

Mussey Township  
Regular Meeting  
December 14, 2016

Supervisor Lauwers called the meeting to order at 7:30 p.m. Mike Lauwers (Supervisor), Sheila McDonald (Clerk), and Monica Standel (Trustee) were present. Marsha Libkie (Treasurer) and Bruce Downey (Trustee) were absent. Three guests were present.

A motion was made by Standel and supported by McDonald to approve the November 9<sup>th</sup> meeting minutes as presented. Unanimous vote. Motion carried.

Carl Hoskey was present to request an update on the neighbor's water being drained in the front ditch.

A motion was made by Standel and supported by McDonald to approve the 2017 meeting dates as presented. Unanimous vote. Motion carried.

A motion was made by Standel and supported by McDonald to approve the replacement of a road culvert on Sullivan at a price of \$941.43. Unanimous vote. Motion carried.

A motion was made by Lauwers and supported by Standel to appoint Gerry Opificio to the Board of Review. Unanimous vote. Motion carried.

A motion was made by Lauwers and supported by Standel to appoint Mike Hock to the Board of Review. Unanimous vote. Motion carried.

A motion was made by Lauwers and supported by Standel to appoint Karen Gressell to the Board of Review. Unanimous vote. Motion carried.

**Building Department:** Report submitted.

**Capac Youth Sports Committee:** N/A

**Cemetery Board:** Trees need trimming in the cemetery and a new Pine Hill Cemetery sign has been installed.

**Clerk's Report:** A motion was made by Standel and supported by McDonald to pay the December bills (General Fund Ck #94843-94868, Fire Fund (Ck#7684-7722) and Bond Fund (Ck#2203-2204) with the addition of C & H Lawncare for \$3700 and S & F Construction for \$32,500 from General Fund and voiding Bruce Downey's check along with rewriting payroll liabilities associated with his check. Unanimous vote. Motion carried.

**Fire Department Report:** Report submitted. A motion was made by Standel and supported by McDonald to approve the purchase of a fire paging system upgrade at a price of \$250.66/unit for 25 units. Unanimous vote. Motion carried.

**Planning Commission Report:** Minutes were submitted.

**Treasurers Report:** A motion was made by Standel and supported by McDonald to accept the treasurer's report as presented. Unanimous vote. Motion carried.

**Zoning Enforcer's Report:** No report

A motion was made by Standel and supported by McDonald to adjourn the meeting at 8:50 p.m. Unanimous vote. Motion carried

**Sheila McDonald, Clerk**