Mussey Township Regular Meeting June 14, 2017

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. Six guests were present.

A motion was made by Standel and supported by Libkie to approve the May 10th meeting minutes as presented. Unanimous vote. Motion carried.

Steven Barney was present from Knoll Road regarding shipping containers that have not been removed from his property. A motion was made by Libkie and supported by Standel to allow the containers to stay until the end of October. A contract will be written up stating that if the containers are not removed by the end of October, they will be removed at the owners' expense. Unanimous vote. Motion carried.

Terri Burns was present to get an update on neighbors that have animals. The pot belly pigs are allowed to stay as pets. Lauwers and Standel visited the property and talked to the renter.

Carl Hoskey was present to get an update on a water issue on Foley Road. One of the residence will be looking into fixing water that is being directed from an open loop geothermal system.

A motion was made by Standel and supported by Lauwers to approve resolution 2017-03 Investment Policy. Roll call vote: Standel-yes, Lauwers-yes, Libkie-yes, McDonald-yes, Downey-absent. Unanimous vote. Motion carried.

A motion was made by Standel and supported by McDonald to approve resolution 2017-04 Credit Card Acceptance. Roll call vote: Standel-yes, McDonald-yes, Lauwers-yes, Libkie-yes, Downey-absent. Unanimous vote. Motion carried.

Building Department: Report submitted.

Capac Youth Sports Committee: N/A

<u>Cemetery Board</u>: Scotts Lawn Service submitted a letter of interest for the sexton position.

<u>Clerk's Report</u>: A motion was made by Standel and supported by Libkie to pay the June bills (General Fund Ck #95034-90566 with the St Clair County Road Commission \$20,000, voiding Ck #95057, and adjusting payroll liabilities, Fire Fund Ck# 7814-7848 with the addition of Fire Depot \$563.70 and Bond Fund Ck# 2229-2231). Unanimous vote. Motion carried.

Fire Department Report: Report submitted

Planning Commission Report: Minutes submitted.

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

Zoning Enforcer's Report: Report submitted. A motion was made by Standel and supported by Libkie to send a letter to a residence on Sullivan Road for a blight complaint. Unanimous vote. Motion carried.

A motion was made by Libkie and supported by McDonald to adjourn the meeting at 9:05 p.m. Unanimous vote. Motion carried

Sheila McDonald, Clerk