Mussey Township Regular Meeting April 14, 2021

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

A motion was made by Downey and supported by Lewis to approve the March 10th minutes as presented. Unanimous vote. Motion approved.

A motion was made by Standel and supported by Downey to approve a computer purchase of \$624 for the administrative assistant. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Lewis to approve the insurance quote of \$14554 which includes a cyber liability coverage from Nickel and Saph Inc. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Standel to approve a bid of \$3294 from S & F Construction for repairing 148 of the walking path near the soccer fields. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to approve reducing the amount of limestone used on the local roads to 90 loads. Unanimous vote. Motion carried. Mary from the Road Commission will be retiring at the end of this month.

A motion was made by Standel and supported by Downey to increase the Cemetery rates to the following:

Residential lot purchase - \$400 Non Residential lot purchase - \$700 Residential Cremation burial - \$200 Non Residential Cremation burial - \$350

Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to authorize Deb Lewis (Twp Treasurer) to do daily transactions with accounts held at Tri County Bank which includes the cemetery CD. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to authorize Deb Lewis (Twp Treasurer) to invest in ICS Investments accounts at Choice One Bank. Unanimous vote. Motion carried.

Building Department: Report submitted.

Capac Youth Sports Committee: NA

<u>Cemetery Board</u>: A motion was made by Standel and supported by Downey to approve a proposal from Masonry Specialist Inc for \$950 to repair the cemetery sign. Unanimous vote. Motion carried. A motion was made by Lewis and supported by Donwey to approve a proposal from Yard Services for \$3500 to replace footings under 12 stones in the Capac Cemetery. Unanimous vote. Motion carried.

<u>Clerk's Report</u>: A motion was made by Downey and supported by Standel to pay the April bills with the addition of Joe Herrington \$318.34 and McKesson \$109.63 (General fund Ck # 96414-96433, Fire Fund Ck# 8855-8868, Bond Ck# 2563-2564) Unanimous vote. Motion carried.

Fire Department Report: Submitted.

Planning Commission Report: Minutes submitted.

<u>Treasurers Report</u>: A motion was made by Standel and supported by Downey to approve the March Treasurer's report as presented. Unanimous vote. Motion carried.

Zoning Enforcer's Report: Report submitted.

A motion was made by Downey and supported by McDonald to adjourn the meeting at 9:25 p.m. Unanimous vote. Motion carried.

Submitted by Sheila McDonald, Clerk