

Mussey Township
Regular Meeting
March 11, 2015

Supervisor Lauwers called the meeting to order at 7:35 p.m. Mike Lauwers (Supervisor), Sheila McDonald (Clerk), Bruce Downey (Trustee), and Monica Standel (Trustee) were present. Marsha Libkie (Treasurer) was absent. Two guests were present.

A motion was made by Downey and supported by Standel to approve the rental of five porta johns for Capac Days. Unanimous vote. Motion carried.

A motion was made by Downey and supported by McDonald to approve the February 11th minutes as presented. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve the amendment to Ordinance #29B Section H by striking out: Limitation with Respect to Dwelling Size: No single detached accessory building shall exceed the floor area of the dwelling (see definition of floor area). All other section of the ordinance are to remain in effect. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to approve the 2015-2016 General Fund Budget with changes to ditching income and roads expense. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve the 2015-2016 Fire Department Budget as presented. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve the 2015-2016 Fire Chief's contract as presented. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to approve the 2015-2016 Sexton's contract as presented. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve the 2015-2016 Assessor's contract as presented. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to approve the 2015-2016 Administrative Assistant's contract as presented. Unanimous vote. Motion carried.

Building Department: Report submitted.

Capac Youth Sports Committee: The committee is getting numbers together to ask local townships for support in purchasing the flooring under the playground equipment.

Cemetery Board: The new fence will be installed at the Capac Cemetery this spring. The Lutheran cemetery's east driveway is being grown up by brush.

Clerk's Report: A motion was made by Standel and supported by Downey to pay the March bills with the addition of the Firemen's fees/payroll taxes, ZBA member fees of \$150 and increase the dog tags check by \$10. (General Fund Ck# 94146-94178, Fire Fund Ck# 7182-7193 Bond Ck# 2115). Unanimous vote. Motion carried.

A motion was made to make the following 2014-2015 budget amendments: From General Fund Contingency/Fund Balance to: Election Supplies - \$2215.48, Tax Collection - \$2607.33, Treasurer's Expense - \$432.96, Deputy Treasurer Salary - \$432.50, Parks & Recreation - \$2279.00, Drains, Spraying, Ditching - \$6449.46, Roads - \$2883.67, Match Money - \$1211.78. From Fire Department Contingency/Fund Balance to: Supplies - \$29.02, Clothing - \$37.73, Building Maintenance - \$6502.06, Utilities - \$218.47, Repairs - \$206.58 Dues & Subscriptions - \$530.00. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Downey to approve Macomb Community Credit Union and CSB Bank as depositories for Township money. Unanimous vote. Motion carried.

Fire Department Report: Fire report was submitted.

Planning Commission Report: Meeting minutes were submitted. The planning commission would like to buy a laptop to have available at the meetings.

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

Zoning Enforcer's Report: No report submitted.

A motion was made by Downey and supported by McDonald to adopt Resolution 15-01 Industrial Development District for Miller Broach. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to have Gary Beam as the Building Inspector effective 04-01-15. Unanimous vote. Motion carried.

A motion was made by Lauwers and supported by Standel to adjourn the meeting at 8:40 p.m. Unanimous vote. Motion carried

Sheila McDonald, Clerk