

Mussey Township
Regular Meeting
February 13, 2019

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

A motion was made by Downey and supported by Standel to approve the January 9th meeting minutes. Unanimous vote. Motion approved.

Michelle & Charles Morgan were present to express concerns with their neighbor. At this time, the neighbor is not violating any township ordinances.

Carl Hoskey was present to discuss concerns about water on his property.

A motion was made by Standel and supported by Downey to approve 140 loads of 22A limestone on local government roads at a cost of \$142,251.20. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to approve Resolution 2019-01 regarding a credit card policy. Roll call vote: Standel-yes, Lauwers-yes, Downey-yes, McDonald-yes. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve Resolution 2019-02 Guiding Resolution for Poverty Exemption. Roll call vote: Downey-yes, Lauwers-yes, Standel-yes, McDonald-yes. Unanimous vote. Motion carried.

A motion was made by Lauwers and supported by Standel to appoint Gerry Opificio to the Board of Review. Unanimous vote. Motion carried.

A motion was made by Lauwers and supported by Standel to appoint Karen Gressel to the Board of Review. Unanimous vote. Motion carried.

A motion was made by Lauwers and supported by Standel to appoint Mike Hoock to the Board of Review. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to go into closed session at 8:18 p.m. to discuss employee issues. Unanimous vote. Motion carried. A motion was made by Standel and supported by Downey to re-open the public meeting at 8:27 p.m. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to accept the Treasurer, Marsha Libkie's request for resignation effective immediately. Unanimous vote. Motion carried.

Building Department: Report submitted.

Capac Youth Sports Committee: NA

Cemetery Board: NA

Clerk's Report: A motion was made by Standel and supported by Downey to pay the February bills with the addition of Fire bills for Rob Kruger \$1125 (General fund Ck #95652-95677, Fire Fund Ck# 8297-8308, and Bond Fund Ck#2459-2461). Unanimous vote. Motion carried. Consumers Energy and DTE have been set up on automatic payment for the Township Hall and the Fire Hall.

Fire Department Report: Report submitted.

Planning Commission Report: Minutes submitted.

Treasurers Report: A motion was made by Downey and supported by Standel to accept the January and February treasurer's report as submitted. Unanimous vote. Motion carried. A motion was made by Downey and supported by Standel to pay the deputy treasurer, Debra Hlubic \$1041.67 additional for one month while performing treasurer duties. Unanimous vote. Motion carried.

Zoning Enforcer's Report: Report submitted. A motion was made by Standel and supported by Downey to issue a blight citation to 16335 Roehld Road. Unanimous vote. Motion carried. A motion was made by Standel and supported by Downey to issue a blight citation to 15082 Imlay City Road. Unanimous vote. Motion carried. A motion was made Standel and supported by Downey to have the zoning enforcer look into a possible blight violation at 5757 Miller Road. Unanimous vote. Motion carried. A motion was made by Standel and supported by Downey to have the building inspector look into a possible building code violation at 5911 Capac Road. Unanimous vote. Motion carried.

A motion was made by Standel and supported by McDonald to adjourn the meeting at 9:23 p.m. Unanimous vote. Motion carried
Sheila McDonald, Clerk