MINUTES OF THE VILLAGE OF MESICK AUGUST 14, 2019

PRESENT: HOWELL, SMITH, SCHAEFER, CLOUS

**ABSENT: CARLSEN** 

OTHERS PRESENT: MCLEOD, STANTON, KIM AND JAKE ELLENS, VILLAGE BUSINESS OWNERS, LISA HEATH, MESICK RESIDENT, MARION BURSON, VILLAGE RESIDENT, TAMMY PADDOCK, VILLAGE RESIDENT, GARY AND LU ANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENT, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, AND MICHAEL FIGLIOMENI, VILLAGE ATTORNEY.

PRESIDENT HOWELL CALLED THE MEETING TO ORDER AT 7:00 P.M.

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

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

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO KEEP THE SEWER REU AMOUNT TO 3.65 AT THE PIZZA SHOPPE. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL WILL REVIEW ANGELA PALMER'S REQUEST FOR VILLAGE WATER OUTSIDE OF THE VILLAGE JURISDICTION.

FIGLIOMENI REVIEWED VARIOUS ORDINANCE WORK THAT THE VILLAGE COUNCIL NEEDS TO COMPLETE AND DIRECTED THE COUNCIL TO CREATE AN ORDINANCE TO SELL PROPERTY PURCHASED FROM THE COUNTY.

KIM ELLEN'S ASKED FOR A SEWER UPDATE AND A LIST OF THE REU AMOUNTS FOR EVERYONE WITH SEWER.

MOTION BY SMITH SUPPORTED BY SCHAEFFER TO ADJOURN THE MEETING AT 7:40 P.M.

RESPECTFULLY SUBMITTED DEBORAH E STANTON