

MINUTES OF THE VILLAGE OF MESICK

May 12, 2021

PRESENT: HOWELL, CARLSEN, SMITH, CLOUS, ABEL

OTHERS PRESENT: MCLEOD, HEYMES, STANTON, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING.

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

PLEDGE OF ALLIEGENCE

IN THE PUBLIC COMMENT SMITH ASKED ABOUT THE LIENS AND SEWER ASSESSMENT. MCLEOD EXPLAINED THE AMOUNTS IN EACH COLUMN.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT THE MINUTES OF THE APRIL 14, 2021 AS AMENDED, TO ADD THE WORD MARCH TO ACCEPT THE MINUTES, AND CHANGE THE WORDING OF THE D&K MEETING TO NOT MEETING WITH D&K BUT TO MEASURING WITH D&K. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY ABEL TO ACCEPT THE MINUTES OF THE APRIL 28, 2021, SPECIAL MEETING. ALL IN FAVOR; MOTION CARRIED.

**MOTION BY CLOUS SUPPORTED BY SMITH TO PASS RESOLUTION 2021-01 FOR SEWER RATES WITH ADDING \$60.00 ADDITIONAL FEE TO A SHUT OFF NOTICE. ALL IN FAVOR; ROLL CALL
YEAS-5
NAYS-0
ABSENT-0
MOTION CARRIED.**

**MOTION BY ABEL SUPPORTED BY CARLSEN TO PASS RESOLUTION 2021-02 FOR WATER RATES. ALL IN FAVOR; ROLL CALL
YEAS-5
NAYS-0
ABSENT-0
MOTION CARRIED.**

**MOTION BY SMITH SUPPORTED BY CLOUS TO APPROVE THE PLANNING COMMISSIONS RECOMMENDATION FOR THE CAPITAL IMPROVEMENT PLAN. ALL IN FAVOR;
ROLL CALL
YEAS-5
NAYS-0
ABSENT-0
MOTION CARRIED.**

MOTION BY CLOUS SUPPORTED BY ABEL TO APPROVE THE 2021 LIEN LIST. ALL IN FAVOR;
MOTION CARRIED.

STANTON WILL SEND A LETTER TO THE RESQUE SQUAD INDICATING THAT THE COUNCIL WILL NOT BE ABLE TO PAY THE NEW CEMENT COSTS OF \$6350.00.

SIMMER SURVEYING HAS ALMOST COMPLETED THE TOPOGRAPHICAL ON THE 23 ACRES. THE 23 ACRES HAS A PORTION OF PROTECTED WETLANDS.

SMITH WILL CONTACT JIM FULLER AND ASK FOR A PROPOSAL FOR HIS REQUEST FOR A MARIJUANA GROW FACILITY ON BEHALF OF A RENTAL CUSTOMER.

THE COUNCIL TABLED THE AUDIT FOR WATER AND SEWER BY LAKE MICHIGAN CPA SERVICES FOR QUESTIONS.

STANTON WILL SEND BRYON GUTHRIE A THANK YOU FOR CLEAN-UP DAY AT NO COST TO THE VILLAGE.

CLINTON TOWNSHIP SENT A LETTER REGARDING A POSSIBLE JOINT LAWSUIT FOR LEAD PIPE. HEYMES STATED THAT THE VILLAGE DOES NOT HAVE ANY LEAD PIPING IN THE VILLAGE. HOWELL WILL CONTINUE TO ADVISE COUNCIL OF CORRESPONDENCE.

MOTION BY CARLSEN SUPPORTED BY CLOUS TO ADJOURN THE MEETING AT 8:47 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON