

Mussey Township
Regular Meeting
March 14, 2018 (Amended)

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

A motion was made by Downey and supported by Libkie to accept the February 14th as presented. Unanimous vote. Motion carried.

Matt Neuner was present to give the board information on what his plans are with Scholz Auto. He is requesting approval for Class B License (used car dealer) and Class R (automotive recycle).

A motion was made by Downey and supported by Libkie to approve the contract as presented for the zoning enforcer. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Libkie to approve the contract as presented for the assessor. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Libkie to approve the contract as presented for the Sexton. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve the contract as presented for the administrative assistant (adding paid holidays). Unanimous vote. Motion carried.

A motion was made by Downey and supported by Libkie to approve the contract as presented for the Fire Chief. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Libkie to approve the contract as presented for the Building Inspector. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Libkie to approve the 2018-2019 General Fund Budget as presented. Unanimous vote. Motion carried.

A motion was made by Downey and supported by McDonald to approve the 2018-2019 Fire Department Fund Budget as presented. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to approve the St Clair County Road Commission contract for 142 loads of limestone for \$144,283.36. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Libkie to approve the St. Clair County Road Commission contract for 48 miles of chloride for \$20,000. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to approve the Lynn Fire Protection Contract as presented. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to approve the Emmett Township Fire Protection Contract as presented. Unanimous vote. Motion carried.

Building Department: Report submitted. A motion was made by Standel and supported by Downey to raise the Planning Commission regarding the planner to match what the planner charges. Unanimous vote. Motion carried. A motion was made by Standel and supported by Downey to raise

the AG building to 2 inspection for \$120 total. Unanimous vote. Motion carried. A motion was made by Downey and supported by Libkie to add solar panel inspection fees to the electrical permit to \$6.00/panel. Unanimous vote. Motion carried.

Capac Youth Sports Committee: An estimate to replace the picnic tables under the pavilion was \$1887 total.

Cemetery Board: No meeting.

Clerk's Report: A motion was made by Downey and supported by Libkie to pay the March bills (General Ck #95304-95344, Fire Ck #8030-8062) Unanimous vote. Motion carried. A motion was made by Downey and supported by Standel to make the following budget amendments: General Fund Balance to; Board of Review & Appeals \$675, Clerk's Expense \$119.55, MTA Meeting 4674.55, Utilities, 639.84, and Tax Collection Expense \$3266.56. Fire Department Fund Balance to: Payroll taxes \$1672.22, Supplies \$193.51, Lawn Mowing \$158, Cleaning \$300, Utilities \$1591.73, New Equipment \$1057.06, Miscellaneous \$30, Contingency Fund \$2360. Unanimous vote. Motion carried.

Fire Department Report: Fire report was submitted.

Planning Commission Report: Minutes of the meeting were submitted and discussed by the board.

Treasurers Report: A motion was made by Downey and supported by McDonald to accept the Treasurer's Report as submitted. Unanimous vote. Motion carried. A motion was made by Libkie and supported by Standel to use Lakestone Bank, Tri County Bank, and Chemical Bank for township monies during the 2018-2019 fiscal year. Unanimous vote. Motion carried.

Zoning Enforcer's Report: Report was submitted. A motion was made by Downey and supported by Libkie to have the zoning enforcer check into a possible zoning violation at 13582 Sullivan Road. Unanimous vote. Motion carried. . A motion was made by Downey and supported by Libkie to have the zoning enforcer check into a possible zoning violation on Wade Road. Unanimous vote. Motion carried. . A motion was made by Downey and supported by Libkie to have the zoning enforcer check into a possible zoning violation at a vacant house on Sullivan Road. Unanimous vote. Motion carried.

A motion was made by Libkie and supported by Standel to adjourn the meeting at 8:52 p.m. Unanimous vote. Motion carried.

Sheila McDonald, Clerk