

MINUTES OF THE VILLAGE OF MESICK
MARCH 11, 2015

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

OTHERS PRESENT: MCLEOD, STANTON, ROSALIE CLOUS, VILLAGE RESIDENT,
GORDON MAXWELL, WEXFORD COUNTY RESIDENT, JERRY COGER, VILLAGE
RESIDENT, KEN MLCHEK, FLEIS AND VANDENBRINK ENGINEERING

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

MRS CLOUS ASKED THAT THE VILLAGE CONSIDER PAINTING THE TANK WITH ART
LETTERING THAT REPRESENTS THE SCHOOL. THE COUNCIL TABLED THE MATTER
UNTIL THEY FIND OUT A COST.

MRS CLOUS ASKED WHY THE CHRISTMAS DECORATIONS WERE NOT TAKEN DOWN
IN A TIMELY MANNER.

MRS CLOUS AND BESAW KNOCKED ON DOORS THAT THEY CONSIDERED TO HAVE
A BLIGHT ISSUE AND NO ONE WOULD ANSWER THEIR DOOR.

MLCHEK GAVE A SHORT UPDATE WATER AND SEWER PROJECTS ARE WAITING FOR
PAPERS TO BE PROCESSED.

THE COUNCIL DID NOT WANT TO TRY TO STEAM OPEN THE PIPES ON CLARK
STREET.

MESICK AUTO BODY ASKED TO BE REIMBURSED THE \$400.00 FOR WORKING ON
THE WRONG METER. THE COUNCIL WILL REVIEW THIS MATTER.

MCLEOD STATED THAT MEAD AND HUNT ARE CHARGING THE VILLAGE FOR ITEMS
THAT ARE SUPPOSED TO BE PART OF THEIR CONTRACT. SHE WILL REVIEW THIS
FURTHER.

HOWELL GAVE AN INSURANCE POLICY REPORT, OUR AGENT ASKED THAT MEAD
AND HUNT CARRY EXTRA LIABILITY INSURANCE FOR THE VILLAGE.

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES AS READ
ADDING TO RESOLUTION 2015-02 THE FOLLOWING:

- a. North Line Road shall be corrected to read W 16 road
- b. South Line Road shall be corrected to read W 18 road
- c. Old M37 shall be corrected to read Industrial Drive.

All in favor; Motion Carried.

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

MOTION BY RUSSELL SUPPORTED BY SMITH TO ADJOURN THE MEETING AT 8:25
PM. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON