

MINUTES OF THE VILLAGE OF MESICK

NOVEMBER 18, 2019

A RESCHEDULED REGULAR MEETING DUE TO LACK OF COUNCIL ATTENDANCE ON
NOVEMBER 13, 2019

PRESENT: HOWELL, SCHAEFER, CARLSEN, SMITH, CLOUS

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, GARY TAYLOR, WEXFORD COUNTY
COMMISSIONER OF AREA #7 REPRESENTING THE VETERAN'S COMMISSION, KATHY CLINE
REPRESENTING THE WEXFORD COUNTY VETERAN'S COMMISSION, KENT MYERS,
REPRESENTING THE WEXFORD COUNTY VETERAN'S SERVICES, CHARLES MAIDENS, A VILLAGE
OF MESICK RESIDENT AND BUSINESS OWNER, CHARLES MAIDEN'S JR, VILLAGE OF MESICK
YOUTH, ROSE CLOUS, VILLAGE OF MESICK RESIDENT, JERRY COGER, VILLAGE OF MESICK
RESIDENT, JAKE AND KIMBERLY ELLENS, VILLAGE OF MESICK BUSINESS OWNERS, TAMMY
PADDOCK, VILLAGE OF MESICK RESIDENT.

PRESIDENT HOWELL OPENED THE MEETING AT 7:00 P.M.

MYERS GAVE A PRESENTATION OF THE WEXFORD COUNTY VETERANS SERVICES AND ALSO
ASKED THE VILLAGE COUNCIL FOR A DONATION TO FRAME LOCAL VETERANS THAT HAVE
SERVED IN THE MILITARY. THE COUNCIL TABLED THIS REQUEST.

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

MOTION BY SMITH TO ACCEPT THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

HEYMES REPORTED THAT THE VILLAGE AT THE REQUEST OF DEQ WOULD HAVE TO CHLORINATE
THE WATER ON A PERMANENT BASIS.

THE COUNCIL REVIEWED THE THREE BIDS TO REMOVE THE HOUSE ON HENRY STREET.

ELMERS \$10,940.00

J&N CONSTRUCTION \$7500.00

BRYON GUTHRIE \$7100.00

MOTION BY SMITH SUPPORTED BY CLOUS TO ACCEPT BRYON GUTHRIE'S BID OF \$7100.00 TO
REMOVE THE HOUSE ON HENRY STREET WITH A WRITTEN BID AND PROOF OF INSURANCE. ALL
IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY CLOUS TO ACCEPT THE BID FROM CHARLES MAIDENS OF
\$11,711.00 TO PURCHASE THE HOME ON 225 W HENRY STREET. ALL IN FAVOR; MOTION
CARRIED.

THE COUNCIL TABLED CHARLES MAIDENS REQUEST TO LOWER HIS REU'S AT THE MESICK
AVENUE PROPERTY.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT RESOLUTION 2019-06 WHICH ALLOWS THE VILLAGE OF MESICK TO ENTER INTO AN AGREEMENT WITH MDOT FOR A STREET WORK GRANT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY SCHAEFER TO PASS ORDINANCE 2019-03 FOR VILLAGE WATER. ALL IN FAVOR; MOTION CARRIED. SMITH OPPOSED.

HOWELL READ A CARD FOR THANKSGIVING FROM FLEIS AND VANDENBRINK ENGINEERING.

THE COUNCIL DISCUSSED BANKING OPTIONS AND WILL START MOVING FUNDS TO THE FOREST AREA CREDIT UNION.

MOTION BY SCHAEFER SUPPORTED BY SMITH TO CHANGE THE HOOK-UP DATE OF THE SEWER SYSTEM TO JUNE 1, 2020 AND ALSO THE PAYMENT SCHEDULE, AS THE PROJECT WILL NOT BE COMPLETED ON TIME. ALL IN FAVOR; MOTION CARRIED.

HOWELL REVIEWED A GRANT FOR SAFE WALK TO SCHOOLS FOR \$200,000.00 IN GRANT FUNDS WITH A 10% MATCH OF VILLAGE FUNDS.

THE PROPERTY OWNERS NEAR THE FAMILY DOLLAR ARE REQUESTING PAYMENT FOR OTHERS HOOKING UP TO A LINE THEY INSTALLED. THE AGREEMENT WAS MADE WITH WEXFORD COUNTY AS THEY OWNED THE VILLAGE OF MESICK SEWER AT THAT TIME. THE COUNCIL TABLED THIS MATTER.

MOTION BY SMITH SUPPORTED BY CLOUS TO PAY DRAW #9 FOR THE SEWER PROJECT TO FLEIS AND VANDENBRINK FOR THE AMOUNT OF \$42,865.99. ALL IN FAVOR; MOTION CARRIED.

BRUCE JEWETT WILL PURCHASE THE GENERATOR FOR \$500.00 THIS WAS PUBLISHED AT AN EARLIER TIME AND JEWETT WAS HIGH BID.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ADJOURN THE MEETING AT 8:45 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON