

MINUTES OF THE VILLAGE OF MESICK
JULY 10, 2019

PRESENT: HOWELL, CARLSEN, SMITH, CLOUS

ABSENT: SCHAEFER

OTHERS PRESENT: MCLEOD, STANTON, GORDON MAXWELL, HARING TOWNSHIP RESIDENT,
GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, JERRY COGER, VILLAGE OF
MESICK RESIDENT, LAURIE BAILEY, VILLAGE OF MESICK RESIDENT, BRIAN ROWLEY,
REPRESENTING FLEIS AND VANDENBRINK ENGINEERING.

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

BAILEY ASKED THAT THE VILLAGE COUNCIL SEND BLIGHT LETTERS TO A HOME ON HENRY AND
ONE ON HOWARD.

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

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

MOTION BY CLOUS SUPPORTED BY SMITH TO APPROVE RESOLUTION 2019-04 TO ALLOW
CONSUMERS ENERGY TO REMOVE LIGHTING UNITS ON VARIOUS STREETS IN MESICK.

ROLL CALL

YEAS- 4

NAYS-0

ABSENT-1

ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO APPROVE RESOLUTION 2019-05 TO ALLOW
CONSUMERS ENERGY TO INSTALL LIGHTING UNITS ON VARIOUS STREETS IN MESICK.

ROLL CALL

YEAS-4

NAYS-0

ABSENT-1

ALL IN FAVOR; MOTION CARRIED.

THTE VILLAGE PURCHASED TWO PROPERTIES FROM WEXFORD COUNTY THE COUNCIL IS
WAITING FOR ADVICE FROM THE ATTORNEY.

MOTION BY SMITH SUPPORTED BY CLOUS TO ALLOW DRAW #6 OF THE SEWER PROJECT FOR
\$26,099.60 TO FLEIS AND VANDENBRINK
\$200.00 MICHAEL FIGLIOMENI, ATTORNEY AT LAW
\$307,860,.49 FOR JN CONTRACTING

ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO ASK FOR BIDS WITH THE DUE DATE OF OCTOBER 1, 2019 FOR THE OFFICE BUILDING REMODELING AND MDOT PROJECT. ALL IN FAVOR; MOTION CARRIED.

SMITH GAVE AN INFORMATIONAL PRESENTATION OF A MEETING HE ATTENDING FOR MARIJUANA IN MANISTEE COUNTY.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:25 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON