

MINUTES OF THE VILLAGE OF MESICK
APRIL 12, 2012

PRESENT: SMITH, CARLSEN, STRANG, ABEL

ABSENT: CLOUS

OTHERS PRESENT: STANTON, JERRY COGER, VILLAGE OF MESICK RESIDENT, KATHRYN BURROUGHS, VILLAGE OF MESICK RESIDENT, LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENT

PRO-TEM SMITH CALLED THE MEETING TO ORDER AT 7:00 P.M.

PLEDGE OF ALLIEGENCE

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

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

THE COUNCIL DISCUSSED THE FOOD TRUCK ORDINANCE. THEY INSTRUCTED STANTON TO ADD A FOOD TRUCK MUST HAVE WHEELS AND THE FOLLOWING COSTS:

PER DAY \$20.00

PER WEEK \$100.00

PER YEAR \$500.00

THE COUNCIL TABLED THE ORDINANCE UNTIL THE NEXT MEETING

THE COUNCIL TABLED THE ADDENDUM TO THE ZONING ORDINANCE THEY WILL REVIEW AND PREPARE THEIR INPUT AT THE NEXT MEETING..

MDOT HAS GRANTED THE VILLAGE OF MESICK \$273,000.00 FOR RECREATION, THIS GRANT WILL ^{BE} ADMINISTERED BY NET WORKS NORTHWEST.

ABEL, STRANG AND STANTON MET REVIEWING THE RECREATION PLAN AND DISCUSSED SEVERAL POSSIBLE WAYS TO SPEND THE GRANT MONEY.

THE VILLAGE OF MESICK AND THE MESICK LIBRARY WILL HOLD A CLEAN-UP DAY ON, APRIL 22ND AT 11:00 A.M. AT THE MESICK RECREATION PARK.

SMITH ASKED ABOUT GETTING A COST FOR CAMERAS AT THE RECREATION PARK.

LUDETKE HAS A TUG BOAT WE COULD PURCHAE FOR THE RECREATION PARK.

MOTION BY ABEL SUPPORTED BY STRANG TO ADJOURN THE MEETING AT 8:10 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON