Mussey Township Regular Meeting August 10, 2016

Supervisor Lauwers called the meeting to order at 7:30 p.m. Mike Lauwers (Supervisor), Sheila McDonald (Clerk), and Monica Standel (Trustee) and Bruce Downey (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 July 13th minutes as presented. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve Resolution 2016-01 St Clair County Local Road Assistance Program for \$25,000. Roll call vote: Standel-yes, Downey-yes, Lauwers-yes, McDonald-yes. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve Resolution 2016-02 St Clair County Hazard Mitigation Plan. Roll call vote: Standel-yes, Downey-yes, Lauwers-yes, and McDonald-yes. Unanimous vote. Motion carried.

Building Department: Report submitted.

<u>Capac Youth Sports Committee</u>: Trustee Standel is looking into grants and fundraising to have restrooms installed at the sports complex. Supervisors Lauwers was looking into the cost for a basketball/tennis court to be installed at the sports comlex.

<u>Cemetery Board</u>: No meeting. Trustee Standel attended a cemetery conference and reported back various ideas.

<u>Clerk's Report</u>: A motion was made by Downey and supported by Standel to pay the August bills (General Fund Ck #94700-94741 Fire Fund Ck# 7591-7610) and Bond Fund (Ck#2174-2175) with the addition of paying the ZBA members \$50 each. Unanimous vote. Motion carried.

Fire Department Report: Report submitted.

Planning Commission Report: Minutes were submitted.

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

Zoning Enforcer's Report: No report

A motion was made by Standel and supported by Downey to adjourn the meeting at 8:35 p.m. Unanimous vote. Motion carried

Sheila McDonald, Clerk