Mussey Township Regular Meeting August 12, 2015

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

A motion was made by Standel and supported by Libkie to approve the July8th minutes as presented. Unanimous vote. Motion carried.

A motion was made by Libkie and supported by Standel to hire Joel Opificious to help with the assessors' scanning duties for 4 weeks, 28 hrs./week at \$7.00/hr. Unanimous vote. Motion carried.

Building Department: Report submitted.

<u>Capac Youth Sports Committee</u>: A motion was made by McDonald and supported by Standel to install the lights, cameras and electrical service to the pavilion at an estimated cost of \$7200. Unanimous vote. Motion carried.

<u>Cemetery Board</u>: The Capac cemetery driveways will be sprayed for weeds before any grading will be done.

<u>Clerk's Report</u>: A motion was made by Standel and supported by Libkie to pay the August bills (General Fund Ck # 94303-94328 with the addition of Nationwide Retirement, State of Michigan withholding and voiding Bruce Downey's Check, Fire Fund Ck#7307-7326 with the addition of DTE, Bond Ck#2130-2132). Unanimous vote. Motion carried.

Fire Department Report: Report submitted.

<u>Planning Commission Report</u>: Meeting minutes were submitted. A motion was made by Lauwers and supported by Standel to appoint Bill Schultz to the planning commission for a 3 year term. Unanimous vote. Motion carried.

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

Zoning Enforcer's Report: Verbal report was given by Ted Jahn. A motion was made by Standel and supported by Libkie to purchase a camera for the zoning enforcers use at a cost not to exceed \$150. Unanimous vote. Motion carried.

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

Sheila McDonald, Clerk