

Mussey Township
Regular Meeting
February 10, 2010

Supervisor Lauwers called the meeting to order at 7:30 p.m. Michael Lauwers (Supervisor), Sheila McDonald (Clerk), Bruce Downey (Trustee), and Linda Kniseley (Trustee) were present. Connie Kain (Treasurer) was absent. Eight guests were present.

A motion was made by Downey and supported by Kniseley to approve the January 13th minutes as presented. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Kniseley to allow approval for Anton Rank's lot splits after the final inspection for the mechanical permit for the geothermal heat system is approved. Unanimous vote. Motion carried.

Connie Kain (Treasurer) present at 7:35 p.m.

A motion was made by Lauwers and supported by Downey to appoint Tom Tierney to the Planning Commission for the remainder of Tom Ellis's term (6-13-10). Unanimous vote. Motion carried.

A motion was made by Lauwers and supported by Downey to appoint Pete Ondersma to the Board of Review for a 2 year term. Unanimous vote. Motion carried.

A motion was made by Lauwers and supported by Kniseley to appoint Gerry Opificius to the Board of Review for a 2 year term. Unanimous vote. Motion carried.

A motion was made by Lauwers and supported by Kniseley to appoint Mike Hooch to the Board of Review for a 2 year term. Unanimous vote. Motion carried.

The Annual Road Commission meeting is scheduled for 2/23/10 from 3:00-5:30 for Mussey Township.

Building Report: Report was submitted.

Capac Youth Sports Committee: The Committee is going to apply for 501c(3) status.

Cemetery Board: A motion was made by Downey and supported by Kain to approve the lawn mowing contract with C & H Lawn care for a three years and a price of \$375. Unanimous vote. Motion carried.

Clerk's Report: A motion was made by McDonald and supported by Kain for budget amendments for the following accounts: office expense-\$1065.60, auditor expense - \$325.00, and liquor license fees - \$212.95 to come from the contingency fund. Unanimous vote. Motion carried. A motion was made by Kain and supported by Downey to pay the January bills (General fund: ck # 92661-92691, Fire Dept fund: ck # 5886-5897, Bond account: ck# 1853-1855). Unanimous vote. Motion carried.

Fire Department Report: Fire report was submitted.

Planning Commission Report: Make sure Jim Carden gets a copy of the Planner's bill.

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

Zoning Enforcer's Report: A report for various violations was submitted.

A motion was made by Downey and supported by Kain to approve the Sexton's contract for the 2010-2011 fiscal year. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Kniseley to approve the Zoning Enforcer's contract for the 2010-2011 fiscal year. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Kniseley to adjourn the meeting at 8:50 p.m. Unanimous vote. Motion carried.

Sheila McDonald, Clerk