

MINUTES OF THE VILLAGE OF MESICK  
AUGUST 13, 2014

PRESENT: HOWELL, SMITH, RUSSELL, BURROUGHS, BESAW, CLOUS  
OTHERS PRESENT: NORMA GARLAND, VILLAGE RESIDENT, CRAIG GABIER,  
VILLAGE BUSINESS OWNER AND RESIDENT, MURIEL STAUFFER, VILLAGE  
RESIDENT, KAREN HEADY, VILLAGE RESIDENT, SAMMY STROH, VILLAGE  
RESIDENT, JERRY COGER, VILLAGE RESIDENT.

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

MOTION BY RUSSELL SUPPORTED BY SMITH TO ADJUST KAREN HEADY  
AND MURIEL STAUFFER'S UTILITY DELINQUENCY ON THEIR TAX BILLS.  
ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO APPROVE THE  
REGULAR, JULY 10, 2014, MEETING MINUTES. ALL IN FAVOR; MOTION  
CARRIED.

MOTION BY SMITH SUPPORTED BY BESAW TO ACCEPT THE SPECIAL  
MEETING MINUTES, JULY 28, 2014. ALL IN FAVOR; MOTION CARRIED.

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

STANTON SWORE IN THE NEW TREASURER, LORENE MCLEOD.

MOTION BY SMITH SUPPORTED BY RUSSELL TO ALLOW MCLEOD TO  
PURCHASE COMPUTERS, SCANNER PRINTER COPIER, SOFTWARE. ALL IN  
FAVOR; MOTION CARRIED.

MCLEOD WILL COMPLETE AT MONTHS CLOSING, THE TRANSFERS TO AND  
FROM THE FUNDS.

THE COUNCIL AGREED TO ALLOW MCLEOD TO RESUME ACCOUNTING  
PRACTICES IN HOUSE.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO APPROVE MCLEOD TO  
TRANSFER \$5000.00 OUT OF THE GENERAL FUND AND CREATE A SEWER  
FUND. ALL IN FAVOR; MOTION CARRIED.

STANTON WILL CALL MDOT REGARDING THE HOLE IN THE ROAD ON M115  
NEAR THE MESICK MARKET DRIVEWAY.

MOTION BY CLOUS SUPPORTED BY RUSSELL TO PAY HELSELS \$6700.00 AND HOLD BACK \$2500.00 UNTIL CLOUS STATES THE JOB IS COMPLETE. ALL IN FAVOR; MOTION CARRIED.

HOWELL WILL CALL JOHN DEVOL AND REQUEST A LIST FOR POSSIBLE EMPLOYEES TO RUN THE WATER AND SEWER SYSTEMS.

BURROUGHS AND RUSSELL WILL MEET WITH EMPLOYEES AND DISCUSS JOB DESCRIPTIONS AND NEEDED HOURS AND A POSSIBLE FULL TIME DPW WORKER FOR WATER AND SEWER OR TO PRIVATIZE THE WORK.

RUSSELL ASKED THAT STANTON MAIL LETTERS TO PERSONS THAT ARE LIVING IN TRAVEL TRAILERS ON VILLAGE PROPERTY AND HAVE TRAVEL TRAILERS PARKED TO BE USED FOR CONSTRUCTION WITHOUT A CONSTRUCTION PERMIT.

STANTON WILL SEND A LETTER TO BAILEYS REQUESTING THEM TO MOVE THEIR BUILDING MATERIALS OR GET A BUILDING PERMIT.

THE COUNCIL WILL START WORK ON DEFINING THE ALLEYS. CLOUS WILL CONTACT KELLY SIMMER AND GET A QUOTE FOR SURVEYING.

MOTION BY RUSSELL SUPPORTED BY CLOUS TO REMOVE PHILLIP STANTON OFF THE SIDEWALK DELIQUENCY LIST, AS THE SIDEWALKS WERE NEVER INSTALLED AT 446 W. MESICK AVE. ALL IN FAVOR; MOTION CARRIED.

STANTON WILL SEND A LETTER TO LUTHER'S TO ASK THEM TO MOVE THEIR NEW FENCE BACK AT LEAST 33 FEET FROM POINT OF CENTER OF THE ROAD.

SMITH WANTS THE R-1 AREA OF THE TAX MAP CHANGED. STANTON WILL HOLD A PLANNING MEETING SO THAT THE COMMITTEE MAY MAKE A RECOMMENDATION TO THE COUNCIL. AFTER THAT PROCESS THE NEXT STEP WOULD BE TO PUBLICIZE THE CHANGE AND PASS A RESOLUTION.

SMITH ASKED FOR AN ORDINANCE THAT STATES THAT THERE CAN BE NO LARGE TANK STORAGE IN THE VILLAGE OF MESICK.

MOTION BY CLOUS SUPPORTED BY RUSSELL TO ADJOURN THE MEETING 9:05 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E. STANTON