

MINUTES OF THE VILLAGE OF MESICK
MAY 9, 2018

PRESENT: HOWELL, CARLSEN, CLOUS, BURROUGHS, SCHAEFER, SMITH
OTHERS PRESENT: HEYMES, STANTON, MCLEOD, CHRISTOPHER AND LAURA GALVANEK,
VILLAGE OF MESICK BUSINESS OWNERS, JERRY COGER, VILLAGE OF MESICK RESIDENT, LU ANN
AND GARY ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, BRIAN ROWLEY, REPRESENTING FLEIS
AND VANDENBRINK ENGINEERING, GORDON MAXWELL, WEXFORD COUNTY RESIDENT

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

MOTION BY SMITH SUPPORTED BY SCHAEFER TO PAY FOR WEED CONTROL AT THE SEWER
LAGOONS. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ALLOW HEYMES TO PURCHASE THE
HUSQUAVARNA TRACTOR ALL IN FAVOR; MOTION CARRIED.

GALVANEKS WILL MEET WITH BRIAN ROWLEY. FLEIS AND VANDENBRINK HAVE NO DRAWINGS
TO GIVE TO THE VILLAGE, THEY ASK FOR AN EASEMENT TO BE SIGNED NOT SURE WHERE THE
LINE GOES OR THE REU'S.

LORI HARNISH DOES NOT HAVE TO HOOK UP TO SEWER ON HENRY STREET.

THE PROPERTY OWNER WILL BE RESPONSIBLE FOR DEWATERING.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ACCEPT THE MINUTES AS READ WITH
AMENDING THE WORDING IF THERE WAS AN ERROR. ALL IN FAVOR; MOTION CARRIED.

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

MOTION BY SMITH SUPPORTED BY BURROUGHS TO TRANSFER \$10,000.00 FROM THE GENERAL
FUND TO THE SEWER FUND TO PAY THE ENGINEERS. ALL IN FAVOR: MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO PLACE LIENS ON THE SUMMER TAX ROLE THAT
ARE NOT PAID BEFORE THE DUE DATE. ALL IN FAVOR; MOTION CARRIED.

IN 2002 THE MUSHROOM BAR REU'S FOR SEWER WERE REDUCED FROM 16 REU'S TO 8.54
REU'S.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ACCEPT BRYON GUTHRIE'S BID OF \$3000.00
TO CLEAN UP THE BRUSH PILE. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SMITH TO CLOSE THE REGULAR MEETING AT 8:03 P.M. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY CLOUS TO REOPEN THE REGULAR MEETING AT 8:37 P.M. ALL IN FAVOR; MOTION CARRIED.

BURROUGHS ASKED IF ANYONE WOULD LIKE TO RETURN TO THE MEETING. NO ANSWER.

MOTION BY SCHAEFER SUPPORTED BY CLOUS TO ADJOURN THE REGULAR MEETING AT 8:38 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON