

MINUTES OF THE VILLAGE OF MESICK
DECEMBER 11, 2019

PRESENT: HOWELL, SMITH, CLOUS, SCHAEFER, CARLSEN
OTHERS PRESENT: HEYMES, STANTON, GORDON MAXWELL, HARING TOWNSHIP RESIDENT,
CHARLES MAIDENS, SR, AND CHARLES MAIDENS JR. VILLAGE RESIDENTS, BRIAN ROWLEY
REPRESENTING FLEIS AND VANDENBRINK ENGINEERING, JERRY COGER, VILLAGE RESIDENT.

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

COGER ASKED THAT THE COUNCIL NOTIFY RESIDENTS NOT TO BLOW SNOW INTO THE STREETS.

BRYON GUTHRIE COMPLETED THE DEMOLITION AT 100 HENRY STREET HE WILL REPAIR
DAMAGE THAT HAPPENED DURING THE REMOVAL TO THE SIDEWALK

HEYMES ESTIMATED THAT THE VANDALISM AT THE RECREATION PARK WAS \$550.00.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO ACCEPT THE MINUTES AS READ WITH
CHANGING THE WORDING TO PREVIOUS PROPERTY OWNERS OF THE FAMILY DOLLAR.
ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT THE BILLS AS READ. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO PASS ORDINANCE 2019-04. ALL IN FAVOR;
MOTION CARRIED.

STANTON WILL HAVE SIMMER SURVEYING, SURVEY 207 N EUGENE ST.

MOTION BY SCHAEFER SUPPORTED BY SMITH TO SELL 207 N EUGENE FOR \$54,000.00. THE
VILLAGE ATTORNEY WILL PREPARE THE VARIANCE AND THE ORDINANCE NEEDED TO
COMPLETE THE SALE OF THE PROPERTY. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO APPROVE DRAW #10 \$39,639.48 FOR FLEIS
AND VANDENBRINK ENGINEERING AND \$266, 172.96 FOR J&N CONSTRUCTION. ALL IN FAVOR;
MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO APPROVE THE CERTIFICATE OF SUBSTANTIAL
COMPLETION. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO APPROVE A CHANGE ORDER FOR \$1451.55.
FOR BALANCE OF CHANGE UNITS. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO HAVE FLEIS AND VANDENBRINK PREPARE A LETTER OF GUARANTEE TO FINISH THE SEWER PROJECT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO ADJOURN THE MEETING AT 8:05 P.M.
ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON