

MINUTES OF THE VILLAGE OF MESICK  
JANUARY 11, 2023

PRESENT: CLOUS, CARLSEN, STRANG, ABEL, SMITH

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, JERRY COGER, VILLAGE OF MESICK RESIDENT,  
GARY ADAMS, SPRINGVILLE TOWNSHIP RESIDENT.

HEYMES INFORMED THE COUNCIL OF THE PEERLESS QUOTE FOR SEWER PUMP RESTORATION OF \$21,795.69 THE QUOTE WAS APPROVED AT A PREVIOUS MEETING BUT NEEDS TO BE AUTHORIZED.

HEYMES HAS APPREHENSION WITH AN AT&T REQUEST, THEY ARE ASKING TO WORK ON TOP OF THE WATER TOWER. THE LAST WORK DONE TO THE TOWERS THAT ARE LOCATED ON TOP OF THE VILLAGE WATER TOWER, THE VILLAGE WAS NOT PAID FOR THE COST OF THE INSPECTION AND LOSS OF EMPTYING THE TOWER ETC. CLOUS WILL REVIEW THE FILE WITH THE AT&T CONTRACT.

MOTION BY SMITH SUPPORTED BY CARLSEN 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.

MCLEOD WILL PREPARE THE BUDGET FOR THE FEBRUARY MEETING AND THE NOTICE OF HEARING WILL BE PUBLISHED IN THE CADILLAC EVENING NEWS.

THE COUNCIL REVIEWED SEVERAL OPTIONS FOR THE PIECE OF PROPERTY ON HENRY STREET THAT IT OWNS TO KEEP, SELL, AND OR TRADE. THE COUNCIL TABLED THIS DECISION UNTIL THE NEXT MEETING.

DTE REQUESTED THAT THE VILLAGE ENCOURAGE THE PROPERTY OWNERS TO COMPLETE A SURVEY THAT WILL BE A PART OF THE 12.6 MILLION GRANT THEY ARE ASKING FOR TO RUN NATURAL GAS IN THE VILLAGE OF MESICK, BUCKLEY, COPEMISH, AND THOMPSONVILLE. THEY WILL SEND THE INFORMATION IN THE NEXT COUPLE OF WEEKS.

ROWLEY PRESENTED INFORMATION TO THE COUNCIL REGARDING AN APPLICATION FOR A WATER GRANT WITH ENGLE WITH FUNDS COMING FROM THE DRINKING WATER STATE REVOLVING FUND. IN NOVEMBER ROWLEY SUBMITTED A NOTICE OF INTENT FOR THE VILLAGE OF MESICK. THE GRANT WOULD BE FOR A POSSIBLE 50-100% MATCH DEPENDING HOW THE STATE SCORES THE VILLAGE APPLICATION AND HOW THE VILLAGE FITS INTO OVERBURDENED OR SEVERLY OVERBURDENED AS A COMMUNITY. FLEIS WOULD NEED \$10,000.00 TO SUBMIT THE APPLICATION WHICH WOULD BE USABLE FOR FIVE YEARS.

MOTION BY SMITH SUPPORTED BY CARLSEN TO HAVE FLEIS AND VANDERBRINK SUBMIT THE APPLICATION FOR \$10,000.00 FOR 4.482 MILLION DOLLARS. ALL IN FAVOR;

CLOUS YEA

SMITH YEA

CARLSEN YEA

STRANG YEA

ABEL NAY

MOTION CARRIED.

STANTON WOULD LIKE THE COUNCIL TO OVERSEE THE RESQUE SQUAD CREATING AN ALLIANCE WITH OTHER COMMUNITIES AND THAT EVERYONE IS CHARGED TAXES EQUAL TO THE VILLAGE RESIDENTS.

MOTION BY ABEL SUPPORTED BY STRANG TO ADJOURN THE MEETING AT 8:35 P.M.

RESPECTFULLY SUBMITTED\

DEBORAH E STANTON