

MINUTES OF THE VILLAGE OF MESICK
APRIL 8, 2015

PRESENT: HOWELL, CLOUS, BESAW, SMITH, BURROUGHS

ABSENT: CARLSEN, RUSSELL

OTHERS PRESENT: STANTON, MCLEOD, JERRY COGER, VILLAGE BUSINESS OWNER, GORDON MAXWELL,
HARING TOWNSHIP RESIDENT, JOHN DEVOL AND BRYAN ROWLEY, FLEIS AND VANDENBRINK
ENGINEERING

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

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

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

MOTION BY CLOUS SUPPORTED BY SMITH TO GO FORWARD WITH WATER LOAN WITH RURAL
DEVELOPMENT AMENDING THE CONTRACT TO \$322,000.00. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO HIRE LAKE MICHIGAN CPA SERVICES. ALL IN FAVOR;
MOTION CARRIED.

STANTON WILL APPLY FOR MONEY WITH THE EDA COMPREHENSIVE ECONOMIC DEVELOPMENT
STRATEGY

CLOUS WILL CONTINUE TO WORK ON PLACING ALLEY SIGNS.

MOTION BY CLOUS SUPPORTED BY SMITH TO ADJOURN THE MEETING AT 9:05 P.M. ALL IN FAVOR;
MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON