Mussey Township Regular Meeting March 9, 2022

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. One guest was present.

Pledge of Allegiance

A motion was made by Lewis and supported by Downey to approve the February 9th minutes as presented. Unanimous vote. Motion approved. A motion was made by Lewis and supported by Downey to approve the special meeting minutes for 1/27/22. Unanimous vote. Motion carried.

Zoning Enforcer's Report: Report submitted.

A motion was made by Downey and supported by Lewis to approve the Code Enforcement contract as presented. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to approve the Assessor's contract with the increase salary to \$32,400. Unanimous vote. Motion carried.

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

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

A motion was made by Standel and supported by Downey to approve the Administrative Asst contract as presented. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve the 2022/2023 General Fund Budget as presented. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to approve the 2022/2023 Fire Fund Budget as presented. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to approve the Hold Harmless Agreement with Nationwide Retirement as presented. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve a \$2000 Medical Marihuana Home Occupations Registration Fee. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Lewis to approve the St. Clair County Road Commission agreement for the Imlay City Road approach. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve the St Clair County Limestone for \$146,544.20. Unanimous vote. Motion carried.

Building Department: Report submitted.

Capac Youth Sports Committee: NA

Cemetery Board: NA

<u>Clerk's Report</u>: A motion was made by Downey and supported by Standel to approve the March bills (General fund 96733-96765, Fire Fund #9059-9097 plus Fire Chief salary/liabilities, Bond Fund 2622-2623). Unanimous vote. Motion carried. A motion was made by McDonald and supported by Standel to approve the budget amendments as presented. Unanimous vote. Motion carried.

<u>Fire Department Report</u>: Submitted. A motion was made by McDonald and supported by Downey to approve up to \$130,000 for upgrades/maintenance on the 94 Spartan fire truck. Unanimous vote. Motion carried

Planning Commission Report: Minutes submitted.

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

A motion was made by Standel and supported by Downey to adjourn the meeting at 9:40 p.m. Unanimous vote. Motion carried.

Submitted by Sheila McDonald, Clerk