

MINUTES OF THE VILLAGE OF MESICK
FEBRUARY 12, 2014

PRESENT: HOWELL, RUSSELL, BURROUGHS, MARTZ, BESAW, SMITH
ABSENT: CLOUS

OTHERS PRESENT: STANTON, RICHARD, WENDY FLOURY, PRESIDENT OF
THE WOMEN'S CLUB, JERRY COGER, VILLAGE RESIDENT, NORMA
GARLAND, VILLAGE RESIDENT

FLOURY OFFERED TO HAVE HELP AVAILABLE TO HANG THE CHRISTMAS
WREATHS NEXT YEAR.

MOTION BY BURROUGHS SUPPORTED BY SMITH TO ACCEPT THE MINUTES
FROM THE JANUARY 8, 2014 MEETING. WITH REMOVING WATER CLEAN-UP
WORDING. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO ACCEPT THE MINUTES
FROM THE JANUARY 16, 2014 MEETING, WITH CHANGING THE WORDING TO
CAPITAL IMPROVEMENT AND PURCHASE OF THE SEWER. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY BESAW SUPPORTED BY RUSSELL TO ACCEPT THE BILLS AS
READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY MARTZ SUPPORTED BY BURROUGHS TO ALLOW RICHARD TO
PAY CONSUMERS POWER BILLS AS THEY COME IN. ALL IN FAVOR;
MOTION CARRIED.

ELLEN'S WATER BILL MOTION NEEDS TO BE FOUND IN THE MINUTES.

MARTZ AND HOWELL WILL MEET WITH THE ATTORNEY REGARDING THE
WEXFORD COUNTY CONTRACT.

OFFICER NYMAN OFFERED TO ENFORCE THE VILLAGE ORDINANCES.

STANTON WILL PREPARE A GARBAGE REBID.

THE COUNCIL WOULD LIKE THE MEDICAL BUILDING BILLS PAID BEFORE
THE NEXT MEETING. AT THE MARCH MEETING THE COUNCIL WILL PUT IT
ON THE MARKET.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO LEAVE THE MILLS AT
.11 THE PROPOSED BUDGET WILL BE AMENDED AT A LATER DATE. ALL IN
FAVOR; MOTION CARRIED.

HOWELL GAVE AN UPDATE OF THE POSSIBLE ANNEXATION OF KELLY ST AND THE APPLICATION FOR WATER WITH RURAL DEVELOPMENT

STANTON WILL PREPARE NEEDED DOCUMENTS FOR THE NOVEMBER ELECTION.

RICHARD IS USING THE PLOWING OF SPRINGVILLE TOWNSHIP AT NO COST FOR DOCUMENTATION FOR THE STATE THAT HE NEEDS FOR TWO GOVERNMENT UNITS WORKING TOGETHER..

MARTZ ASKED THAT THE COUNCIL ALLOW THE JEEPER'S TO SHUT DOWN INDUSTRIAL DRIVE AND USE THE HYDRANT FOR THE JEEPER'S EVENT.

JAY ROUNDHOUSE, WEXFORD COUNTY EQUALIZATION, STATED THAT THE COUNTY IS LOOKING AT A 5% TAXABLE RATE INCREASE.

CHARLES MAIDENS ASKED TO BE ON THE AGENDA FOR HIS SEWER NEEDS AT THE DARI PIT HE DID NOT ATTEND THE MEETING.

MOTION BY MARTZ SUPPORTED BY BURROUGHS TO ADJOURN THE MEETING AT 9:30 P.M. ALL IN FAVOR; MOTION CARRIED.