

MINUTES OF THE VILLAGE OF MESICK
SEPTEMBER 10, 2014

PRESENT: HOWELL, SMITH, RUSSELL, BESAW, BURROUGHS, CLOUS
OTHERS PRESENT: MCLEOD, STANTON, NORMA GARLAND, VILLAGE RESIDENT,
JERRY COGER, VILLAGE RESIDENT, ROSALIE CLOUS, VILLAGE RESIDENT, GORDIE
MAXWELL, CADILLAC RESIDENT, RON AND SUSAN CASWELL, VILLAGE RESIDENTS.

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

MRS. CLOUS ASKED TO BE A BLIGHT OFFICER FOR THE VILLAGE AS WELL AS
MARIA SAUL. THE COUNCIL WILL PAY \$1.00 TO EACH AS REQUIRED BY LAW FOR
THEM TO WORK IN THE CAPACITY OF BLIGHT OFFICERS.

CASWELLS COMPLAINED ABOUT THE ANIMALS NEXT DOOR TO THEM. STANTON
WILL SEND A CERTIFIED LETTER TO THE PROPERTY OWNERS REQUESTING THEM
TO REMOVE THE ANIMALS FROM THE PROPERTY.

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

STANTON WILL SEND A LETTER TO 225 S. EUGENE TO HAVE THEM MOVE THE
TRAILER TO THE BACK YARD.

STANTON WILL SEND A LETTER TO LUTHER'S ON CLARK STREET TO MOVE THE
FENCE BACK SO THAT IT IS BEHIND 33 FEET FROM POINT OF CENTER OF THE
ROAD.

STANTON WILL SEND A LETTER TO THE PROPERTY OWNERS SOUTH OF 115 NEAR
THE RIVER TO REMOVE THEIR TRAVEL TRAILERS FROM THE PROPERTY.

STANTON WILL SEND A LETTER TO THE PROPERTY OWNER TO REMOVE THE TENT
AND TRAILER ON THE VACANT PROPERTY ON OLD M37.

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

MOTION BY RUSSELL SUPPORTED BY BURROUGHS TO ALLOW THE PURCHASE OF DRAGON SOFTWARE. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY RUSSELL TO ELIMINATE THE R-1 FROM THE TAX MAP AND CHANGE IT TO RESIDENTIAL. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BESAW TO PASS RESOLUTION 2014-05 FOR SEWER DELIQUENCY BILLINGS. ALL IN FAVOR:

ROLL CALL:

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

NAY: 0

ABSENT: 0

MOTION CARRIED.

CLOUS IS INVESTIGATING COSTS OF SIGNS FOR THE ALLEYS.

SIMMER SURVEYING WOULD CHARGE \$900.00 TO SHOW PLACEMENT OF THE SIGNS.

ABELS TIME TO SET EACH ALLEY SIGN

THE COUNCIL ASKED THAT THE INTERSECTION OF M115 AND CLARK BE SWEEPED AND FROM THE MUSHROOM BAR PAST THE LIBRARY AND OTHER INTERSECTIONS IF NEEDED.

THE TREE AT THE SCHOOL LANDSCAPED AREA NEEDS TO BE REMOVED

SKATEBOARD RAMPS NEED TO BE REMOVED THE FIRST WEEK OF OCTOBER.

STANTON WILL MEET SOON WITH JACK SMITH TO REVIEW THE CHRISTMAS WREATH BRACKETS.

STANTON WILL SEND OTHER VILLAGE JAKE BRAKE ORDINANCES TO CLOUS.

SMITH ASKED FOR CELL PHONE NUMBERS.

MAXWELL INFORMED THE COUNCIL THAT JOHN DIVOZZO, DIRECTOR WEXFORD COUNTY DPW, ASKED ABOUT RETURNING EXCESS ADMIN FEES TO GOVERNMENT ENTITIES THAT WERE INCORRECTLY CHARGED. HE ADVISED TO CALL JOHN FISCON, OF WEXFORD COUNTY FINANCE COMMITTEE, AND ASK THAT THEY RETURN THE MONIES TO THE VILLAGE. ALSO, IT MIGHT BENEFIT TO WORK WITH CEDAR CREEK AND HARING TOWNSHIPS. THE AUDITOR FOUND \$26,000.00 IN EXCESS FEES OVER CHARGED IN THE LAST BUDGET. THE COUNCIL WOULD ONLY HAVE TWO MONTHS TO REQUEST THE FUNDS BE RETURNED.

MOTION BY CLOUS SUPPORTED BY SMITH TO ADJOURN THE MEETING AT 8:55 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON