

Mussey Township
Regular Meeting
May 13, 2015

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

A discussion was held regarding Miller Broach's request for Industrial Facilities Tax Exemption. The exemption can only be done on the renovations completed after the establishment of the district on March 11, 2015.

A motion was made by Downey and supported by Libkie to approve the Industrial Facilities Exemption Certificate Development Agreement with changes suggested by the Township's attorney. Unanimous vote. Motion carried.

A motion was made by Libkie and supported by Downey to approve the April 8th minutes as presented. Unanimous vote. Motion carried.

A motion was made Libkie and supported by Downey to have Mel McNutt be the Township Building inspector set up as a subcontractor for a 1 year term. Unanimous vote. Motion carried.

A motion was made by Libkie and supported by Downey to approve the ditching projects in the township for a total cost of \$46,750. Unanimous vote. Motion carried.

A motion was made by Libkie and supported by Downey to approve Resolution 2015-02 Tax Assessment Business Hours. Roll call vote: Libkie-yes, Downey-yes, Lauwers-yes, and McDonald-yes. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Libkie to approve resolution 2015-03 Capac Youth Sports Facility Grant Request. Roll call vote: Downey-yes, Libkie-yes, Lauwers-yes, and McDonald-yes. Unanimous vote. Motion carried.

Building Department: No report submitted.

Capac Youth Sports Committee: A ribbon cutting ceremony was held for the playscape.

Cemetery Board: The new fence has been installed at the Capac Cemetery.

Clerk's Report: A motion was made by Downey and supported by Libkie to pay the May bills (General Fund Ck# 94210-94246, Fire Fund Ck#7242-7254 Bond Ck#2120 with the addition of DTE \$185.22, Elections \$63.20, Fidler \$257.96, Mel McNutt \$460.00, Nick Buffa \$230.00). Unanimous vote. Motion carried.

Fire Department Report: Verbal Fire report was given by John Gryzb.

Planning Commission Report: Meeting minutes were submitted. A motion was made by Christopher Knorey of McKenna & Associates as the planner for the township. Unanimous vote. Motion carried.

Treasurers Report: A motion was made by McDonald and supported by Downey to accept the Treasurer's Report as presented. Unanimous vote. Motion carried.

Zoning Enforcer's Report: No report submitted.

Trustee Standel received a grant from Four County Community Foundation for \$8190 to purchase adult stretching/exercise equipment to be placed near the pavilion.

A motion was made by Libkie and supported by Downey to adjourn the meeting at 8:30 p.m. Unanimous vote. Motion carried

Sheila McDonald, Clerk