MINUTES OF THE VILLAGE OF MESICK APRIL 11, 2018

PRESENT: HOWELL, CLOUS, BURROUGHS, SCHAEFER, CARLSEN, SMITH
OTHERS PRESENT: MCLEOD, HEYMES, NORBERT HUBER, VILLAGE OF MESICK BUSINESS
OWNER, CHARLES BIGELOW, VILLAGE OF MESICK PROPERTY OWNER, KIM ELLENS, VILLAGE OF
MESICK PROPERTY OWNER, JERRY COGER, VILLAGE OF MESICK RESIDENT, GORDAN MAXWELL,
WEXFORD COUNTY RESIDENT, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS,
BRIAN ROWLEY AND CRAIG BROWN, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING.
LAURIE BAILEY, VILLAGE OF MESICK RESIDENT.

BIGELOW ASKED WHY THERE WAS NOT PUBLIC HEARING REGARDING SEWER PROJECT? HOW MANY CURRENT SEWER HOOK-UPS ARE THERE? HOW MANY RESIDENTS/BUSINESSES SHOULD HAVE HOOKED UP AND DID NOT?

HOWELL STATED THEY WOULD CONSIDER A PUBLIC MEETING. MCLEOD INFORMED HIM THAT CURRENTLY 105 SEWER CUSTOMERS ARE CONNECTED AND 8 THAT ARE CHARGED FOR SEWER BUT ARE NOT CONNECTED.

HUBER STATED HE HAD PROBLEMS WITH THE AMOUNT OF REU'S HE HAS BEED ASSESSED IN 1998 AND WANTED TO KNOW HOW HE COULD RECTIFY THE AMOUNT HE HAS OVER PAID?

HOWELL STATED HE SHOULD HVE BROUGHT THIS UP WHEN THE SITUATION OCCURRED. SO MUCH TIME HAS ELAPSED THAT IT WILL BE DIFFICULT TO REPAY ANY AMOUNT IN ERROR.

HUBER ASKED IF THERE WAS A MISTAKE WOULD THE VILLAGE COMPENSATE. HOWELL SAID THEY WOULD LOOK INTO IT. HUBER ASKED HOW WE CAN CORRECT THIS?

HOWELL TOLD HIM THE VILLAGE WOULD START WITH THEIR ATTORNEY.

LAURIE BAILEY ASKED ABOUT THE CIVIL INFRACTION TICKETS THAT WERE TALKED ABOUT LAST FALL.

HOWELL STATED THAT THE VILLAGE HAS A TICKET BOOK AND AN OFFICER IN MIND. NEGOTIATIONS ARE CONTINUING WITH A OFFICER.

ORDINANCE #2018-01 WAS PRESENTED TO COUNCIL TO REDUCE NUMBER OF TRUSTEES.

MOTION BY BURROUGHS SUPPORTED BY SCHAEFER TO ACCEPT ORDINANCE #2018-01 AS WRITTEN. ALL IN FAVOR; ROLL CALL

YEAS: 6 NAYS: 0 ABSENT: 0

MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO ACCEPT THE MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY SCHAEFER TO ACCEPT THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

HEYMES DISCUSSED BASKETBALL NETS BEING INSTALLED AT THE HOCKEY RINK.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:28 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E STANTON