MINUTES OF THE VILLAGE OF MESICK AUGUST 9, 2023

PRESENT: CLOUS, ABEL, SMITH, CARLSEN, STRANG

OTHERS PRESENT: HEYMES, STANTON, LUANN ADAMS, RESIDENT OF SPRINGVILLE TOWNSHIP.

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

PLEDGE OF ALLIEGENCE

MOTION BY SMITH SUPPORTED BY STRANG TO ACCEPT THE MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

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

MOTION BY SMITH SUPPORTED BY STRANG TO PASS RESOLUTION 2023-03. ADDING A PERMIT FEE FOR \$30.00 A YEAR AND LIMIT AND SHORT TERM RENTALS TO ONE HUNDRED IN THE ENTIRE VILLAGE, AND ALLOWING A CAMP FIRE WITH A RING. ALL IN FAVOR; MOTION CARRIED.

CLOUS WILL MEET WITH FOREST AREA CREDIT UNION TO DISCUSS POSSILBE MONEY MARKET SAVING ACCOUNTS AND CD'S.

CLOUS ADVISED THE COUNCIL THAT HE WOULD APPLY FOR MONEY FOR DITCHING AND GRADING SHOULDERS OF THE ROADS.

MOTION BY STRANG SUPPORTED BY CARLSEN TO ADJOURN THE MEETING 7:48 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E. STANTON