MINUTES OF THE VILLAGE OF MESICK SEPTEMBER 11, 2024

PRESENT: CLOUS, REDDY, ABEL, PEARSON

OTHERS PRESENT: HEYMES, SMITH, STANTON, GARY ADAMS A SPRINGVILLE TOWNSHIP

RESIDENT

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

MOTION BY ABEL SUPPORTED BY REDDY TO ACCEPT THE MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY REDDY SUPPORTED BY PEARSON TO ACCEPT THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

HEYMES PRESENTED HIS RESEARCH TO THE COUNCIL REGARDING THE LOADER. HE EXPLAINED A LEASE PLAN VERSUS THE COSTS WITH A LIST OF REPAIRS NEEDED. HEYMES WILL GET TWO ADDITIONAL BIDS AS REQUIRED FOR AN EXPENDITURE OF THAT SIZE.

MOTION BY ABEL SUPPORTED BY REDDY TO HIRE PAT'S HVAC TO REPLACE AND PURCHASE A NEW HEATER FOR THE GARAGE FOR \$3495.00. ALL IN FAVOR; MOTION CARRIED.

REDDY PRESENTED INFORMATION AND CORRESPONDENCE FROM THE ATTORNEY REGARDING A MARIJUANA ORDINANCE CHANGE TO ALLOW FOR TWO PROVISIONAL CENTERS, MRTMA (WHICH MEANS NO MEDICAL), THE POTENTIAL OWNER WOULD HAVE TO BE PRE-APPROVED BY THE STATE, THE INITIAL APPLICATION FEE WOULD BE \$5000.00, THE ZONING WOULD HAVE TO BE WRITTEN TO ALLOW FOR THIS CHANGE. REDDY WILL MEET WITH THE ATTORNEY TO HAVE HER PREPARE THE REQUIRED DOCUMENTS AS INSTRUCTED BY THE COUNCIL.

MOTION BY ABEL SUPPORTED BY PEARSON TO PAY AN ADDITIONAL BILL FOR THE BUILDING WHICH INCLUDES ELECTRICAL AND WOOD WORK. ALL IN FAVOR; MOTION CARRIED.

SMITH IS WORKING ON ADDITIONAL CAMERA PLACEMENT AND POSSIBLE ADDITIONS FOR THE RECREATION PARK.

MOTION BY ABEL SUPPORTED BY REDDY TO ADJOURN THE MEETING AT 8:32 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED DEBORAH E STANTON