

MINUTES OF THE VILLAGE OF MESICK
OCTOBER 10, 2018

PRESENT: HOWELL, SCHAEFER, SMITH, CARLSEN, CLOUS, BURROUGHS
OTHERS PRESENT: HEYMES, MCLEOD, STANTON, JERRY COGER, VILLAGE RESIDENT, LUANN AND GARY ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, CRAIG GABIER, VILLAGE RESIDENT, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, MARK NYMAN, WEXFORD COUNTY SHERIFF'S DEPARTMENT, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING.

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

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

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

NYMAN DISCUSSED VERBAL WARNING BY LETTER AND VERBAL WARNINGS IN PERSON TO CONTROL BLIGHTED AREAS OF THE VILLAGE. HE ASKED FOR A COPY OF THE VILLAGE ORDINANCES.

CLOUS INDICATED THAT THE SIDEWALKS NEAR THE MASONICS WOULD BE COMPLETED SOON.

THE APPRAISAL FOR THE EXISTING LIBRARY IS \$70,000.00 AS PER MICHELLE MAIDENS. THE CONCEPT BEING TO HELP WITH THE NEW LIBRARY WITH A MAJORITY OF THE APPRAISAL FEE. THE ARCHITECTURAL DRAWINGS ARE TO BE COMPLETED BY NOVEMBER.

MOTION BY SCHAEFER SUPPORTED BY BURROUGHS TO PURCHASE TIRES FROM THE BENTON BAKER DEALERSHIP FOR \$868.60 FOR THE VILLAGE TRUCK. ALL IN FAVOR; MOTION CARRIED.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO ADJOURN THE MEETING AT 8:08. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON