MINUTES OF THE VILLAGE OF MESICK SEPTEMBER 13, 2023

PRESENT: CLOUS, CARLSEN, STRANG, ABEL, SMITH
OTHERS PRESENT: HEYMES, STANTON, JERRY COGER, A VILLAGE RESIDENT, GARY ADAMS,
SPRINGVILLE TOWNSHIP RESIDENT

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

PLEDGE OF ALLIEGENCE

MOTION BY SMITH SUPPORTED BY STRANG TO ACCEPT THE MINUTES OF THE REGULAR MEETING. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CARLSEN ACCEPTED BY ABEL TO ACCEPT THE MINUTES OF THE SPECIAL MEETING, AUGUST 23, 2023. ALL IN FAVOR; MOTION CARRIED.

MOTION BY STRANG SUPPORTED BY ABEL TO ACCEPT THE BILLS AS AMENDED. ADDING WEXFORD COUNTY ROAD COMMISSION, \$4997.79, TOTAL TIRE \$43.73, GFL ENVIRONMENTAL \$3412.89 AND \$138.70 AFTER PHONE CONVERSATION AS PER BILL. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY STRANG TO COMPLETE A TRANSITION SWITCH TO WOLVERINE POWER SWAPPING THE OLD NUMBERS TO NEW FOR THE MAINTENANCE AGREEMENT OF THE GENERATOR. ALL IN FAVOR; MOTION CARRIED.

HEYMES DISCUSSED WHEEL BERRING REPAIRS ON THE TRUCK RECEIVED QUOTE FROM TOTAL TIRE.

THE VILLAGE DID NOT RECEIVE THE WATER GRANT THEY APPLIED FOR.

THE COUNCIL WILL RESPOND TO DEQ FOR A LIST OF ITEMS TO BE ADDRESSED WITHIN THE WATER SYSTEM BY THE END OF OCTOBER.

CLOUS RECEIVED CORRESPONDENCE REGARDING ACT 51 MAJOR AND LOCAL STREET APPLICATION. THE VILLAGE WAS APPROVED FOR LOCAL STREET TO MAJOR STREET FOR WEST EDWARD TO NORTH EUGENE TO NORTH ALVIN, 462'.

CLOUS WILL SPEAK WITH BRYON GUTHRIE REGARDING WATER WORK AT THE PIZZA SHOPPE.

CLOUS WILL CONTACT HEALTH DEPARTMENT AND WEXFORD COUNTY TREASURER REGARDING THE HAWKINS HOUSE RAT INFESTATION.

CLOUS SET UP MONEY MARKETS AND BLAKE SMITH FROM USDA INDICATED PUTTING RRI MONEY IN MONEY MARKT ACCOUNTS IS LEGAL.

MOTION BY ABEL SUPPORTED BY STRANG TO ADJOURN THE MEETING AT 8:05 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E STANTON