

MINUTES OF THE VILLAGE OF MESICK
MARCH 11, 2020

PRESENT: HOWELL, CARLSEN, CLOUS, SMITH, SCHAEFER
OTHERS PRESENT: HEYMES, MCLEOD, STANTON, JERRY COGER, VILLAGE RESIDENT, GORDON
MAXWELL, HARING TOWNSHIP RESIDENT, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP
RESIDENT, BRYON GUTHRIE, A MESICK CONTRACTOR.

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

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ACCEPT THE MINUTES ARE READ. ALL IN
FAVOR; MOTION CARRIED.

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

MOTION BY SMITH SUPPORTED BY CLOUS TO ORDER A DUMPSTER FOR THE VILLAGE FOR
MONTHLY CONTINUED USE. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO PASS RESOLUTION 2020-01, the Council of the
Village of Mesick does hereby authorize the bank account be moved from Huntington Bank to
Forest Area Credit Union. All in favor:

Roll Call:

Yeas-5

Nays-0

Absent-0

Motion Carried.

MOTION BY SMITH SUPPORTED BY CARLSEN TO SUPPORT THE CLASS ACTION SUIT WITH THE
VILLAGE OF CLINTON ASKING FOR FINANCIAL RELIEF OF ADDITIONAL COSTS TO OUR WATER
SYSTEM BY THE STATE GOVERNMENT FROM THE DEGLE LEAD AND COPPER RULE.
ALL IN FAVOR; MOTION CARRIED.

SMITH REQUESTED THE COUNCIL WORK ON AN ORDINANCE FOR OUTDOOR WOOD FURNACES.

THE COUNCIL ACCEPTED AN OFFER FROM MICHELLE MAIDENS REAL ESTATE ONE FOR
\$45,000.00 CASH CLOSING APRIL 1, 2020, WITH MOVING THE DECK AT THE LIBRARY AT 207
NORTH EUGENE.

MOTION BY SCHAEFER SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:50 PM. ALL
IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON, CLERK