

MINUTES OF THE VILLAGE OF MESICK
JUNE 10, 2020

PRESENT: HOWELL, SCHAEFER, CARLSEN, SMITH, CLOUS
OTHERS PRESENT: HEYMES, MCLEOD, STANTON, SHARON REAM, SPRINGVILLE TOWNSHIP
RESIDENT

PRESIDENT HOWELL CALLED THE MEETING TO ORDER AT 7:04 P.M.

PLEDGE OF ALLIEGENCE

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

ROLL CALL-YEAS-5

NAYS-0

ABSENT-0

MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ACCEPT THE BILLS WITH THE ADDITION OF
MARTIN OVERLAS PAY OF \$300.00. ALL IN FAVOR;

ROLL CALL: YEAS-5

NAYS-0

ABSENT-0

MOTION CARRIED.

REAM ASKED IF THE VILLAGE WOULD PAY \$16,455.00 FOR THE PARKING LOT AT THE
COMMUNITY BUILDING. MCLEOD STATED THAT THE 2020 BUDGET HAS ADDITIONS OF MONEY
TO BE SPENT BY A MDOT GRANT THAT WAS AWARDED TO THE VILLAGE AND A PORTION OF
STATE REVENUE BEING CUT. THE COUNCIL WILL REVIEW THIS REQUEST NEXT MONTH.

SMITH REVIEWED AN OFFER FOR THE LIBRARY AT 117 N EUGENE ST. WITH THE COUNCIL.

HOWELL EXPLAINED ADVICE FROM THE ATTORNEY FOR A VARIANCE FOR MIXED USE ZONING
FOR THE LIBRARY AT 117 N EUGENE STREET.

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO ALLOW SMITH TO MAKE ANY NECESSARY
CHANGES TO THE OFFER WITH THE REALATOR AT THE VILLAGE BUILDING AT 117 N EUGENE
STREET AND TO ACCEPT OFFER AT HIS DISCRETION. THE COUNCIL WILL SEND VARIANCE
LETTERS TO PROPERTY OWNERS WITHIN 300' OF THE BUILDING. ALL IN FAVOR;

ROLL CALL: YEAS-5

NAYS-0

ABSENT-0

MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SMITH TO APPROVE THE BID FOR THE RELIABILITY STUDY FOR \$8600.00. ALL IN FAVOR;

ROLL CALL: YEAS-5

NAYS-0

ABSENT-0

MOTION CARRIED.

HOWELL AND CLOUS ARE WORKING TO HIRE A CITATION OFFICER THEY ARE RESEARCHING COST, TIME, ETC.

HEYMES IS WORKING WITH POULMAS AT 6730 16 ROAD TO CONNECT TO THE VILLAGE WATER SYSTEM WITHOUT BEING VILLAGE RESIDENTS.

JAMES FULLER AT 400 W JOHN IS HAVING ARCHITECTURAL DRAWINGS MADE FOR AN ADDITION AND A BUILDING AT HIS LOCATION.

THE COUNCIL WILL REVIEW AN ADDITION AT 125 WEST JOHN STREET OWNED BY TROY STRAYER AND DECIDE IF HE NEEDS A VARIANCE.

THE COUNCIL REVIEWED THE LETTER FROM EQUALIZATION AND WILL KEEP THE TAX RATE THE SAME.

CLOUS UPDATED THE COUNCIL WITH THE MDOT GRANT CRACK FILL STARTED AND THE GUARD RAILS WILL BE PUT IN SOON.

HOWELL WILL ASK THE ATTORNEY IF THE VILLAGE CAN CONDEMN A HOUSE IN THE VILLAGE.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 9:01 P.M. ALL IN FAVOR;

ROLL CALL-YEAS -5

NAYS-0

ABSENT-0

MOTION CARRIED.

RESPECTFULL SUBMITTED
DEBORAH E STANTONN