

MINUTES OF THE VILLAGE OF MESICK
FEBRUARY 14, 2024

PRESENT: CLOUS, REDDY, ABEL, CARLSEN

OTHERS PRESENT: HEYMES, SMITH, STANTON, GARY ADAMS, A SPRINGVILLE TOWNSHIP
RESIDENT

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

PLEDGE OF ALLIEGENCE

OATH OF OFFICE READ BY STEVEN REDDY HE WILL REPLACE WAYNE STRANG.

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

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

MOTION BY ABEL SUPPORTED BY CARLSEN TO ACCEPT THE AMENDED BUDGET 2023-24 AND
THE BUDGET FOR 2024-25. ALL IN FAVOR; MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY CARLSEN TO ACCEPT THE QUOTE FROM REDDY BUILDERS FOR
CONSTRUCTION WORK ON THE OFFICE BUILDING AND SCHEPERS FOR BRICK WORK. ALL IN
FAVOR; MOTION CARRIED. REDDY ABSTAINED

THE COUNCIL APPOINTED MICHAEL ABEL AS PRO-TEM AS JACK SMITH IS TAKING OVER THE
VILLAGE TREASURER POSITION.

MOTION BY ABEL SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 7:55 P.M. ALL IN
FAVOR; MOTION CARRIED,

RESPECTFULLY SUBMITTED
DEBORAH E STANTON