

Mussey Township
Regular Meeting
February 8, 2017

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

A motion was made by McDonald and supported by Stadel to have Bruce Downey chair the meeting. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by to approve the January 11th meeting minutes as presented. Unanimous vote. Motion carried.

A motion was made by Stadel and supported by Libkie to approve Ordinance #38 for Codification of the current zoning ordinance in Mussey Township. Roll Call: Downey-yes, Stadel-yes, Libkie-yes and McDonald-yes. Unanimous vote. Motion carried.

Building Department: Report submitted.

Capac Youth Sports Committee: N/A

Cemetery Board: N/A

Clerk's Report: A motion was made to make the following budget amendments:

General Fund from Contingency to: Elections Salary \$905.63, Elections Supplies \$1401.18, MTA Meetings \$715.48, Roads \$29,129.12 and Parks & Recreation \$34,045.88 (coming from Parks & Rec Savings). Fire Department from Contingency to: Fire Inspector \$1050, Supplies \$39.02, Utilities \$6500, Repairs \$1246.74, and New Equipment \$3219.91. Unanimous vote. Motion Carried.

A motion was made by Stadel and supported by Libkie to pay the February bills (General Fund Ck #9408-94930, Fire Fund (Ck#7736-7749) and Bond Fund (Ck#2209-2210) with the addition of Fire Department Fund Dorothy Smith \$60. Unanimous vote. Motion carried.

Fire Department Report: Report submitted. A motion was made by Stadel and supported by Libkie to approve the Michigan Mutual Aid Box Alarm System Agreement as represented. Roll call: Stadel-yes, Libkie-yes, Downey-yes, McDonald-yes. Unanimous vote. Motion carried.

Planning Commission Report: Minutes submitted. The planning commission wants to look into possible getting a junior planner for the township at the same firm that we are currently using for cost reasons.

Treasurers Report: A motion was made by McDonald and supported by Stadel to accept the treasurer's report as presented. Unanimous vote. Motion carried.

Zoning Enforcer's Report: Report submitted

A motion was made by Stadel and supported by McDonald to adjourn the meeting at 7:57 p.m. Unanimous vote. Motion carried

Sheila McDonald, Clerk