MINUTES OF THE VILLAGE OF MESICK AUGUST 8, 2018

PRESENT: HOWELL, BURROUGHS, SMITH, CARLSEN

ABSENT: CLOUS, SCHAEFER

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, KIM ELLENS, A VILLAGE BUSINESS OWNER, JERRY COGER, A VILLAGE RESIDENT, GARY ADAMS, A SPRINGVILLE TOWNSHIP RESIDENT, BRYON GUTHRIE, AN ANTIOCH BUSINESS OWNER, GORDON MAXWELL, A HARING TOWNSHIP RESIDENT.

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

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

MOTION BY BURROUGHS SUPPORTED BY SMITH TO ACCEPT THE BILLS AS READ. HOLDING BACK PAYMENT TO FLEIS AND VANDENBRINK FOR SEWER EXTENSION EXPENSES. ALL IN FAVOR; MOTION CARRIED.

HOWELL ADDRESSED THE COUNCIL AS TO THE PREBID MEETING WITH THE CONTRACTORS THAT WENT VERY WELL.

SMITH INDICATED THAT THE VILLAGE NEEDS TO ADDRESS HAVING CHICKENS IN THE VILLAGE.

MCLEOD EXPLAINED THE WATER AUDIT FOR THE WATER EXTENSION WORK AND EACH COUNCIL MEMBER RECEIVED A COPY.

STANTON ASKED FOR THE COUNCILS VIEW TO PROCEED WITH A VARIANCE FOR HORSES IN THE VILLAGE.

STANTON ASKED THAT THE COUNCIL BEGIN TO ADDRESS MEDICAL/RECREATIONAL MARIJUANA DUE TO PHONE CALLS ASKING IF MESICK WOULD ALLOW A FACILITY.

BRYON GUTHRIE BROUGHT A BID FOR TREE WORK, CULVERT AND PAVING ON OLD 37, AND WATER PIPE REPLACEMENT AT THE VANNATTER RESIDENCE.

MOTION BY BURROUGHS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 7:40 P.M.

RESPECTFULLY SUBMITTTED DEBORAH E STANTON