Mussey Township Regular Meeting September 12, 2018

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

Carl Scholz was present to request a zoning approval for a Class B Used Vehicle Dealer License and Class C Used Vehicle Parts Dealer. A certificate of occupancy has been issued for the building and he has complied with zoning requests/requirements. Supervisor Lauwers signed the approval.

A motion was made by Libkie and supported by Standel to approve the August 8th minutes. Unanimous vote. Motion carried.

The township board would like to have the planning commission review Ordinance #5 Township of Mussey Noise Control Ordinance and Ordinance #33 Township of Mussey regarding Fireworks.

A motion was made by Standel and supported by Libkie to approve Resolution 2018-04 St. Clair County Road Commission Local Road System Funding Assistance Program for Petz Road Culvert and various ditching projects in the township. Roll call vote: Libkie-yes, Standel-yes, Lauwers-yes and McDonald-yes. Unanimous vote. Motion carried.

<u>Building Department</u>: Report submitted.

<u>Capac Youth Sports Committee</u>: The soccer parking lot at the west end has been extended. The township is working on securing a boundary for the parking lot.

Cemetery Board: NA

<u>Clerk's Report</u>: A motion was made by Standel and supported by Libkie to pay the September bills with voiding ck# 95524 and 95523. Adding St Clair County Road Commission \$5966.41 from the general fund. Adding First Fire Safety Equipment \$380 and On Duty Gear \$169.92 from the Fire Fund. (General Fund Ck #95505-95528, Fire Fund Ck# 8163-8199, and Bond Fund Ck#2425-2426). Unanimous vote. Motion carried.

A motion was made by Libkie and supported by McDonald to sign a contract with St. Clair County RESA for computer services. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Libkie to approve the Mussey Township FOIA Procedures and Guidelines. Unanimous vote. Motion carried.

<u>Fire Department Report</u>: Report submitted. A motion was made by Standel and supported by Libkie to approve a bid from Roose Contracting for \$21,800 to replace concrete/asphalt at the fire department. Unanimous vote. Motion carried.

<u>Planning Commission Report:</u> Minutes submitted. A motion was made by Lauwers and supported by Standel to appoint Brad Humphrey fill a term ending 2/25/2020 to the planning commission. Unanimous vote. Motion carried.

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

Zoning Enforcer's Report: Report submitted. A motion was made by Standel and supported by Libkie to have the zoning enforcer check out unlicensed vehicles at 16325 Roehl Road. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Libkie to adjourn the meeting at 9:00 p.m. Unanimous vote. Motion carried

Sheila McDonald, Clerk