

MINUTES OF THE VILLAGE OF MESICK  
MAY 14, 2014

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

OTHERS PRESENT: RICHARD, STANTON, GORDIE MAXWELL,  
CADILLAC RESIDENT

PRESIDENT HOWELL CALLED THE MEETING TO ORDER AT 7:00  
P.M.

SMITH FROM H2O PRESENTED NEW OPTIONS FOR THE WORK  
HOURS AND DUTIES OF THE WATER SYSTEM.

MOTION BY SMITH SUPPORTED BY CLOUS TO ACCEPT OPTION 1  
ALL IN FAVOR; MOTION CARRIED.

OPTION 1 – \$19,200.00 PER YEAR, AN EMPLOYEE HERE ONCE A  
WEEK. THE VILLAGE MAY BANK HOURS WHEN AN WATER  
OPERATOR IS NEEDED IN THE VILLAGE FOR BLOCKS OF TIME  
(SUCH AS HYDRANT-VALVE FLUSHING)

ABEL WILL HAVE THE OIL, FILTER, AND FLUIDS CHANGED IN  
THE GENERATOR FOR THE WATER SYSTEM.

NO PUBLIC COMMENT

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE  
MINUTES AS READ WITH THE FOLLOWING COMMENTS AND  
CHANGES. HOWELL INDICATED THE MINUTES READ THAT THE  
INTEREST RATE ON THE FIRST 1,000,000.00 WOULD BE 2.5% AND  
BLAKE SMITH RURAL DEVELOPMENT, AT A RECENT MEETING  
STATED THAT THE INTEREST RATE FOR THE TOTAL AMOUNT  
OF THE LOAN FOR THE WATER SYSTEM WOULD BE 2.5% AND  
THE TERM TO SPEND THAT MONEY WOULD BE 5 YEARS.  
BURROUGHS STATED THAT THE INTEREST RATE MAY GO DOWN  
BUT NOT UP. ADD FLOW METER, VILLAGES RESPONSIBILTY TO  
WORK ON MISS DIG, AND MONEY FOR JOHN SZEGDA AND  
WAYNE REITZ IS FROM A GRANT FROM THE NORTHWEST

MICHIGAN COUNCIL OF GOVERNMENTS. ALL IN FAVOR;  
MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY RUSSELL TO ACCEPT THE  
BILLS AS READ. THE \$53.99 TO GARDEN GOODS IS NOT THE  
VILLAGE'S BILL. AND RICHARD STATED THAT \$99.24 FROM THE  
LAST BILL LIST BE STRUCK. ALL IN FAVOR; MOTION CARRIED.

STANTON WILL CALL GREG BAILEY AND REFUSE HIS OFFER OF  
\$3000.00 FOR THE NICHOLS PROPERTY. SMITH REQUESTED A  
LARGER FOR SALE SIGN.

CLOUS WILL REVIEW MARY BRANSON'S REQUEST FOR  
REMOVAL OF SIDEWALK AT HER RESIDENCE THAT IS HEAVED.

CLOUS HIRED SIMMER SURVEYING FOR THE SIDEWALK  
PROJECT, SIMMER WILL SET STAKES SOON. THE AMOUNT OF  
SURVEYING AND SIDEWALK REPLACEMENT HAS NOT BEEN  
DETERMINED.

HOWELL IS CONTACTING ERIC JOHNSON OF BLARNEY CASTLE  
TO SPEAK TO HIM REGARDING MOVING THE PROPANE PIG  
FROM ITS CURRENT LOCATION TO M37S AND M115 IN THE  
VILLAGE. STANTON ASKS ABOUT A FENCE, ITS INDUSTRIAL  
NOT COMMERCIAL, DANGEROUS TO THE AREA OF  
HOMES/BUSINESSES.

RICHARD EXPLAINED A PHONE CONFERENCE WITH KIM KERN  
VILLAGE OF MESICK BUSINESS OWNER, SHE IS THREATENING  
TO HIRE A LAWYER IF SHE HAS TO PAY THE BILL THAT WAS  
SENT TO HER FOR FROZEN PIPES.

RICHARD EXPLAINED A LIST OF ITEMS THAT BLAKE SMITH OF  
RURAL DEVELOPMENT REQUESTED IN A RECENT MEETING  
THAT HAS TO BE ACCOMPLISHED INSIDE AND OUTSIDE OF THE  
BUILDING TO RECEIVE FUNDING FROM RURAL DEVELOPMENT  
FOR THE WATER SYSTEM.

THE COUNCIL REVIEWED A LETTER FROM JOHN DIVOZZO  
INCREASING THE SEWER RATE AT THE MEDICAL BLDG AND

BEAUTY SHOP. THE COUNCIL DISCUSSED A MOWING BILL FROM THE RENTERS AT THE MEDICAL BUILDING AND OTHER ISSUES.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO LIST THE BUILDING WITH LINDY BENSON OF REMAX REAL ESTATE FOR \$79,900.00 AND TAKE OFFERS. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL REVIEWED A 42 PAGE PRIVILEGED COMMUNICATION SUBJECT TO ATTORNEY-CLIENT PRIVILEGE EXEMPT FROM DISCLOSURE UNDER FREEDOM OF INFORMATION ACT.

THE COUNCIL WILL PASS A MOTION IN THE NEXT FEW MONTHS TO HIRE JIM WHITE, ATTORNEY AT LAW, TO AUTHORIZE AND DIRECT MIKA MEYERS BECKETT & JONES TO PROCEED WITH THE RECOMMENDATIONS AS GENERALLY OUTLINED IN THE ATTORNEY CLIENT PRIVILEGED DOCUMENT, DATED MAY 8, 2014.

HOWELL STATED THAT MICHAEL FIGLIOMENI, VILLAGE ATTORNEY, HAS GIVEN AT&T UNTIL, JUNE 24, 2014, TO COMPLETE THE WATER TOWER LEASE AGREEMENT PURCHASE.

THE COUNCIL REVIEWED A LETTER OF INTENT FROM ANTEA GROUP. HOWELL INDICATED THAT MICHAEL FIGLIOMENI, ATTORNEY FOR THE VILLAGE, DID NOT APPROVE OF THE VERBAGE. THIS PROJECT WILL TAKE UP TO ONE YEAR.

THE COUNCIL TABLED ORDINANCE 2014-01 THEY NEED AN EXTRA MONTH TO READ IT.

THE COUNCIL REVIEWED THE DRAFT ENGINEERING AGREEMENT FROM JOHN DEVOL FROM FLEIS AND VANDENBRINK ENGINEERING, RURAL DEVELOPMENT STATES IN A LETTER DATED APRIL 28, 2014, FROM ANDREW GRANSKOG, P.E. THAT IT IS TOO MUCH MONEY. MICHAEL FIGLIOMENI, ATTORNEY FOR THE VILLAGE, DOES NOT APPROVE OF THE AMOUNT AND OTHER VERBAGE IN THE AGREEMENT.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO PASS  
RESOLUTION 2014-03 A RESOLUTION TO PURCHASE, ACQUIRE  
AND CONSTRUCT IMPROVEMENTS TO THE VILLAGE OF MESICK  
WATER SUPPLY SYSTEM, TO AUTHORIZE PUBLICATION OF  
NOTICE OF INTENT TO REIMBURSE EXPENDITURES FOR  
PROJECT FROM BOND PROCEEDS. ALL IN FAVOR;

ROLL CALL

YEAS - 6

NAYS - 0

ABSENT - 0

RUSSELL EXCUSED HIMSELF FROM THE MEETING TO GO TO  
WORK.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO PASS  
RESOLUTION 2014-02 A RESOLUTION CERTIFYING 2014  
DELIQUENT WATER SYSTEM MONTHLY SERVICE CHARGES.

ALL IN FAVOR; ROLL CALL

YEAS - 5

NAYS - 0

ABSENT - 1

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO PASS  
RESOLUTION 2014-03 A RESOLUTION CERTIFYING 2014  
DELIQUENT GARBAGE SYSTEM MONTHLY SERVICE CHARGES.

ALL IN FAVOR; ROLL CALL

YEAS - 5

NAYS - 0

ABSENT - 1

HOWELL STATED THAT TOM HAGGLEGAN'S DOES NOT HAVE  
LIABILITY INSURANCE BUT HAS COMPLETED A W4.

STANTON WILL SEND MIKE ABEL'S TIME SHEETS FOR ONE  
MONTH TO THE COUNCIL.

STANTON WILL COMPLETE THE GARBAGE BID DOCUMENT IN  
MAY.

MOTION BY BURROUGHS SUPPORTED BY BESAW TO CLOSE THE REGULAR MEETING AT 10:00 P.M. ALL IN FAVOR; MOTION CARRIED.

BURROUGHS OPENED THE DOOR TO ASK ANY ONE FROM THE PUBLIC TO RETURN TO THE REGULAR MEETING NO ONE WAS OUTDOORS.

MOTION BY CLOUS SUPPORTED BY SMITH TO REOPEN THE REGULAR MEETING AT 10:14 P.M. ALL IN FAVOR; MOTION CARRIED.

HOWELL INDICATED THAT THE MUD BOG GROUP ASKED TO USE THE VILLAGE LOADER WITH THEIR OPERATOR. IT WAS THE CONSENSUS OF THE COUNCIL TO REJECT THEIR REQUEST.

MOTION BY BESAW SUPPORTED BY SMITH TO CLOSE THE REGULAR MEETING AT 10:17 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E STANTON