

MINUTES OF THE VILLAGE OF MESICK
JULY 11, 2024

PRESENT: CLOUS, ABEL, REDDY, CARLSEN, PEARSEN

OTHERS PRESENT: HEYMES, SMITH, STANTON, ANTHONY M AMINE, REPRESENTING AMINE & ASSOCIATES, LLC., BRUCE ANSON, A VILLAGE RESIDENT, GARY ADAMS, SPRINGVILLE TOWNSHIP RESIDENT

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

MR. AMINE, GAVE A PRESENTATION FOR THE NEW CELL TOWER. THE VILLAGE HAS AN EASEMENT FOR THEIR WORKERS, CLOUS SENT 10 LETTERS TO ADJOINING PROPERTY OWNERS AND RECEIVED NO RESPONSE AS TO DISAPPROVAL, THE COUNCIL WOULD LIKE A 6 FT FENCE WITH BARB WIRE FOR SECURITY. MR AMINE PAID \$50.00 FOR HIS PERMIT.

MOTION BY ABEL SUPPORTED BY CARLSEN TO APPROVE THE 300' TOWER. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY ABEL TO APPROVE THE MINUTES AS READ. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY REDDY TO APPROVE THE BILLS AS READ. ALL IN FAVOR;
MOTION CARRIED.

REDDY WILL MEET WITH THE ATTORNEY TO REVIEW THE MARIJUANA ORDINANCE HE HAD SEVERAL ADJUSTMENTS TO THE ORIGINAL DOCUMENT.

STANTON WILL SEND A LETTER TO THE WEXFORD COUNTY TREASURER. THANKING HER FOR THE FIRST RIGHT OF REFUSAL BUT THE COUNCIL WILL NOT PURCHASE THE PROPERTY AT 120 E HENRY STREET.

CLOUS IS SENDING A REQUEST FROM THE ATTORNEY AS TO WHY THE VILLAGE LOSES UTILITY INCOME WHEN PROPERTIES ARE FORECLOSED.

STANTON WILL SEND A LETTER TO STEPHANIE SCHILLING REGARDING THE PONTOON BOAT IN HER FRONT YARD, ASKING HER TO MOVE THE BOAT TO THE BACK PORTION OF HER PROPERTY.

MOTION BY ABEL SUPPORTED BY PEARSEN TO ADJOURN THE MEETING AT 8:14 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON