

MINUTES OF THE VILLAGE OF MESICK  
FEBRUARY 11, 2015

PRESENT: HOWELL, CARLSEN, CLOUS, SMITH, BESAW

ABSENT: BURROUGHS, RUSSELL

OTHERS PRESENT: MCLEOD, STANTON, JERRY COGER, RESIDENT, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, BEN HEYMES AND MICHAEL SMITH, MEAD AND HUNT, CHARLES MAIDENS, VILLAGE RESIDENT, THOMAS AND FELICIA WILD, MESICK AREA RESIDENTS, JASON NYMAN, A VILLAGE RESIDENT.

TOM WILD ASKED FOR A DATE FOR THE SEWER EXTENSION TO BE COMPLETED. HOWELL INDICATED THAT HE COULD NOT GIVE AN EXACT DATE IT WOULD BE WHEN EVER THE RURAL DEVELOPMENT FUNDING WOULD BE COMPLETED. STANTON WILL CALL WEXFORD COUNTY HEALTH DEPARTMENT AND ASK FOR PERMISSION FOR THE SEPTIC TANK TO BE PUMPED UNTIL THE SEWER EXTENSION IS COMPLETE.

MICHAEL SMITH INTRODUCED BEN HEYMES OUR NEW WATER OPERATOR, HEYMES WILL BE IN MESICK EVERY TUESDAY.

JASON NYMAN ASKED FOR HIS WATER TO BE TURNED BACK ON AND HE WOULD MAKE PAYMENTS WEEKLY TO THE VILLAGE TREASURER.

MOTION BY SMITH SUPPORTED BY CLOUS FOR MCLEOD TO ACCEPT THE \$250.00 RECONNECT CHECK AND NYMAN WILL MAKE \$50.00 PAYMENTS EVERY FRIDAY AGAINST HIS OUTSTANDING BALANCE. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL TABLED THE PROPOSAL FROM MEAD AND HUNT FOR THE SEWER ALARM SYSTEM.

SMITH OF MEAD AND HUNT ADVISED THE COUNCIL TO PURCHASE A CLORINATION KIT FOR CLORINATION.

MAXWELL INFORMED THE COUNCIL THAT WEXFORD COUNTY DPW IN A MEETING STATED THAT THE VILLAGE OF MESICK WOULD OWE A PORTION OF \$400,000.00 FOR THE DPW PENSION FUND.

THE COUNCIL DISCUSSED ASKING FOR AN INSURANCE POLICY ON THE SEWER SYSTEM AND NOT RECEIVING ONE.

STANTON WILL SEND A FREEDOM OF INFORMATION TO KEN HINTON COUNTY ADMINISTRATOR FOR THE INSURANCE POLICY.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT THE MINUTES WITH ADDING 2015-01 BEING THE WATER ORDINANCE AND 2015-02 BEING THE SEWER ORDINANCE. ALL IN FAVOR; MOTION CARRIED.

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

HOWELL GAVE AN UPDATE ON THE ANTEA PROJECT. STANTON WILL HAVE THE DEQ MAP WITH THE ANTEA PROJECT PROPERTY LINES COPIED FOR EACH OF THE COUNCIL MEMBERS.

HOWELL UPDATED THE COUNCIL THAT THE VILLAGE WOULD NO LONGER USE BAIRD COTTER AND BISHOPS SERVICES FOR THE BOOKKEEPING.

THE COUNCIL WILL USE LAKE MICHIGAN CPA'S AS THE AUDITOR.

MOTION BY BESAW SUPPORTED BY CARLSEN TO ACCEPT THE BUDGET FOR 2015 ENDING FEBRUARY 28, 2016. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY BESAW TO ACCEPT RESOLUTION 2015-02 FOR STREET CERTIFICATION. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO ALLOW JIM WHITE, ATTORNEY AT LAW, TO INVESTIGATE ADMINISTRATIVE FEES PAID TO THE WEXFORD COUNTY DPW ALONG WITH HARING TOWNSHIP. ALL IN FAVOR; MOTION CARRIED.

STANTON SENT THE RESOLUTION TO CONSUMERS ENERGY AND PHONED ASKING IF THE WORK BEING DONE WOULD INCREASE VILLAGE ELECTRICAL RATES. CONSUMERS IS REPLACING LIGHT BULBS WITH ENERGY EFFICIENT BULBS AND THE VILLAGE BILLINGS SHOULD BE LOWERED SUBSTANTIALLY.

STANTON ASKED TO REPLACE A CHAIR THAT WAS STOLEN OUT OF THE GARAGE.

SMITH IS WORKING ON THE APPARATUS TO BURN THE WOODEN MUSHROOM AT THE FRIDAY NIGHT LIVE EVENT DURING THE MUSHROOM FESTIVAL.

STANTON WILL PHONE ROGER GRINER AND ASK HIM TO GIVE US AN EASEMENT FOR A 2" LINE RUNNING ACROSS HIS PROPERTY TO THE GABIER AND SIMMONS PROPERTY.

HOWELL IS WORKING ON GETTING AN OFFICER TO WRITE TICKETS FOR OUR ORDINANCES.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO PASS RESOLUTION 2015-03 TO INCREASE SEWER RATES \$2.00 PER MONTH. ALL IN FAVOR; MOTION CARRIED.

STANTON REPORTED THAT LESILE HOUSLER FROM MSHDA STATED THAT SHE HAS HAD MANY PHONE CALLS FROM MESICK RESIDENTS FOR THE HOME REPAIR PROGRAM.

THE COUNCIL STATED THAT THEY WOULD ALLOW CHUCK ELLEN'S TO HAVE ANOTHER LIQUOR LICENSE AS LONG AS HE DID THE PROPER PAPERWORK WITH THE STATE. NO ADDITIONS SUCH AS STRIPPERS OR TOPLESS WAIT STAFF AS THE BUCKSNORT OWNER ASKED FOR THIS PREVIOUSLY.

STANTON PREPARED AN OUTLINE OF THE PURCHASE OF THE GOLF COURSE IN MESICK. STANTON AND MCLEOD WILL CONTINUE TO GATHER INFORMATION FROM THE BANKERS AS WELL AS GRANT FUNDING.

MOTION BY SMITH SUPPORTED BY BESAW TO ADJOURN THE MEETING AT 9:10 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E. STANTON

