

MINUTES OF THE VILLAGE OF MESICK
SEPTEMBER 9, 2015

PRESENT: HOWELL, CARLSEN, BESAW, CLOUS, SMITH, BURROUGHS
OTHERS PRESENT: MCLEOD, STANTON, GORDIE MAXWELL, HARING TOWNSHIP RESIDENT,
CLYDE KASTL, SPRINGVILLE TOWNSHIP SUPERVISOR, BEVERLY WALTON, SPRINGVILLE
TOWNSHIP TRUSTEE, KATHY LUMPKIN, VILLAGE RESIDENT, JAMES SCHAEFER, VILLAGE
RESIDENT, JERRY COGER, VILLAGE RESIDENT, EDWARD AND TERESA GALVANEK, VILLAGE
PROPERTY OWNERS, NANCY GABIER, VILLAGE PROPERTY OWNERS, BEN HEYMES, VILLAGE OF
MESICK WATER/WASTEWATER OPERATOR, CHRIS LAMPHERE, CADILLAC EVENING NEWS.

ANTEA PROJECT PROPERTY OWNERS, EDWARD CARNAHAN, SUE BENNETT, MILLIE HALL, ROY
WHEELER, SALLY FLATMAN, SID AND RUTH HARRIS, ELLIE BARNES, GARY AND LUANN ADAMS,
PAUL AND JENNIFER HOAGLUND.

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

PRESIDENT HOWELL ANNOUNCED TO THE PUBLIC THAT ANTEA WOULD NOT BE PRESENT.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO ACCEPT THE MINUTES AS AMENDED,
CHANGING SEWER PUMP TO REPLACEMENT PUMP, AND BURROUGHS DID NOT APPROVE THE
SNOWPLOWING CONTRACT AWARD. ALL IN FAVOR; MOTION CARRIED.

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

EDWARD AND TERESA GALVANEK STATED THAT THEY WILL RETAIN A LAWYER AS THEY FEEL
THEY SHOULD NOT HAVE TO PAY WATER AND GARBAGE FOR A LAND CONTRACT HOLDER.

DIANE PAYNE IS ASKING FOR \$1500.00 IN THE FORM OF A CHECK AND THE MOVING OF METAL
FROM HER VILLAGE PROPERTY TO HER BOON PROPERTY, THE ESTIMATED COST BEING
\$3600.00, FOR A TOTAL OF \$5100.00 AND SHE WILL SIGN THE EASEMENT FOR THE SEWER. THE
VILLAGE ATTORNEY ASKS THAT SHE PROVE THAT THE METAL IS HER PROPERTY.

MOTION BY SMITH SUPPORTED BY CARLSEN TO ACCEPT THE ELMER'S BID TO REPAIR THE FIRE
DAMAGE OF THE STREET, CURB, AND PATTERNED SIDEWALK. CLYDE KASTL WILL GET THE
INFORMATION THE COUNCIL NEEDS FROM THE FIRE CHIEF, GARY JEWETT, TO BILL THE RV
OWNERS INSURANCE COMPANY. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO REDUCE TUGUN'S PIZZA SHOPS REUS FOR
SEWER TO 3.65. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL ASKED FOR MORE INFORMATION TO PURCHASE A NEW TRUCK.

THE COUNCIL DISCUSSED A SEWER LAGOON DIALER. HOWELL WILL DISCUSS OPTIONS WITH THE ENGINEERS. HEYMES ALMOST HAD AN OVER FLOW VIOLATION, THE ALARMS WERE ON BUT THE VILLAGE HAS NO DIALER SERVICE. HEYMES HAD A QUOTE FROM INTEGRATED CONTROLS FOR \$28,000.00. THE DEQ IS PLACING A NEW POLICY FOR VIOLATIONS OF BOTH WATER AND SEWER VIOLATIONS.

THE COUNCIL WILL HOLD INTERVIEWS WITH KATHY LUMPKIN, JAMES SCHAEFER, AND CRAIG GABIER, TO FILL THE VACANCY LEFT BY JUSTIN RUSSELL

MOTION BY BURROUGHS SUPPORTED BY BESAW TO PASS RESOLUTION 2015-11, A RESOLUTION TO PURCHASE, ACQUIRE AND CONSTRUCT IMPROVEMENTS TO THE VILLAGE OF MESICK SANITARY SEWER SYSTEM, TO AUTHORIZE PUBLICATION OF NOTICE OF INTENT TO ISSUE REVENUE BONDS AND TO DECLARE INTENT TO REIMBURSE EXPENDITURES FOR PROJECT FROM BOND PROCEEDS.

YEAS – 6

NAYS – 0

ABSENT- 0

ALL IN FAVOR; MOTION CARRIED.

ANSON A VILLAGE PROPERTY OWNER ASKED THAT THE COUNCIL PLACE 10 MPH SIGNS AT THE ALLEYS.

HE ALSO COMPLAINED ABOUT THE LETTER SENT ASKING WASTEWATER CUSTOMERS TO BE CAUTIOUS IN FLUSHING ITEMS THAT WILL CAUSE PROBLEMS AT THE SEWER LAGOON, HE WANTED A MORE DETAILED LIST. HEYMES SAID HE HAD A LIST FROM MICHIGAN WASTEWATER ENVIRONMENTAL ASSOCIATION'S SEMINAR HE ATTENDED.

HEYMES WILL FLUSH, TURN VALVES AND WINTERIZE THE FIRE HYDRANTS, HE ASKS THAT THE COUNCIL BE AWARE OF ANYONE USING A FIRE HYDRANT AFTER THE END OF THE MONTH AS HE WILL NEED TO FLUSH BACK THE HYDRANTS IF THEY ARE USED.

THE WATER SYSTEM LOST 660,000 GALLONS OF WATER, HOWELL WILL MEET WITH THE ENGINEERS TO ASK IF THEY CAN RUN A LINE BEFORE WINTER. HEYMES WILL TRY TO PINPOINT LEAK AREAS.

STANTON RECEIVED NO RESPONSE FROM THE 3 PROPERTY OWNERS THAT ARE NOT HOOKED UP TO SEWER. THE COUNCIL ASKED THAT SHE TRY TO FIND THEM FUNDS TO DO SO. THE COUNCIL WAS AWARDED MONEY THROUGH WEXFORD COUNTY TO ALLOW PROPERTY OWNERS TO FILE FOR FUNDS TO REPAIR THEIR HOMES AND NO ONE RECEIVED ANY MONEY AS OF YET. STANTON WILL CALL THE APPROPRIATE REPRESENTATIVE.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO ADJOURN THE MEETING AT 8:20 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED- DEBORAH E STANTON