Mussey Township Regular Meeting February 14, 2024

Supervisor Downey called the meeting to order at 7:00 p.m. Bruce Downey (Supervisor), Sheila McDonald (Clerk), Deborah Lewis (Treasurer), Monica Standel (Trustee), were present. Brad Humphrey (Trustee) was absent. Five (5) guests were present.

Pledge of Allegiance

A motion was made by Lewis and supported by Standel to approve the regular January 10th meeting minutes. Unanimous vote. Motion carried.

**Zoning Enforcer's Report** – Report submitted. A motion was made by Standel and supported by McDonald to have the attorney send a letter to

<u>New Business</u> – A motion was made by McDonald and supported by Humphrey to approve the 2024 Local Road Funding Program Agreement for a road culvert replacement for \$28,000. Unanimous vote. Motion carried.

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

Capac Youth Sports Committee: NA

**<u>Cemetery Board</u>**: Monica is working on getting bids for the cement for the columbarium.

<u>Clerk's Report</u>: A motion was made by Lewis and supported by Humphrey to approve the January bills (General Fund 94700-97425 with DTE \$173.25, DTE \$23.50, DTE \$105.24, Village of Capac \$100, Fire Fund9518-9528, St Clair County Treasurer \$42.02. Bond Fund 2731-2734. Unanimous vote. Motion carried.

Fire Department Report: Monthly report discussed.

Planning Commission Report: No December meeting

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

A motion was made by Downey and supported by Lewis to approve Board of Review continuing education for 4 members at \$20/each. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Humphrey to adjourn the meeting at 7:55 p.m. Unanimous vote. Motion carried.

Submitted by Sheila McDonald, Clerk