

MINUTES OF THE VILLAGE OF MESICK
FEBRUARY 13, 2019

PRESENT: HOWELL, SCHAEFER, CARLSEN, SMITH, CLOUS

OTHERS PRESENT: MCLEOD, STANTON, GORDON MAXWELL, A HARING TOWNSHIP RESIDENT,
JERRY COGER, A VILLAGE RESIDENT, MAX ANDERSON, REPRESENTING HONOR STATE BANK,
SARAH ANDERSON, REPRESENTING HONOR STATE BANK, GARY AND LUANN ADAMS,
SPRINGVILLE TOWNSHIP RESIDENTS, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK
ENGINEERING.

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

MAX ANDERSON GAVE A PRESENTATION TO THE VILLAGE COUNCIL TO CONSIDER MOVING
THEIR BANKING FROM HUNTINGTON TO HONOR STATE BANK.

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

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

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE BUDGET AS PRESENTED.

ROLL CALL:

YEAS: 5

NAYS: 0

ABSENT: 0

MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO ALLOW MCLEOD TO PAY THE SECOND
DISBURSEMENT FOR THE SEWER PROJECT. ALL IN FAVOR; MOTION CARRIED.

FLEIS AND VANDENBRINK IS ASKING FOR \$25,000.00 IN EXTRA MONEY FOR THE SEWER
PROJECT.

SMITH ASKED THAT THE ZONING ORDINANCE ALLOW RENTALS AND TO ALSO ALLOW ONE
UNLICENSED VEHICLE ON A PROPERTY

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ADJOURN THE MEETING AT 8:15 P.M. ALL IN
FAVOR ; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON