

MINUTES OF THE VILLAGE OF MESICK  
FEBRUARY 12, 2020

PRESENT: HOWELL, SMITH, SCHAEFER, CLOUS, CARLSEN

OTHERS PRESENT: MCLEOD, HEYMES, LUANN AND GARY ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, JERRY COGER, VILLAGE RESIDENT, CRAIG GABIER, VILLAGE RESIDENT, GORDON MAXWELL, HARING TOWNSHIP RESIDENT.

ABSENT: STANTON

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

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES AS READ. 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 SCHAEFER TO PAY THE 12<sup>TH</sup> AND FINAL DRAW FOR THE SEWER PROJECT. ALL IN FAVOR; MOTION CARRIED.

HOWELL, HEYMES, MCLEOD, AND CLOUS MET WITH PREIN AND NEWHOF ABOUT A SAFE WALK TO SCHOOL PROGRAM. THE COST OF THE GRANT APPLICATION WOULD BE \$3800.00 TO PREIN AND NEWHOF.

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO HAVE PREIN AND NEWHOF PREPARE THE GRANT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ACCEPT THE PROPOSED BUDGET ALL IN FAVOR; MOTON CARRIED.

MOTION BY SCHAEFER SUPPORTED CARLSEN TO ADJOURN THE MEETING AT 7:49 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
LORENE MCLEON  
DEBORAH STANTON