

MINUTES OF THE VILLAGE OF MESICK
NOVEMBER 8, 2023

PRESENT: CLOUS, SMITH, STRANG, CARLSEN

ABSENT: ABEL

OTHERS PRESENT: HEYMES, STANTON, JERRY COGER, A VILLAGE RESIDENT, GARY ADAMS, A SPRINGVILLE TOWNSHIP RESIDENT.

PRESIDENT CLOUS OPENED THE MEETING AT 7:00 P.M.
PLEDGE OF ALLIEGENCE

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

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

MOTION BY SMITH SUPPORTED BY STRANG TO SIGN CONFLICT OF INTEREST DOCUMENTS BY
THE MEMBERS PRESENT. ALL IN FAVOR; MOTION CARRIED.

TRESTLE BRIDGE WILL BE REPAIRED IN 2024.

THE COUNCIL TABLED SELLING A LOT OWNED BY THE VILLAGE.

THE COUNCIL WILL REVIEW SHUT-OFFS TO THE WATER SYSTEM. ALSO AUTOMATIC PAY AND
CREDIT CARD BILLING PRACTICES THE VILLAGE COULD USE.

TOTAL TIRE DONATED TIRES TO THE VILLAGE FOR THE BLACK TRUCK.

THE COUNCIL ADVISED STANTON TO GET APPRAISAL AMOUNTS FROM THREE REALATORS AS
THE RESCUE SQUAD WILL BE MOVING OUT OF THE BUILDING IN NOVEMBER AND THE COUNCIL
WILL PUT THE BUILDING UP FOR SALE.

THE HAWKINS HOUSE AT 119 W JOHN WAS PURCHASED AT THE COUNTY AUCTION AND THE
VILLAGE WILL HAVE TO PAY BACK \$14,845.06 FOR OUTSTANDING LIENS THAT WERE PAID BY
THE TREASURER'S OFFICE.

COUNTY
THE COUNCIL WILL REVIEW ACTUAL COSTS FOR WATER/SEWER IN NEW CONSTRUCTION.

THE COUNCIL REVIEWED THE AUDIT. *(APPROVED OR NOT) SOME ?S & REVISIONS*

MOTION BY STRANG SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:25 P.M.

RESPECTFULLY SUBMITTED: DEBORAH E. STANTON