MINUTES OF THE VILLAGE OF MESICK February 12, 2025

PRESENT: CLOUS, REDDY, ABEL, PEARSON

OTHERS PRESENT: BOONSTRA, SMITH, STANTON, JERRY COGER, VILLAGE RESIDENT, REPRESENTING THE SUMMER RECREATION, KIM BROWN, TRAVIS HERMATZ, AND JOHN

HALLETT

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

PLEDGE OF ALLIEGENCE.

HERMATZ ASKED THE COUNCIL WITH THEIR HELP WITH PAYING FOR PAINTING, A SURVEY, DUGOUT WORK INSIDE AND PAINTING A LOGO ON THE ROOF, BASE POSTS, THE COUNCIL WILL CALL THE SUMMER RECREATION COMMITTEE TO ATTEND THE NEXT MEETING.

MOTION BY REDDY SUPPORTED BY PEARSON TO ACCEPT THE MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

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

SMITH REVIEWED THE BUDGET WITH THE COUNCI.

MOTION BY REDDY SUPPORTED BY PEARSON TO APPROVE THE BUDGET'S AMENDED GENERAL FUND OF 2/28/25. ALL IN FAVOR; MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY PEARSON TO APPROVE THE BUDGET'S PROPOSED GENERAL FUND OF 2/28/26. ALL IN FAVOR; MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY PEARSON TO APPROVE THE BUDGET'S AMENDED WATER FUND OF 2/28/25. ALL IN FAVOR; MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY PEARSON TO APPROVE THE BUDGET'S PROPOSED WATER FUND OF 2/28/26. ALL IN FAVOR; MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY PEARSON TO APPROVE THE BUDGET'S AMENDED SEWER FUND OF 2/28/25. ALL IN FAVOR; MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY PEARSON TO APPROVE THE BUDGET'S PROPOSED SEWER FUND OF 2/28/26. ALL IN FAVOR; MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY REDDY TO APPROVE THE BUDGET'S AMENDED MAJOR STREET FUND OF 2/28/25. ALL IN FAVOR; MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY PEARSON TO APPROVE THE BUDGET'S PROPOSED MAJOR STREET FUND OF 2/28/26. ALL IN FAVOR; MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY PEARSON TO APPROVE THE BUDGET'S AMENDED LOCAL STREET FUND OF 2/28/25. ALL IN FAVOR; MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY PEARSON TO APPROVE THE BUDGET'S PROPOSED LOCAL STREET FUND OF 2/28/26. ALL IN FAVOR; MOTION CARRIED.

REDDY UPDATED THE COUNCIL WITH INFORMATION FROM THE ATTORNEY ON THE MARIJUANA ORDINANCE. THE PLANNING COMMISSION HAS TO APPROVE AN ADDITION TO THE ZONING ORDINANCE TO ALLOW FOR MARIJUANA. ALSO, THE COUNCIL MUST HOLD A PUBLIC HEARING.

THE COUNCIL REVIEWED RECREATION PARK IDEAS FROM THE VILLAGE RECREATION COMMITTEE, THE SUMMER RECREATION COMMITTEE OFFERED TO HELP.

CLOUS SPOKE WITH JACK ELING REGARDING HIS DEVELOPMENT AND WILL MEET WITH HIM SOON.

CLOUS EXPRESSED THE INSURANCE COMPANY WANTING AN EMPLOYEE HANDBOOK.

THE COUNCIL WILL REVIEW BLIGHT.

THE COUNCIL DISCUSSSED THE SNOWMOBILE USE AT THE RECREATION PARK.

MOTION BY ABEL SUPPORTED BY REDDY TO ADJOURN THE MEETING AT 8:41 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E STANTON