

MINUTES OF THE VILLAGE OF MESICK
JANUARY 9, 2019

PRESENT: HOWELL, CARLSEN, SCHAEFER, SMITH, CLOUS

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, KIM ELLENS, A VILLAGE BUSINESS OWNER, GORDON MAXWELL, A HARING TOWNSHIP RESIDENT, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, LAURIE DAYTON, VILLAGE OF MESICK RESIDENT, JERRY COGER, VILLAGE OF MESICK RESIDENT, BRYON GUTHRIE, MESICK BUSINESS OWNER.

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

GUTHRIE ASKED IF THE VILLAGE WOULD BE PUTTING THE WASTE CONTRACT OUT FOR BIDS AND HE INDICATED THAT HE WAS PURCHASING WASTE HAULING EQUIPMENT.

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

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

MOTION BY SCHAEFER SUPPORTED BY CLOUS TO PAY THE EXPECTED COST OF \$4712.00 TO PLM FOR TREATMENT AT THE SEWER LAGOONS. ALL IN FAVOR; MOTION CARRIED.

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

RESPECTFULLY SUBMITTED
DEBORAH E STANTON