

MINUTES OF THE VILLAGE OF MESICK
DECEMBER 12, 2018

PRESENT: HOWELL, CARLSEN, SMITH, SCHAEFER, CLOUS
OTHERS PRESENT: HEYMES, MCLEOD, STANTON, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING, KIM ELLENS, A VILLAGE BUSINESS OWNER, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, GARY AND LU ANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, JERRY COGER, A VILLAGE RESIDENT.

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

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO APPROVE THE MINUTES AS AMENDED CHANGING ABBREVIATION TO WWTF. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SMITH TO APPROVE THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

BRIAN ROWLEY INDICATED THAT THE VILLAGE STILL DOES NOT HAVE A PERMIT FROM DEQ TO START THE SEWER PROJECT. DEQ SUBMITTED UNEDUCATED QUESTIONS TO HIM TRECENTLY THAT WERE ANSWERED AND WERE LACKING IN ANYTHING TO DO WITH THE SEWER PROJECT. THE PRJECT SHOULD BE ABLE TO START AFTER THE NEW YEAR. HE ALSO STATED THAT THE SAW GRANT WAS COMPLETE.

MOTION BY SMITH SUPPORTED BY CARLSEN TO ALLOW MCLEOD TO TRANSFER \$10,638.00 TO THE WATER RRI FUND AND \$4200.00 TO THE WATER BOND RESERVE. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ALLOW MCLEOD TO TRANSFER \$6500.00 TO THE SEWER BOND RESERVE AND \$6200.00 TO THE SEWER RRI ACCOUNT. ALL IN FAVOR; MOTION CARRIED.

HEYMES UPDATED THE COUNCIL ON THE TREE REMOVAL THEY HAVE STARTED AND WILL CONTINUE TO COMPLETE THE PROJECT AS THEY HAVE TIME.

SMITH REPORTED ON A NEW COMMITTEE THEY WOULD LIKE TO USE THE ICE RINK AND THE MOVIE PROJECTOR TO SHOW MOVIES IN THE SUMMER.

HOWELL HAS SPOKE WITH THE VILLAGE ATTORNEY REGARDING A MARIJUANA ORDINANCE ASKING FOR HIS OPINION.

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO ADJOURN THE MEETING AT 7:50 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED-DEBORAH E STANTON VILLAGE CLERK