

Mussey Township
Regular Meeting
March 10, 2010

Supervisor Lauwers called the meeting to order at 7:44 p.m. Michael Lauwers (Supervisor), Sheila McDonald (Clerk), Connie Kain (Treasurer), Bruce Downey (Trustee), and Linda Kniseley (Trustee) were present. Seven guests were present.

A motion was made by Downey and supported by Kain to approve the February 10th minutes as presented. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Kain to approve the assessor's contract for 2010-2011 as presented. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Kniseley to approve the administrator's assistant contract for 2010-2011 as presented. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Kain to adopt the 2010-2011 General Fund Budget. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Kain to adopt the 2010-2011 Fire Department Budget. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Kain to adopt the 2010-2011 Cemetery Budget. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Kain to accept resolution 10-01 for Trustee Salary. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Kain to accept resolution 10-02 for Clerk Salary. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Kniseley to accept resolution 10-03 for Treasurer Salary. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Kniseley to accept resolution 10-04 for Supervisor Salary. Unanimous vote. Motion carried.

A motion was made by Kain and supported by McDonald to have CSB Bank and Macomb Community Bank be the depositories for township monies. Unanimous vote. Motion carried.

A motion was made by Lauwers and supported by Downey to transfer the 2009 and 2010 Ditching/Berm match money to the General Road match money fund. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Kain to approve Limestone purchase with the County for \$55,000. Unanimous vote. Motion carried.

Building Report: Report was submitted. A motion was made by Kniseley and supported by Downey to accept Gerry Lewis letter of resignation as the building administrator. Unanimous vote. Motion carried.

Capac Youth Sports Committee:

Cemetery Board:

Clerk's Report: A motion was made by Kain and supported by Downey to pay the March bills (General Fund #92692-92739, Fire Department Fund #5898-5946, Bond Fund #1862)with the addition of: Fire Department fund, Verizon north \$\$38.75 and St. Clair County Community College \$170.00. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Kain to adopt the resolution that recognizes Capac Football Parents Club as a nonprofit organization for the purpose of applying for a gaming license with the state of Michigan. Unanimous vote. Motion carried.

Fire Department Report: Fire report was submitted. A motion was made by McDonald and supported by Kain to appoint Bill Stoutenburg as Fire Chief, Robert Kruger as Assistant Fire Chief, Sean Kriesch as Lieutenant and Joseph Nemecek as Captain. Unanimous vote. Motion carried.

Planning Commission Report: Report was submitted.

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 Kniseley to adjourn the meeting at 9:10 p.m. Unanimous vote. Motion carried.

Sheila McDonald, Clerk

