING WITH ROGER GRINER, CRAIG GABIER, JUDY SIMMONS, TO REVIEW ANY EASEMENTS RECORDED IN THEIR PROPERTY DEEDS.

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

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

THE COUNCIL REVIEWED THE BUDGET.

THE LIGHT IN FRONT OF YEOMANS IS DIM.

HOWELL IS WORKING AT GETTING MARK NYMAN TO POSSIBLY HELP WITH WRITING TICKETS FOR ANY

