

MINUTES OF THE VILLAGE OF MESICK  
SEPTEMBER 11, 2019

PRESENT: HOWELL, CARLSEN, SMITH, SCHAEFER, CLOUS

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, JERRY CODDINGTON, VILLAGE RESIDENT, MELISSA SURIANO, VILLAGE RESIDENT, DON CODDINGTON, VILLAGE RESIDENT, VICTORIA GIBBONS, VILLAGE RESIDENT, TAMMY PADDOCK, VILLAGE RESIDENT, JAKE ELLENS, VILLAGE BUSINESS OWNER, KIM ELLENS, VILLAGE BUSINESS OWNER, JERRY COGER, VILLAGE RESIDENT, CHARLES MAIDENS, VILLAGE RESIDENT, CRAIG GABIER, VILLAGE RESIDENT, CHARLES BIGELOW, VILLAGE RESIDENT, GORDEN MAXWELL, HARING TOWNSHIP RESIDENT, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING.

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

VICTORIA GIBBONS ASKED ABOUT HER WATER BILL MCLEOD WILL LOOK INTO IT FURTHER.

JERRY CODDINGTON REQUESTED A LATER DATE FOR THE HOOK-UP OF HIS SEWER CONNECTION. THE COUNCIL TABLED THE REQUEST.

DONALD CODDINGTON STATED THAT HE WILL NOT HOOK-UP TO SEWER AND ASKED WHY DAVE CLOUS IS NOT HOOKED UP TO SEWER, HE STATED HE IS NOT IN THE SEWER DISTRICT.

KIM ELLENS IRRIGATION AND PAVEMENT ARE NOT COMPLETE.\*

MOTION BY SCHAEFER SUPPORTED BY CLOUS TO ACCEPT THE MINUTES ARE READ BUT ADDING THE ATTORNEY STATED TO PADDOCK THAT SHE HAD NO INTEREST IN HER PROPERTY AS IT WAS TAKEN FOR LIENS BY WEXFORD COUNTY.  
ALL IN FAVOR; MOTION CARRIED.

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

MCLEOD STATED THAT THE COMPLETED AUDIT WAS SUBMITTED TO THE STATE OF MICHIGAN.

MAIDENS ASKED THAT HIS SEWER REU'S BE LOWERED AS HE HAS A VACANT BUILDING WITH NO EQUIPMENT. HE ASKED FOR A LIST OF PROPERTY OWNERS REU CHARGES.

THE COUNCIL TABLED THE WATER ORDINANCE SO THEY HAD TIME TO READ IT.

HOWELL WILL CALL ANGELA PALONA CONCERNING HER REQUEST FOR WATER AT HER PROPERTY WHICH IS NOT PART OF THE VILLAGE.

MOTION BY SMITH SUPPORTED BY SCHAEFER, AN ADVERTISEMENT WILL BE PLACED IN THE CADILLAC EVENING NEWS STARTING ON, SEPTEMBER 16, 2019, ASKING FOR SEALED BIDS FOR

THE HOME AND PROPERTY AT 225 WEST HENRY STREET IN THE VILLAGE OF MESICK, THE COUNCIL WILL START AN EVICTION PROCEEDING OF THE TENANTS LIVING AT THE PROPERTY. THE BIDS WILL BE OPENED AT A PUBLIC MEETING. ALL IN FAVOR; MOTION CARRIED.  
CARLSEN NAY

MOTION BY SMITH SUPPORTED BY CLOUS TO ALLOW STANTON TO SPEND \$20,000.00 FOR THE NEW LIBRARY AT HER DISCRETION. MCLEOD WILL OVER SEE ALL BILLS AND ITEMS PURCHASED. STANTON WILL LIST THE OLD LIBRARY BUILDING FOR SALE. ALL IN FAVOR; MOTION CARRIED.

ROWLEY UPDATED THE COUNCIL ON THE SEWER PROJECT HE SUGGESTED THAT THE VILLAGE COUNCIL HOLD BACK FUNDS OF \$35,000.00 TO PRESSURE J&N INTO FINISHING ON TIME.

MOTION BY SMITH SUPPORTED BY CLOUS TO PAY \$185,399.99 DRAW 4 & 5 PAYING THE ENGINEER, ATTORNEY AND J&N, HOLDING \$35,000.00 BACK FROM J&N. ALL IN FAVOR; MOTION CARRIED.

HEYMES SPOKE WITH THE CONTRACTOR TO ALLEVIATE THE WATER PROBLEM AT SIMMER SURVEYING ON W EDWARD STREET, MIKE KRAMER WILL TRY TO INSTALL A PIPE AND CREATE A DRAIN WITH ASPHALT INTO THE DITCH TO HELP WITH THE FLOODING PROBLEM  
THE WATER MAIN BREAK ON W JOHN WAS REPAIRED AND WATER SAMPLES CAME BACK POSITIVE. WILL INSTALL BASKETBALL HOOPS WEATHER PERMITTING.

SMITH SPOKE WITH RYAN SQUIER REGARDING A SIDEWALK THAT WAS BROKEN.

MOTION BY SMITH SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 9:10 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E STANTON