

MINUTES OF THE VILLAGE OF MESICK

DECEMBER 9, 2015

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

ABSENT: BESAW

OTHERS PRESENT: MCLEOD, STANTON, ED CARNAHAN, MESICK RESIDENT, CRAIG GABIER, VILLAGE RESIDENT, MIKE SMITH, REPRESENTING MEAD AND HUNT, GLORIA SCHAEFER, VILLAGE RESIDENT, JERRY COGER, VILLAGE RESIDENT, GORDIE MAXWELL, HARING TOWNSHIP RESIDENT, LU ANN ADAMS, MESICK RESIDENT, GARY ADAMS, MESICK RESIDENT

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

PRESIDENT HOWELL ASKED FOR PUBLIC COMMENT, NO RESPONSE WAS GIVEN.

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE REGULAR MEETING MINUTES OF NOVEMBER. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT THE MINUTES OF THE SPECIAL MEETING. ALL IN FAVOR; MOTION CARRIED.

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

MOTION BY SMITH SUPPORTED BY CLOUS TO CLOSE WALTER STREET, MAY 6, 2016, FOR THE LION'S CLUB EVENT OF FRIDAY NIGHT LIVE FROM 5:00 P.M. TO 10:00 P.M. ALL IN FAVOR; MOTION CARRIED.

SMITH REPORTED ON THE BAD BACTERIAL SAMPLES CREATING CLORINATION. THE LAST TWO SAMPLES WERE NEGATIVE, TAKING CARE OF THE CLORINATION, MEAD AND HUNT WILL CLORINATE FOR TWO MORE DAYS TO INSURE QUALITY OF WATER. THE VILLAGE WILL SEND OUT LETTERS TO EVERY WATER CUSTOMER SUPPLYING THEM WITH INFORMATION AS TO WHY WE HAD TO CLORINATE AND THE STEPS TAKEN TO ALLEVIATE THE PROBLEM.

SMITH REPORTED ON THE 50% LOSS OF WATER BEING PUMPED AROUND 900,000 GALLONS. GABIER OFFERED TO GET NEW WELLS IN LIEU OF BEING DE-ANNEXED FROM THE VILLAGE. SMITH INDICATED THAT THE WATER LINE TO THE THREE HOUSES ON SIMMONS STREET IS PUT TOGETHER WITH COUPLINGS THAT ARE ROTTED. THE COUNCIL IS WAITING FOR THE RURAL DEVELOPMENT MONEY TO DO THE CONSTRUCTION. SMITH IS AWARE THAT IT MAY BURST IN THE WINTER.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO APPROVE THE DECLARATION OF TAKING REAL ESTATE IN CONDEMNATION PURSUANT TO THE PROVISIONS OF ACT 87 OF PUBLIC ACTS OF

1980, AS AMENDED. CREATING AN EASEMENT FOR BOTH WATER AND SEWER ON THE DUDA PROPERTY. ALL IN FAVOR; MOTION CARRIED.

MCLEOD ASKED THE COUNCIL TO REVIEW THE BUDGET FOR THE NEXT MEETING.

STANTON WILL HIRE A CONTRACTOR FOR CARPENTRY WORK NEEDED AT THE SEWER, LIBRARY AND DPW GARAGE.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 7:40 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON