

MINUTES OF THE VILLAGE OF MESICK
DECEMBER 10, 2014

PRESENT: HOWELL, BESAW, SMITH, CARLSEN, RUSSELL, CLOUS, BURROUGHS
OTHERS PRESENT: MCLEOD, STANTON, CHUCK ELLENS, VILLAGE BUSINESS OWNER, KELLY SQUIER, VILLAGE PROPERTY OWNER, NORMA GARLAND, VILLAGE PROPERTY OWNER, KEN MLCHEK, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING, JERRY COGER, VILLAGE RESIDENT, MAC MCDONNELL REPRESENTING MEAD AND HUNT, EDWARD CARNAHAN, MESICK AREA RESIDENT, BARBARA HAGGERTY, MESICK AREA RESIDENT, TROY COCHRANE, MESICK AREA RESIDENT, MIKE AND SALLY FLATMAN, MESICK AREA RESIDENTS, IRVING SCOTT, MESICK AREA RESIDENT, SID AD RUTH HARRIS, MESICK AREA RESIDENTS, JENNIFER HOGLAND, MESICK AREA RESIDENTS, JAKE HOGLAND, MESICK AREA RESIDENTS.

CHUCK ELLENS INQUIRED ABOUT THE SEWER PROJECTS. STANTON WILL INQUIRE WITH THE WEXFORD COUNTY TAX ASSESSOR IF IT WOULD RAISE MR. ELLENS TAXES.

HARRIS ASKED ABOUT THE ANTEA PROJECT. STANTON WILL NOTIFY PROPERTY OWNERS THAT WILL BE IN THE SCOPE OF THE PROJECT WHEN THE COUNCIL POSTS NOTICE OF PUBLIC HEARINGS.

MOTION BY CLOUS SUPPORTED BY SMITH TO APPROVE THE NOVEMBER 12, 2014 MINUTES. WITH CHANGING 2.4 MILLION BEING THE AMOUNT IN TWO PLACES. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY RUSSELL TO APPROVE THE NOVEMBER 17, 2014 MINUTES. ALL IN FAVOR; MOTION CARRIED.

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

THE COUNCIL REVIEWED THE MEAD AND HUNT WATER REPORT.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO PASS RESOLUTION NO. 2014-06, A RESOLUTION TO APPROVE FOR 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.

ROLL CALL:

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

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; MOTION CARRIED.

STANTON WILL DISCUSS WITH THE VILLAGE ATTORNEY AND THERONE PARKER, HARING TOWNSHIP, ANY EXTRA MONIES OWING TO THE VILLAGE FROM ADMIN FEES FROM WEXFORD COUNTY DEPARTMENT OF PUBLIC WORKS ONCE THEIR AUDIT IS COMPLETE.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO SUBMIT THE SEWER EXTENSIONS TO BLAKE SMITH OF RURAL DEVELOPMENT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO ADJOURN THE MEETING AT 9:30 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON