

MINUTES OF THE VILLAGE OF MESICK
JULY 8, 2015

PRESENT: HOWELL, CARLSEN, SMITH, BURROUGHS

ABSENT: BESAW, CLOUS

OTHERS PRESENT: MCLEOD, STANTON, GORDIE MAXWELL, HARING TOWNSHIP RESIDENT, JERRY COGER, VILLAGE RESIDENT, MICHAEL SMITH, MEAD AND HUNT, LAURIE DAYTON, VILLAGE RESIDENT, NORMA GARLAND, VILLAGE RESIDENT

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

THE COUNCIL DISCUSSED RECOMMENDATIONS BY SCOTT CONRADSON OF DEQ, CONRADSON ASKED THAT THE VILLAGE PAINT THE WATER TANK AND REPLACE THE DOOR OF THE PUMP HOUSE. STANTON WILL SEND A LETTER INDICATING THAT THE VILLAGE COUNCIL WILL PAINT THE TOWER WHEN FUNDS BECOME AVAILABLE THROUGH THE RURAL DEVELOPMENT BOND AND THE COUNCIL DOES NOT WANT TO REPLACE THE DOOR OF THE PUMP HOUSE WHEN WE ARE BUILDING A NEW ONE WITHIN A YEAR.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO ACCEPT THE BID FROM PLM LAKE AND LAND MANAGEMENT TO TREAT BOTH SEWER LAGOON PONDS FOR ALGAE. ALL IN FAVOR; MOTION CARRIED.

DAYTON ASKED THAT THE VILLAGE MOW THE LOT THEY OWN ON JOHN STREET AND DO SO ON A CONSISTENT BASIS.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO HIRE LAKE MICHIGAN CPS TO CONDUCT AN AUDIT IN 2017, AS REQUESTED BY RURAL DEVELOPMENT FOR THE WATER AND SEWER LOANS. THE CONTRACT AMOUNT IS NOT TO EXCEED \$3900.00.

THE COUNCIL DENIED A BID TO REPAIR THE VILLAGE FOUR WHEEL DRIVE TRUCK. THE COUNCIL STATED THE REQUIREMENTS FOR A NEW FOUR WHEEL DRIVE PLOW TRUCK WITH A 6 LITER, V8, ¾ TON, CHEVY, WITH A NEW PLOW.

MOTION BY CARLSEN SUPPORTED BY BURROUGHS TO APPROVE THE WEB SITE CREATED BY MCLEOD AND MAKE IT LIVE. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CARLSEN TO PUBLISH A 2 YEAR BID FOR SNOW PLOWING. ALL IN FAVOR; MOTION CARRIED.

PRESIDENT HOWELL READ A RESIGNATION LETTER FROM JUSTIN RUSSELL EFFECTIVE JULY 8, 2015.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO ACCEPT THE JUNE 10, 2015 MINUTES. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY BURROUGHS TO ACCEPT THE MINUTES OF THE JUNE 26, 2015 MEETING. ALL IN FAVOR; MOTION CARRIED.

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

STANTON WILL SEND A LETTER TO CHARLES MAIDENS ASKING HIM TO REMOVE THE LOG IN THE ALLEY AND HE HAS 30 DAYS TO DO SO.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO APPROVE THE WATER RATE CONTRACT WITH UMBAUGH, BUT NOT THE SEWER PORTION. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL WILL LOOK INTO WHETHER STEPHANIE SCHILLING AND A HOUSE ON JOHN STREET ARE HOOKED UP TO SEWER, ALSO INQUIRE AS TO WHETHER THE PORTERS ARE GOING TO DIG A SEWER LINE IN BY HAND, THEY INDICATED IN THE OFFICE THAT THEY CANNOT AFFORD TO HIRE IT DONE.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:30 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON