

VILLAGE OF MESICK
SPECIAL MEETING
NOVEMBER 19, 2015

PRESENT: HOWELL, CLOUS, SCHAEFER, CARLSEN, BESAW, SMITH, BURROUGHS
OTHERS PRESENT: MCLEOD, STANTON, MICHAEL FIGLIOMENI, VILLAGE ATTORNEY

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

FIGLIOMENI EXPLAINED THE UNIFORM CONDEMNATION ACT. AS MR DUDA WOULD NOT SIGN THE AGREEMENT FOR A 66 FT. EASEMENT.

THE VILLAGE OF MESICK OFFERED MR. DUDA AND MS. PAYNE \$3000.00 WHICH FIGLIOMENI EXPLAINED IF THE COURT ASKED FOR A FAIR APPRAISAL THE MONEY OFFERED WOULD BE A FAIR COMPENSATION.

THE DECLARATION WILL BE ADDRESSED AT THE DECEMBER 9, 2015, REGULAR MEETING.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO APPROVE RESOLUTION 2015-12, A RESOLUTION OF NECESSITY AUTHORIZING THE TAKING OF REAL ESTATE IN CONDEMNATION PURSUANT TO THE PROVISIONS OF ACT 87 OF PUBLIC ACTS OF 1980, AS AMENDED.
ALL IN FAVOR;

ROLL CALL: AYES - 7 NAYS- 0 ABSENT- 0

MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY BESAW TO ADJOURN THE MEETING AT 7:35 P.M. ALL IN FAVOR;
MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON