

VILLAGE OF MESICK
JANUARY 12, 2022
PHONE CONFERENCE MEETING
DUE TO COVID

PRESENT: CLOUS, SMITH, CARLSEN, ABEL, AND STRANG

OTHERS PRESENT: HEYMES, STANTON

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

PLEDGE OF ALLIEGENCE

MOTION BY SMITH SUPPORTED BY CARLSEN TO APPROVE THE MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY STRANG SUPPORTED BY ABEL TO ACCEPT THE BILLS AS READ WITH THE GFL ENVIRONMENTAL BILLING BEING HELD TO BE QUESTIONED. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY STRANG TO PASS RESOLUTION 2022-01 A PERFORMANCE RESOLUTION FOR MUNICIPALITIES. ALL IN FAVOR; MOTION CARRIED.

MOTION BY STRANG SUPPORTED BY CARLSEN TO TABLE A LETTER OF INTENT FROM JACK ELING. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL WILL REVIEW THE BUDGET FOR THE NEXT MEETING.

CLOUS WILL CONTINUE TO REVIEW HIRING A COMPANY FOR SECURITY CAMERAS AT THE RECREATION PARK.

CLOUS HAS SPOKEN TO A RETIRED POLICE OFFICER TO POSSIBLY HIRE TO ENFORCE OUR ORDINANCES.

THE DNR SET MONEY ASIDE TO REBUILD THE BRIDGE FOR SNOWMOBILING. THE COUNCIL WOULD ALSO LIKE THE TRAIL TO BE USED FOR ATV USE.

STANTON WILL SEND A LETTER TO BRE-HA AND JERRY HAWKINS JR. REGARDING WATER SHUT OFF DUE TO NON-PAYMENT.

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

RESPECTFULLY SUBMITTED
DEBORAH E STANTON