MINUTES OF THE VILLAGE OF MESICK JUNE 13, 2018

PRESENT: HOWELL, CARLSEN, BURROUGHS, SCHAEFER, CLOUS, SMITH, OTHERS PRESENT: STANTON, MCLEOD, HEYMES, DAVE AND JEFF BENNETT, VILLAGE PROPERTY OWNERS, GORDON MAXWELL, WEXFORD COUNTY RESIDENT, BRIAN ROWLEY, FLEIS AND VANDENBRINK ENGINEERING, SARAH TRUOD, VILLAGE RESIDENT.

PRESIDENT HOWELL CALLED THE MEETING TO ORDER AT 7:00 P.M.

SCHAEFER ASKED FOR HOWARD STREET TO HAVE CLORIDE APPLIED FOR DUST.

BENNETT ASKED TO BE EXCUSED FROM SEWER ON ALVA STREET. THE COUNCIL INDICATED THAT THEY HAD TO GO BY THE ORDINANCE.

TRUOD ASKED FOR A SPECIAL SIGN TO BE PLACED ON JOHN AND EUGENE.

HEYMES WILL MEET WITH TRUOD AND HAVE EXAMPLES OF POSSIBLE SIGN CHOICES.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO RESEARCH SIGNS AT JOHN AND EUGENE AND PLACE SIGN AT JOHN AND EUGENE FOR A SPECIAL NEEDS CHILD. ALL IN FAVOR; MOTION CARRIED.

MOTION BY MOTION BY CLOUS SUPPORTED BY BURROUGHS TO ACCEPT THE REGULAR MINUTES AS READ. ADDING GUTHRIE COULD NOT BRING A ROLL OFF. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO ACCEPT THE MINUTES OF THE CLOSED SESSION. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ACCEPT THE BILLS AS READ WITH OUT THE BILL FROM FLEIS AND VANDENBRINK FOR THE SEWER PROJECT AND WITH THE SAW GRANT INVOICE. ALL IN FAVOR; MOTION CARRIED.

HEYMES WILL MAKE A LIST OF DEAD TREES FOR THE NEXT MEETING.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO CLOSE THE MEETING AT 8:06 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E STANTON