

MINUTES OF THE VILLAGE OF MESICK
JANUARY 8, 2020

PRESENT: HOWELL, SMITH, SCHAEFER, CARLSEN, CLOUS
OTHERS PRESENT: MCLEOD, JERRY COGER VILLAGE RESIDENT, GORDON MAXWELL, HARING
TOWNSHIP RESIDENT

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

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES AS READ, NOTING CLOUS
WOULD LIKE THE ORDINANCES MORE SPECIFIC IN THE MINUTES. ALL IN FAVOR; MOTION
CARRIED.

MOTION BY SMITH SUPORED BY CARLSEN TO APPROVE THE BILLS AS READ. ALL IN FAVOR;
MOTION CARRIED.

HOWELL INFORMED THE OPINION OF THE VILLAGE ATTORNEY. THE VILLAGE MUST KEEP THE
REUS FOR SEWER THE SAME AS ALL FUNDING FOR THE BONDS IS BASED ON THOSE REU
AMOUNTS.

MOTION BY SMITH SUPPORTED BY CLOUS TO PAY DRAW NUMBER 11 OF THE SEWER PROJECT
FOR \$140,079.77. ALL IN FAVOR; MOTION CARRIED.

SMITH WOULD LIKE AN ORDINANCE FOR OUTDOOR WOOD FURNANCES OPERATIONS, SPECS,
AND PERMITS.

MOTION BY SCHAEFER TO ADJOURN AT 7:30 P.M. ALL IN FAVOR; MOTION CARRIED.