

MINUTES OF THE VILLAGE OF MESICK  
APRIL 9, 2014

PRESENT: HOWELL, SMITH, CLOUS, RUSSELL, BURROUGHS, BESAW  
OTHERS PRESENT: STANTON, RICHARD, NORMA GARLAND, A VILLAGE  
RESIDENT, JOHN DEVOL, P.E., FLEIS AND VANDENBRINK, GORDY  
MAXWELL, A PROPERTY OWNER OF HARING TOWNSHIP, LISA NOBLET,  
REPRESENTING ANTEA GROUP, RICHARD AND SHEILA FARELL,  
REPRESENTING THE MESICK LION'S CLUB.

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

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

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES OF  
THE MARCH CLOSED SESSION. ALL IN FAVOR; MOTION CARRIED.

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

RICHARD COLLECTED \$3000.00 IN LATE RENTAL PAYMENTS FROM THE  
CHIROPRACTOR. RICHARD HAS TRIED TO DIVIDE THE UTILITIES AS FAIR  
AS POSSIBLE, THE VILLAGE INSTALLED METERS FOR PROPANE AND  
FLURY OF CLASSIC CUT SALON INDICATED TO RICHARD SHE FEELS THE  
UTILITIES ARE UNFAIR. THE COUNCIL TABLED SELLING THE BUILDING.

JOHN DEVOL UPDATED THE COUNCIL ON THE WATER BONDING PROJECT.  
THE VILLAGE HAS BEEN ACCEPTED FOR THE FUNDING, THE STATE WANTS  
A TWO PHASE PROJECT. THE VILLAGE SCORES HIGH AND THE FUNDS WILL  
BE MONEY READY FOR FIVE YEARS. THE INTEREST RATE FOR THE FIRST  
PHASE IS 2 ½ %, THE TOTAL IS 1.7 MILLION DOLLARS, THE FIRST PHASE  
WILL BE OVER A \$1,000,000.00. AND THE SECOND PHASE COULD BE A  
HIGHER INTEREST RATE.

NOBLET FROM ANTEA DISCUSSED THE COMPANIES HESITANCY AS THEY  
NEED A BIND ORDER FROM DEQ THAT ASSURES THE GAS CLEANUP WILL  
BE WRITTEN OFF, AND SHE HAS MET WITH SPRINGVILLE TOWNSHIP TO  
START THEIR NEEDED DOCUMENT PROCESS.

HOWELL READ SOME OF THE VILLAGE ATTORNEY'S QUESTIONS TO THE  
COUNCIL REGARDING MOVING FORWARD WITH ANTEA. ABANDONMENT  
OF WELLS, HOMEOWNERS COSTS ( DEVOL INDICATED A 504 GRANT IS  
AVAILABLE TO HELP WITH THIS)

HOWELL, NOBLET, AND DEVOL WILL SCHEDULE A MEETING WITH THE VILLAGE ATTORNEY TO START THE ANNEXATION PROCESS.

THE COUNCIL TABLED THE TANK PAINTING, DEVOL AND HOWELL WILL HAVE A PHONE CONFERENCE WITH KEITH NELSON AND ASK TO REBID THE TANK PAINTING SO THAT THE RURAL DEVELOPMENT FUNDS WILL PAY FOR THE WORK INSTEAD OF TAKING THE MONEY OUT OF THE WATER FUND.

DEVOL WILL CONTACT JAMES WHITE, ATTORNEY AT LAW, TO INVESTIGATE HIS FINDINGS OF SEWER FUNDS AT THE COURTHOUSE AND WEXFORD COUNTY DEPARTMENT OF PUBLIC WORKS.

BLAKE SMITH, RURAL DEVELOPMENT SPOKE WITH JOHN DIVOZZO. WEXFORD COUNTY DEPARTMENT OF PUBLIC WORKS DIRECTOR, AND ASKED THAT HE PAY DOWN THE SMALLER OF THE TWO BONDS FOR THE SEWER SYSTEM.

MOTION BY RUSSELL SUPPORTED BY BURROUGHS TO CLOSE WALTER STREET, MAY 9, 2014, FROM 5:00 P.M. TO 10:00 P.M. FOR A LION'S CLUB EVENT FRIDAY NIGHT LIVE, DANCE, AND ACTIVITIES FOR CHILDREN. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO FINISH THE CONTRACT WITH AT&T FOR \$134,000.00. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL DID NOT WANT TO PURSUE THE \$140,000.00 AND THE POSSIBILITY OF ADDING TWO OTHER COMPANIES FOR RENTS ON TOP OF THE TOWER, WITH TOWER POINT A COMPANY OUT OF CALIFORNIA.

KATHY ODEM FROM THE ACTION AGENCY IS APPLYING FOR A GRANT FOR MESICK, CADILLAC, AND MANTON RESIDENTS WHO ARE INDIGENT TO HELP WITH REPAIRS ON THEIR HOMES.

THE COUNCIL WILL CONTINUE TO LET THE VANNATTERS MAKE PAYMENTS ON THE ESTABLISHED JUDGEMENT AGAINST THEM FOR BLIGHT.

LARRY COPLEY, IS LOOKING FOR REPRESENTATIVES FOR THE REPUBLICAN PARTY.

THE COUNCIL SENT A THANK YOU LETTER TO SARAH DEKETT ART INSTRUCTOR AT MESICK SCHOOL FOR HER DRAWINGS FOR THE METAL ART.

THE COUNCIL WILL CONTACT THE JEEPERS TO PREVENT A WATER HAMMER IN THE WATER SYSTEM, THE PERSON IN CHARGE OF THE WATER HAS TO TURN THE WATER ON AND OFF SLOWLY. DEVOL STATED THAT THE VILLAGE NEEDS TO PUT A 2 ½" BACK FLOW PREVENTER ON THE HYDRANT. ELLEN'S LETS THE JEEPERS USE THEIR WATER AND THE VILLAGE WILL NOT CHARGE FOR THIS.

HOWELL GAVE A REVIEW OF THE INSURANCE POLICY THE COST THIS YEAR IS \$7340.00.

MOTION BY CLOUS SUPPORTED BY RUSSELL TO ACCEPT THE INSURANCE PROPOSAL BY CADILLAC INSURANCE. ALL IN FAVOR; MOTION CARRIED. RICHARD WILL CHECK ON THE GMC TRUCK'S INSURANCE.

HOWELL, BURROUGHS AND CLOUS WILL MEET WITH H2O ON FRIDAY APRIL 11, 2014, AT 8:30 A.M. TO DISCUSS THEIR WATER CONTRACT WORK.

MISS DIG HAS A NEW STATE MANDATED LAW THAT EVERY MISS DIG THE VILLAGE RECEIVES WILL HAVE TO BE ADDRESSED ON THE WEBSITE. IS THIS H2O'S RESPONSIBILITY.

STANTON MET WITH SCOTT CONRADSON, DEQ, THE ISOLATION OF A NEW WELL WOULD HAVE TO BE 200 FEET FROM THE PRESENT SIGHT AND HE WOULD RECOMMEND A POSSIBLE 6-8 ACRES BE PURCHASED FROM THE SCHOOL.FOR ANOTHER EXISTING WELL. CONRADSON STATED THAT THE VILLAGE WOULD NOT HAVE TO START A WELL HEAD PROTECTION PLAN UNTIL A NEW WELL WAS INSTALLED. DEVOL STATED THAT THE VILLAGE SHOULD APPLY FOR A GRANT THAT IS A 50% MATCH, AND IT WOULD SAVE THE VILLAGE MONEY AS IT COULD BE PART OF THE NEW RURAL DEVELOPMENT FUNDING.

THE COUNCIL WILL REVIEW A LETTER FROM JANICE HEUER, DEQ, THAT STATES ISSUES THAT NEED TO BE ADDRESSED IN THE SEWER SYSTEM.

THE COUNCIL REVIEWED MONEY TO BE SPENT BY A NWMCG GRANT. THE COUNCIL WILL PREPARE A CHECK FOR JOHN SZEGDA FOR \$900.00 AND FOR WAYNE REITZ FOR \$300.00 FOR MATERIAL COSTS.

HOWELL, RUSSELL AND STANTON WILL MEET FRIDAY April 10, 2014, TO REVIEW THE LOCATION FOR INSTALLATION OF THE 12 X 12 FOOT THEATER WALL AND BENCHES. AT 3:00 P.M. RUSSELL VOLUNTEERED TO INSTALL ELECTRICAL LINES IF NEEDED.

THE COUNCIL WILL REVIEW THE AMENDED WATER ORDINANCE FOR THE NEXT MEETING.

THE COUNCIL WILL REVIEW THE BUDGET FOR THE NEXT MEETING.

GARY AND KIM KERN PURCHASED THE MEPCO BUILDING ON WEST JOHN STREET FOR OFFICES AND EQUIPMENT STORAGE. RICHARD WILL ADDRESS THEIR METER SIZE.

MOTION BY CLOUS SUPPORTED BY SMITH TO HIRE SIMMER SURVEYING FOR \$200.00 FOR PRELIMINARY STAKING FOR THE HENRY STREET SIDEWALK PROJECT. ALL IN FAVOR; MOTION CARRIED.

CLOUS INFORMED THE COUNCIL THAT THEY WILL HAVE TO ADJUST THE COSTS OF THEIR FREEDOM OF INFORMATION CHARGES FOR REQUESTS.

MOTION BY CLOUS SUPPORTED BY RUSSELL TO ADJOURN THE MEETING AT 9:26. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E. STANTON