

MINUTES OF THE VILLAGE OF MESICK
JANUARY 10, 2024

PRESENT: CLOUS, ABEL, CARLSEN, SMITH

OTHERS PRESENT: STANTON, JAMES FULLER, VILLAGE OF MESICK BUSINESS OWNER, LU ANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENT

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

PLEDGE OF ALLIEGENCE

JAMES FULLER ATTENDED THE MEETING TO ASK FOR WATER AND SEWER AT HIS PROPERTY ON M37 NORTH IN ANTIOCH TOWNSHIP. HE HAS BUILDING PLANS FOR 40 APARTMENT UNITS AND MORE HOME TYPE RENTALS. THE VILLAGE COUNCIL SUPPORTED HIS IDEAS AND ARE WILLING TO HELP. *FORWARDED FEV INFO TO FULLER*

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

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

THE COUNCIL REVIEWED A PROPOSAL FROM STEPHEN REDDY FOR THE REPAIR OF THE EXTERIOR OF THE OFFICE BUILDING FOR \$26,670.00.

MOTION BY ABEL SUPPORTED BY CARLSEN TO APPOINT JACK SMITH AS OUR INTERIM TREASURER. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL DISCUSSED THE BUDGET.

THE COUNCIL WILL PLACE A SIGN AT THE BRUSH PILE WITH A CAMERA. MANY PEOPLE ARE BRINGING TREES ETC. THE PILE IS NOT INTENDED TO TAKE DEBRIS FROM CLEARING LAND.

MOTION BY CARLSEN SUPPORTED BY ABEL TO CLOSE THE REGULAR MEETING AND PROCEED INTO CLOSED SESSION AT 8:02 P.M. ALL IN FAVOR; MOTION CARRIED.

SMITH WENT TO THE DOOR TO SEE IF ANYONE WOULD LIKE TO COME BACK INTO THE REGULAR MEETING. NO ONE WAS THERE.

MOTION BY SMITH SUPPORTED BY ABEL TO REOPEN THE REGULAR MEETING AT 8:12 P.M. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY ABEL TO ADJOURN THE MEETING AT 8:13 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED: DEBORAH E. STANTON