

MINUTES OF THE VILLAGE OF MESICK
SEPTEMBER 12, 2018

PRESENT: HOWELL, SMITH, CLOUS, CARLSEN, SCHAEFER

ABSENT: BURROUGHS

OTHERS PRESENT: MCLEOD, HEYMES, STANTON, MICHELLE HOITENGA REPRESENTING THE STATE HOUSE OF REPRESENTATIVES, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, JERRY COGER, VILLAGE RESIDENT, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING, LAURIE DAYTON, A VILLAGE RESIDENT.

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

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES ADDING TO ALLOW MCLEOD TO OPEN AN ACCOUNT FOR SEWER PROJECT. ALL IN FAVOR; MOTION CARRIED.

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

HOITENGA ASKED FOR THE VILLAGES SUPPORT IN THE REELECTION PROCESS.

MOTION BY SMITH SUPPORTED BY CLOUS TO AWARD THE SEWER CONSTRUCTION CONTRACT TO J&N CONSTRUCTION LLC.

ROLL CALL

YEAS: 5

NAYS: 0

ABSENT: 1

ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO APPROVE LOAN RESOLUTION 2018-02 RUSS BULLETIN 1780-02.

ROLL CALL

YEAS: 5

NAYS: 0

ABSENT: 1

ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO AMEND RESOLUTION 2018-02 FOR ENGINEERING FEES. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO APPROVE ORDINANCE 2018-02.

ROLL CALL

YEAS: 5

NAYS: 0

ABSENT: 1

ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO HIRE FARGO TREE SERVICE FOR \$7855.00 PLUS THE COST OF ONE TREE (THE ONE TREE NOT TO EXCEED \$400.00). ALL IN FAVOR; MOTION CARRIED.

DAYTON ASKED THAT THE VILLAGE TAKE MEASURES TO START BLIGHT NOTICES ON SEVERAL PROPERTIES IN THE VILLAGE.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:32 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON