

MINUTES OF THE VILLAGE OF MESICK  
OCTOBER 8, 2014

PRESENT: HOWELL, CLOUS, BURROUGHS, SMITH, BESAW

ABSENT: RUSSELL

OTHERS PRESENT: MCLEOD, STANTON, NORMA GARLAND, VILLAGE RESIDENT, JERRY COGER, VILLAGE BUSINESS OWNER, TODD AND KAREN EVENS, RON AND SUSAN CASWELL, MIKE SMITH, MEAD AND HUNT, PHIL POTVIN, REPRESENTING THE STATE OF MICHIGAN HOUSE OF REPRESENTATIVES.

CASWELLS AND EVENS STATED THEIR COMPLAINTS, EVENS WILL WORK AT THE NOISE FACTOR OF THEIR ANIMALS AND THE NUMBER OF FOWL, AND THE CASWELLS AGREED TO WORK TOGETHER ON THIS MATTER. THEY ARE TO BOTH ATTEND THE NEXT MEETING OR THE COUNCIL WILL ASSUME THAT IF THEY ARE NOT IN ATTENDANCE THAT THEY HAVE WORKED OUT THE NOISE AND ANIMAL ISSUES.

PHIL POTVIN IS RUNNING FOR THE STATE HOUSE OF REPRESENTATIVES, HE INDICATED THAT THE STATE JUST PASSED A NEW BUDGET THAT WILL INCREASE MONEY TO SCHOOLS AND COMMUNITIES. POTVIN STATED THAT THE VILLAGE SHOULD CONTACT BOB GARDNER WHO MANAGES THE DNR TRUST FUND TO RESURFACE THE TRESTLE BRIDGE.

COGER ANNOUNCED THAT THEY ARE HAVING, A MEET THE CANDIDATES, AT THE HIGH SCHOOL COMMONS AT 7:00 P.M. FOR THE MESICK CONSOLIDATED SCHOOL BOARD ELECTIONS, THE PUBLIC IS WELCOME TO COME AND ASK QUESTIONS.

SMITH, MEAD AND HUNT, GAVE AN OVERVIEW OF WORK BEING COMPLETED ON THE WATER SYSTEM, FILLING METER PITS WITH PLASTIC PEANUTS, FLUSHING HYDRANTS AND VALVE TURNING.

THE COUNCIL WILL ADDRESS THE WEED PROBLEM AT THE WASTE WATER TREATMENT FACILITY AT ITS MEETING IN APRIL 2015.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO ACCEPT THE NEW CONTRACT FOR DRINKING WATER AND WASTEWATER TREATMENT SYSTEMS OPERATION

AND MAINTENANCE FOR 3 YEARS WITH AN OPT OUT, THE AMOUNT BEING FOR \$19,200.00 PER YEAR. ALL IN FAVOR; MOTION CARRIED.  
STANTON WILL FAX THE SIGNED CONTRACT TO MIKE SMITH, OCTOBER 9, 2014.

RUSSELL HAS A SKY TRACK AVAILABLE FOR PUTTING UP THE CHRISTMAS DECORATIONS THE LAST WEEK OF OCTOBER. STANTON WILL PHONE SHANNON HOWES, MESICK WOMEN'S CLUB, WITH TIME AND DATE. HOWELL AND SMITH WILL HELP.

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

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES AS AMENDED. WITH THE WORDING ZONING MAP AND RESIDENTIAL R. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL INSTRUCTED MCLEOD TO SHUT OFF THE WATER AT THE NYMAN RESIDENCE ON EUGENE STREET.

THE COUNCIL REVIEWED AN INVENTORY LIST FROM WEXFORD COUNTY DPW OF THE VILLAGE OF MESICK SEWER ACCOUNT. THE LIST IS AS FOLLOWS:

GENERATOR  
KOBOTA TRACTOR  
LAND PRIDE 3 POINT PULL BEHIND MOWER DECK  
1/2:" SOCKET SET  
BOX END WRENCH SET  
METAL DESK  
2 OFFICE CHAIRS  
4 DRAWER METAL FILING CABINET  
PHONE/FAX MACHINE  
VACUME CLEANER  
14' FLAT BOTTOM BOAT  
REFRIGERATOR

HOWELL SPOKE WITH JOHN FUSCONE, FINANCIAL ADMINISTRATOR OF THE VILLAGE WASTEWATER ACCOUNT AND THE VILLAGE MAY RECEIVE A SHARE OF THE \$26,000.00 WITH HARING AND CEDAR CREEK TOWNSHIP. THE COUNCIL WILL SEND ANOTHER LETTER AFTER THE FIRST OF THE YEAR IF WE DO NOT RECEIVE ANY CORRESPONDENCE FROM MR. FUSCONE.

THE COUNCIL INSTRUCTED STANTON TO SEND A LETTER TO WADE NELSON WARNING HIM THAT IF HE DOES NOT REMOVE THE TRAVEL TRAILER IN 30 DAYS THE COUNCIL WILL TAKE LEGAL ACTION.

THE TROWBRIDGE RESIDENCE ON EUGENE ST. MOVED THE TRAVEL TRAILER.

THE COUNCIL INSTRUCTED STANTON TO SEND SHEILA LUTHER A LETTER TO MOVE HER FENCE AND THAT THE SCHOOL FENCE WAS GRANDFATHERED IN, THE FENCE WAS BUILT BEFORE THE SCHOOL WAS ANNEXED INTO THE VILLAGE.

THE ATTORNEY HAS NOT RESPONDED TO THE LETTER REGARDING STEPS TO TAKE TO CHANGE ZONING SPECIFICALLY R1.

HOWELL WILL HAVE FLEIS AND VANDENBRINK SEND A DETAILED ACCOUNTING OF THE SEWER PROJECTS SO THAT THE COUNCIL MAY MAKE A MORE INFORMED DECISION AS TO THE COSTS OF EACH PROJECT PRESENTED TO THEM.

ANTEA WILL SPEAK WITH DENNY SPARKS WITHIN THE NEXT MONTH TO TRY TO MAKE HIS PROPERTY A PART OF THE ANTEA PROJECT WHICH IS TO REMOVE THE POSSIBILITY OF THE CONTAMINATION OF GASOLINE FROM WELL WATER IN THE PROPOSED AREA.

STANTON WILL MAIL WATER AND SEWER ORDINANCES FOR COUNCIL APPROVAL AT THE NEXT MEETING.

THE COUNCIL REVIEWED A CADILLAC EVENING NEWS ARTICLE REGARDING THE LIBRARY AND THE BALLOT FOR THE NOVEMBER ELECTION.

STANTON WILL SEND KIMBERLY KRAMER A LETTER ADVISING HER THE COUNCIL IS REVIEWING HER WATER BILL.

MCLEOD WILL ESTIMATE THE COST OF EQUIPMENT AND EMPLOYEE WAGES TO SUBMIT A LETTER TO CLYDE KASTL, SPRINGVILLE TOWNSHIP SUPERVISOR, WITH AN AMOUNT PER PLOW AND A CONTRACT.

MOTION BY CLOUS SUPPORTED BY BESAW TO ALLOW COGER TO PLOW AFTER 2" OF SNOW HAS FALLEN. ALL IN FAVOR; MOTION CARRIED.

STANTON WILL ANSWER THE EMAIL FROM NELSON TANK ENGINEERING REQUESTING IF THE VILLAGE COUNCIL IS GOING TO PAINT THE TANK IN 2015. THE COUNCIL WILL PAINT THE TANK IN 2015, BUT IT HAS TO BE A PART OF THE RURAL DEVELOPMENT PROJECT.

THE COUNCIL APPROVED MCLEOD'S REQUEST FOR PURCHASE ORDERS.

STANTON WILL REVIEW A COUNT OF THE GARBAGE CANS WITH BEST TRASH.

THE COUNCIL REVIEWED A LETTER FROM JAMES WHITE, ATTORNEY AT LAW.

MOTION BY SMITH SUPPORTED BY CLOUS TO PASS RESOLUTION 2014-06, A RESOLUTION TO APPROVE FORM OF FIRST AMENDMENT TO AGREEMENT FOR FINANCING CONSTRUCTING AND OPERATING A SANITARY SEWER SYSTEM IN THE VILLAGE OF MESICK, WEXFORD COUNTY, MICHIGAN AND AGREEMENT Re: OPTIONAL PREPAYMENT IN FULL OF WEXFORD COUNTY SANITARY SEWER SYSTEM SPECIAL ASSESSMENT BONDS (VILLAGE OF MESICK PROJECT), SERIES 1995B, AND FIRST AMENDMENT TO AGREEMENT FOR FINANCING, CONSTRUCTING AND OPERATING, A SANITARY SEWER SYSTEM IN THE VILLAGE OF MESICK, WEXFORD COUNTY, MICHIGAN.

ROLL CALL:

YEAS-CLOUS, SMITH, BURROUGHS, BESAW, HOWELL

NAYS- NONE

ABSENT: RUSSELL

ALL IN FAVOR; MOTION CARRIED.

CLOUS WILL REVIEW LOCATIONS FOR SNOW STORAGE.

CLOUS ASKED THAT BLARNEY CASTLE NOT BE ALLOWED TO PLACE STORAGE TANK AT M37 SOUTH AND M115.

MOTION BY CLOUS SUPPORTED BY BESAW TO HAVE ABEL INSTALL A WATER METER AT THE END OF WEST EDWARD STREET TO THE WATER SERVICES OF CRAIG GABIER AND JUDITH SIMMONS. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SMITH TO SEND LETTERS TO PROPERTY OWNERS THAT HAVE NON-CONFORMING USE, TO HAVE THEM COMPLETE THE NECESSARY PAPERWORK. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SMITH TO ADJOURN THE MEETING AT 9:45 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E. STANTON