

MINUTES OF THE VILLAGE OF MESICK

JUNE 10, 2015

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

ABSENT: RUSSELL

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

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

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES AS AMENDED CHANGING ALVA TO ALVIN AND TO HAVE CHARLES MAIDENS REMOVE THE TREE FROM THE ALLEY. ALL IN FAVOR; MOTION CARRIED.

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

MOTION BY SMITH SUPPORTED BY CARLSEN TO LOWER THE SEWER RATE AT THE BUCKSNORT BAR TO BE EQUIVALENT TO THE MUSHROOM BAR UNTIL THE RATE STUDY IS COMPLETE. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CARLSEN TO KEEP JORIA'S SEWER RATE THE SAME. ALL IN FAVOR; MOTION CARRIED.

STANTON WILL SEND A LETTER TO JORIAS AND INDICATE THE COUNCIL WOULD DISCUSS SNOW STORAGE IF NEEDED.

MOTION BY SMITH SUPPORTED BY CARLSEN TO GRANT EASEMENT TO BRUCE AND RYAN HOWELL. ALL IN FAVOR; MOTION CARRIED. HOWELL ABSTAIN

MOTION BY BURROUGHS SUPPORTED BY BESAW TO PASS RESOLUTION 2015-08 FOR CONSUMERS POWER CHANGES TO ORIGINAL RESOLUTION. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO PASS RESOLUTION 2015-09, FOR WATER RATE AND USAGE INCREASES. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO MAKE PAMELA STOMMELL A COUNTER OFFER OF \$3010.00 FOR THE VILLAGE LOT ON JOHN ST ALL IN FAVOR; MOTION CARRIED.

HOWELL UPDATED THE COUNCIL ON THE ANTEA PROJECT.

BURROUGHS AND RUSSELL WILL WORK ON THE EMPLOYEE HANDBOOK.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:19 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED

DEBORAH E. STANTON