

April Meeting
Katy, Justin, Jack, Dave Bruce
Web, Joe
MINUTES OF THE VILLAGE OF MESICK
MARCH 12, 2014

Keep Nelson check on hand

PRESENT: HOWELL, BURROUGHS, MARTZ, BESAW, CLOUS, SMITH
ABSENT: RUSSELL
OTHERS PRESENT: RICHARD, JERRY COGER, A VILLAGE RESIDENT
PRESIDENT: HOWELL CALLED THE MEETING TO ORDER AT 7:00 P.M.

Check memo for correct amount

MARTZ RESIGNED HIS LAST MEETING WILL BE THE MARCH 12, 2014 MEETING.

NO PUBLIC COMMENT

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO ACCEPT THE MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY BESAW TO ACCEPT THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED. WITH COMMENTS ON THE FOLLOWING:

TYLER TECH WATER SUPPORT
BAIRD COTTER BISHOP
JIM JEFFERS
RICHARD RECOMMENDS SENDING BILL FOR FROZEN REPAIRS
CHECK ON WEXFORD COUNTY ROAD COMMISSION BILL THE STATE MAY PAY HALF. CLOUS WILL CHECK

MOTION BY SMITH SUPPORTED BY MARTZ TO SEND BILL FOR FROZEN PIPE WHEN NOT FOLLOWING VILLAGE RECOMMENDATION.

DISCUSS DUTIES OF VILLAGE EMPLOYEE. SET UP MEETING. CLOUS, HOWELL, BURROUGHS, ABEL WILL ATTEND.

HOWELL AND CLOUS MET WITH JOHN DIVIZZO, WEXFORD COUNTY DEPARTMENT OF PUBLIC WORKS AND AGREED TO THE FOLLOWING TERMS. NEGOTIATED \$41,666.67, PAID \$14,000.00 BALANCE OWING \$26,666.67 MONTHLY PAYMENTS UNTIL DECEMBER 2015 INTEREST FREE.

MOTION BY MARTZ SUPPORTED BY CLOUS TO ACCEPT THE AGREEMENT WITH WEXFORD COUNTY DEPARTMENT OF PUBLIC WORKS FOR OUTSTANDING PAYMENTS OF THE WATER SYSTEM. ALL IN FAVOR; MOTION CARRIED.

JOHN DEVOL, P.E. , EMAILED THAT THE VILLAGE DID NOT RECEIVE A SAW GRANT BUT THE VILLAGE IS STILL ON THE LIST.

two stage payment plan from R+D

THE VILLAGE OWNED MEDICAL BUILDING WAS DISCUSSED. ALL BILLS EXCEPT ELECTRICITY WILL BE BILLED TO THE VILLAGE. WORK INTO BILLING EACH TENANT. WENDY FLURY IS TO CLOSE TO PAYING ALL THAT SHE OWES, AND THE CHIROPRACTOR IS \$3000.00-\$4000.00 BEHIND. THE COUNCIL WILL WORK OUT PAYMENT AND SCHEDULING. MOTION BY MARTZ SUPPORTED BY BURROUGHS TO COLLECT ½ OF THE OUTSTANDING AMOUNTS BY NEXT MEETING OR PROCEED WITH EVICTION. ALL IN FAVOR; MOTION CARRIED.

ELECTION PACKETS DISTRIBUTED TO HOWELL, SMITH, BURROUGHS, AND BESAW.

THE COUNCIL NEEDS TO APPROVE WATER TOWER BID AT THE NEXT MEETING.

THE COUNCIL IS COLLECTING INFORMATION ON THE POSSIBLE ANNEXATION.

VILLAGE WILL SEND THANK YOUS TO THE AMVETS AND WEXFORD SAND. THE AMVETS HELPED THE FALL FESTIVAL COMMITTEE RAISE \$1800.00 AND WEXFORD SAND DONATED \$4000.00 TO THE RODEO TO BE HELD AT THE MUSHROOM FESTIVAL.

STANTON WILL FINISH GRANT NARRATIVE FOR \$7500.00 FOR THE LIBRARY AND SUBMIT TO THE NORTHWEST MICHIGAN COUNCIL OF GOVERNMENTS.

METAL ART IS BEING PREPARED BY MIKE PETERSON AN EMPLOYEE OF HOWES AND HOWES, AND SARAH DEKETT, MESICK SCHOOL ART INSTRUCTOR PREPARED THE DRAWINGS.

THE SHERIFF'S CREW WILL BE HERE FOR CLEANING UP MESICK, APRIL 19, 2014.

THE VILLAGE NEEDS TO CONSTRUCT PROJECTION WALL FOR OUTDOOR THEATRE.

ACT 307 AND WELL HEAD PROTECTION WILL BE WORKED ON.

THE COUNCIL WILL FINISH COLLECTING INFORMATION FOR WATER PROJECT.

THE COUNCIL WILL CHECK ON AT&T LEASE PROGRESS.

THE COUNCIL AGREED TO MAKE ADJUSTMENTS SELECTED BY JIM RICHARD.

CHUCK AND KIM ELLENS IRRIGATION BILL BALANCED OUT FOR CHARGING FOR THE WRONG SIZE METER.

AND RICHARD'S DISCRETION OF THE TRAILER PARK.

GARBAGE TO BE BID AND ADJUSTMENTS HAVE BEEN MADE. WILL REVIEW BID BEFORE NOTICE TO BID IS POSTED.

CLOUS EXPLAINED THAT ORDINANCE 48 STATES NO FREE WATER.

CLOUS IS PREPARING FOR SIDEWALK REPAIR/REPLACE: APPROVAL FOR STARTING TO SEE WHERE A.D.A. SIDEWALKS WOULD FIT. ON HENRY STREET FROM WALTER TO EUGENE.

SIMMER SURVEYING AGREED TO DO THE WORK, THE COUNCIL WILL APPROVE NEXT MONTH. THE COUNCIL NEEDS AN ORDINANCE NO PARKING ON SIDEWALKS.

THE COUNCIL STATED THAT ALL EMPLOYEES ARE TO FILL OUT TIME SHEETS.

NEED MORE OFFICE TIME TO COVER PHONES.

MOTION BY MARTZ SUPPORTED BY BURROUGHS TO CLOSE THE REGULAR MEETING AT 8:23 P.M. ALL IN FAVOR; MOTION CARRIED.

MOTION BY MARTZ SUPPORTED BY BURROUGHS TO OPEN REGULAR MEETING AT 8:55 P.M. ALL IN FAVOR; MOTION CARRIED.

MOTION BY MARTZ SUPPORTED BY BESAW TO ACCEPT MARTZ'S RESIGNATION. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BESAW SUPPORTED BY BURROUGHS TO ADJOURN THE REGULAR MEETING AT 8:58 P.M. ALL IN FAVOR; MOTION CARRIED.