

**MINUTES OF THE VILLAGE OF MESICK  
DECEMBER 13, 2023**

**PRESENT: CLOUS, ABEL, SMITH**

**ABSENT: CARLSEN**

**OTHERS PRESENT: HEYMES, BOONSTRA, STANTON, STEVEN REDDY, VILLAGE RESIDENT, GARY ADAMS, SPRINGVILLE TOWNSHIP RESIDENT**

**PRESIDENT CLOUS OPENED THE MEETING AT 7:00 P.M.  
PLEDGE OF ALLIEGENCE**

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

**MOTION BY SMITH SUPPORTED BY ABEL TO ACCEPT THE PARTIAL BILL LIST PLUS CHASE BANK.  
ALL IN FAVOR; MOTION CARRIED.**

**STANTON MET WITH A REALATOR AND SHE QUOTED \$145,000.00 FOR THE SALE OF THE  
RESQUE SQUAD BUILDING. STANTON WILL CONTACT LINDY BENSON IF SHE IS HIGHER ON A  
SALE PRICE STANTON WILL LIST IT WITH BENSON. WE NEED TO CHECK ON THE PROPANE  
SMELL IN THE BUILDING.**

**WAYNE STRANG HAS RESIGNED FROM THE COUNCIL AS HE HAS MOVED OUT OF THE VILLAGE  
PROPER.**

**STEVEN REDDY SUBMITTED HIS RESUME' TO BE ON THE COUNCIL.**

**DUE TO THE DEATH OF OUR TREASURER THE COUNCIL WILL BE SEARCHING FOR A  
REPLACEMENT FOR 20 HOURS A WEEK, STANTON WILL MAKE ARRANGEMENTS TO PICK UP HER  
DOCUMENTS, COMPUTER, AND PHONE AT HER HOME. THE COUNCIL WILL NEED TO PURCHASE  
A DESK AND NEW COMPUTER FOR THE TREASURER.**

**STANTON WILL SET UP MEETINGS AT THE COMMUNITY BUILDING SO THE OFFICE FUNCTION  
WITH AN EXTRA PERSON.**

**CLOUS OPENED A DISCUSSION ABOUT RESTARTING A CHAMBER OF COMMERCE.**

**THE VILLAGE COUNCIL WILL WORK TO COMPLETE THE BUDGET. THE AD WILL BE PLACED IN  
THE NEWSPAPER TO ANNOUNCE THE BUDGET AND HAVE IT AVAILABLE FOR THE PUBLIC TO  
READ IN JANUARY SO THAT IT MAY BE READY FOR MOTION TO ACCEPT AS COMPLETED FOR  
WEXFORD COUNTY EQUALIZATION.**

**MOTION BY ABEL SUPPORTED BY SMITH TO ADJOURN THE MEETING AT 7:55 P.M. ALL IN  
FAVOR; MOTION CARRIED.**

**RESPECTFULLY SUBMITTED-DEBORAH E STANTON**