

MINUTES OF THE VILLAGE OF MESICK
JUNE 11, 2014

*Request from
Nelson Dank for
details of services
provided.*

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

OTHERS PRESENT: STANTON, RICHARD, MIKE SMITH,
REPRESENTING H2O, DENNIS LOFTON, VILLAGE RESIDENT,
JACYLINE MAKSYMOWSKI, VILLAGE RESIDENT, LAURIE
DAYTON, VILLAGE RESIDENT, GREG BAILEY, VILLAGE
RESIDENT, NORMA GARLAND, VILLAGE RESIDENT, CRAIG
GABIER, VILLAGE BUSINESS OWNER AND RESIDENT, JERRY
COGER, VILLAGE RESIDENT, KEN MLCHEK, REPRESENTING
FLEIS AND VANDENBRINK ENGINEERING, JOHN DEVOL,
REPRESENTING FLEIS AND VANDENBRINK ENGINEERING

LOFTON AND MAKSYMOWSKI ASKED IF THE PROPOSED
SIDEWALK COULD BE REPOSITIONED ON THEIR PROPERTY TO
SAVE FRUIT TREES, A FENCE, AND A WATERING POND. CLOUS
WILL MEET WITH THEM TO REVIEW THIS CONCEPT.

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

MOTION BY BURROUGHS SUPPORTED BY BESAW TO ACCEPT
THE MINUTES OF THE CLOSED SESSION. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BESAW TO ACCEPT THE
BILLS AS AMENDED. ADDING \$80.09 TO THE WEXFORD COUNTY
TREASURER, \$900.00 TO JOHN SZEGDA AND \$300.00 TO WAYNE
REITZ. ALL IN FAVOR; MOTION CARRIED.

HOWELL READ AN EMAIL FROM KEITH NELSON, P.E., FEDAWA
WAS THE CONTRACTOR THAT THE COUNCIL CHOSE TO PAINT
THE TOWER AND HIS WORK LOAD IS FULL AND HE WITHDREW
HIS BID, BUT HE COULD PAINT THE TANK IN SEPTEMBER.
STANTON WILL CALL HIM AND EXPLAIN THE REBID AND
HOPEFULLY HE REBIDS THE SECOND TIME.

*Bruce Hessel should be major —
the ^{along} side walk — cost should be included
in sidewalk.*

HOWELL READ A LETTER FROM ANTEA, MICHAEL FIGLIOMENI, VILLAGE ATTORNEY, WOULD LIKE A HIGHER AMOUNT OF MONEY OFFERED BY THEM TO COVER COSTS. DEVOL EXPLAINED THAT THE COST OF PIPE IS HIGHER AND IT WOULD BE AROUND \$550,000.00 TO \$600,000.00.

THE VILLAGE WILL NEED TO PASS AN ORDINANCE THAT ANYONE IN THE PROPOSED AREA TO BE ANNEXED WILL HAVE TO CONNECT TO THE WATER SYSTEM AND ABANDON THEIR WELLS.

MOTION BY SMITH SUPPORTED BY RUSSELL TO KEEP THE MILLS AT .11. ALL IN FAVOR; MOTION CARRIED.

HOWELL READ A CONTRACT FROM NEW CINGULAR FOR THE BUY OUT OF THE ANTENAS ON TOP OF THE WATER TOWER. MICHAEL FIGLIOMENI, VILLAGE ATTORNEY, INSTRUCTS THE COUNCIL NOT TO SIGN THE CONTRACT, HE ADVISES THE WORDING IS NOT THE SAME AS WHAT HE HAS AGREED TO IN PREVIOUS CORRESPONDENCE. ALSO, HE INSTRUCTED THE COUNCIL NOT TO CASH THE \$100.00 GOOD FAITH CHECK. FIGLIOMENI WOULD LIKE TO REVIEW THE ENGINEERING DRAWINGS FROM AT&T FOR ANY ANTENAS THAT WERE INSTALLED.

MOTION BY BESAW SUPPORTED BY BURROUGHS TO SIGN THE CONTRACT FOR WATER WORK WITH FLEIS AND VANDENBRINK ENGINEERING. ALL IN FAVOR; MOTION CARRIED.

STANTON WILL SEND A COPY OF THE WATER ORDINANCE TO THE VILLAGE ATTORNEY WITH THE REQUESTED CHANGES FOR HIS APPROVAL.

HOWELL READ A QUOTE FROM GREAT LAKES STRIPPING AND SEALING FOR PAINTING A HANDICAP SPACE IN THE VILLAGE DRIVEWAY FOR \$350.00. HOWELL HAS A TEMPLATE, STANTON WILL RESEARCH DIMENSIONS ONLINE AND THE COUNCIL WILL HAVE ABEL DO THE PROJECT. THE PIPE WRAPPING, INSTALLATION, THE BRAIL SIGN, AND THE DOOR HANDLE REPLACEMENT HAS BEEN COMPLETED TO BE COMPLIANT WITH RURAL DEVELOPMENT RESTRICTIONS.

MOTION BY BURROUGHS SUPPORTED BY RUSSELL TO REPAIR THE PICK-UP AT HILLTOP AUTO REPAIR. ALL IN FAVOR; MOTION CARRIED.

STANTON INFORMED THE COUNCIL THAT ELAINE RICHARDSON, COUNTY CLERK, REVIEWED THE TERM SITUATION WITH SEVERAL OF THE RESIGNATIONS ON THE COUNCIL. HOWELL, SMITH, BESAW AND BURROUGHS WILL BE FULL TERMS, MARTZ'S REPLACEMENT AND RUSSELL WILL BE PARTIAL TERMS. AT THE NEXT ELECTION CLOUS, RUSSELL, AND MARTZ'S REPLACEMENT WILL HAVE TO RUN AGAIN.

THE COUNCIL GAVE STANTON PERMISSION TO ATTEND AN OPEN MEETINGS SEMINAR WITH THE NWMCG AND MSU.

STANTON WOULD LIKE TO ADD TO THE CHRISTMAS DECORATIONS, REMODEL THE OFFICE, AND PURCHASE NEW COMPUTERS WITH A PORTION OF THE MONEY FROM THE SALE OF THE MEDICAL BUILDING.

MOTION BY BURROUGHS SUPPORTED BY RUSSELL TO ACCEPT THE OFFER OF \$60,000.00 FOR THE MEDICAL BUILDING, AND TO CLOSE BY JUNE 20, 2014. ALL IN FAVOR; MOTION CARRIED.

SMITH OF H2O SUBMITTED A CONTRACT TO THE VILLAGE TO TAKE OVER THE MAINTENANCE OF THE SEWER. THE COUNCIL TABLED THE CONTRACT UNTIL LEGAL WORK IS PREPARED TO DO SO.

MOTION BY SMITH SUPPORTED BY CLOUS TO TO PAY OFF THE LARGER OF THE SEWER BONDS 1995A WITH AVAILABLE FUNDS. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY RUSSELL TO ALLOW, PHILLIP SETTLES, ATTORNEY AT LAW, TO HOLD DEPOSITIONS IN THE VILLAGE OFFICE, JUNE 18, 2014 AT 10:00 P.M. UNTIL COMPLETE. ALL IN FAVOR; MOTION CARRIED.

BUILDING A LOG CABIN AND HAVE EVERY RIGHT TO HAVE A CAMPER ON THE PROPERTY.

SMITH ASKED DAYTON TO USE THE PUBLIC COMMENT PERIOD AND NOT WAIT UNTIL THE END OF THE MEETING TO ADDRESS ISSUES SHE MAY HAVE.

MOTION BY RUSSELL SUPPORTED BY BESAW TO ADJOURN THE MEETING AT 9:22 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON

2014 Sidewalk Improvements Request for proposal

Concrete shall be a single course of concrete using limestone aggregate with a minimum compressive strength of 3500 pounds per square inch within 28 days of paving and shall have a minimum depth of 4", except that it shall be 6" at all driveways and alleys, and shall be constructed to grade to match adjoining sidewalks or as set by the Village of Mesick. The Village of Mesick will contact "Miss-Dig" prior to construction.

Phase I (CURRENT CONTRACT)

Walter St. to Eugene St. south side only.

Remove and dispose of 875 lineal feet of concrete sidewalk.

Earthwork, and prep for sand base and reshape topsoil.

Shape base and place 2" compacted sand base (approx. 27 cu. yd.).

Survey staking.

Concrete for sidewalk, (approx. 54 cu. yd.).

Labor for concrete sidewalk.

Phase II (FUTURE)

Clark St. to Walter St. both sides, approx. 590', (1180' total).

Remove topsoil, and prep for sand base, (approx. 73 cu. yd.).

Remove 16" pine @ SE. cor. Walter and Henry.

Extend concrete drain culvert.

Compacted in place, fill sand, (raise grade 2' south side only, two locations), (approx. 100 cu. yd.).

Place 2" compacted sand base, (approx. 36 cu. yd.).

Replace topsoil.

Survey staking.

Concrete for sidewalk, (approx. 75 cu. yd.).

Labor for concrete sidewalk.

Phase III (FUTURE)

Eugene St. west approx. 530', both sides, (1060' total).

Remove topsoil and prep for sand base, (approx. 60 cu. yd.).

Remove trees -----!!!!!!

Place 2" compacted sand base, (approx. 33 cu. yd.).

Replace topsoil.

Survey staking.

Concrete for sidewalk, (approx. 65 cu. yd.).

Labor for concrete sidewalk.

Phase IV (CURRENT CONTRACT)

Eugene St., from sidewalk at Mesick Ave. south to Henry St., (west side only), (approx. 550').

Remove and dispose of concrete sidewalk, and prep for sand base, (approx. 132').

Remove 3 small trees and grind stumps @ 116 S. Eugene

Remove portion of two lilac bushes at 224 S. Eugene.

Place 2" compacted sand base, (approx. 17 cu. yd.).

Replace topsoil.

Survey staking.

Concrete for sidewalk, (approx. 31 cu. yd.).

Labor for concrete sidewalk.

Village of Mesick

P.O. Box 106

Mesick, Mi. 49668