Mussey Township Regular Meeting December 9, 2015

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

A motion was made by Standel and supported by Libkie to approve the November 11th minutes as presented. Unanimous vote. Motion carried.

Joe Nemecek was present from the Village council. He brought up the possibility of annexing a triangle piece of property by the expressway. Discussion was held. It was the board's position to find out if the property owner would like it to be annexed.

Greg McConnell, County Commissioner, was present at the meeting to give an update on county issues and answer any questions from the board or residents.

Bob & Marcie Curtis were present to get an update on the neighbor's ordinance violations. The board is pursuing the issue.

A motion was made by Standel and supported by Libkie to go into closed session at 7:51 pm to discuss an employee issue. Unanimous vote. Motion carried.

A motion was made by Libkie and supported by Standel to open the regular board meeting at 8:15 pm. Unanimous vote. Motion carried.

Building Department: Report submitted.

<u>Capac Youth Sports Committee</u>: Twelve benches have been ordered for the park area near the pavilion. Delivering date is expected around January 4th and will be installed next spring.

Cemetery Board: The limestone has been installed on the driveways.

<u>Clerk's Report</u>: A motion was made by Libkie and supported by Downey to pay the December bills (General Fund Ck # 94423-94461 with the addition of Polly Products \$1473.94 for benches, Fire Fund Ck# 7404-74442). Unanimous vote. Motion carried.

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

<u>Planning Commission Report:</u> The November meeting was postponed until December in order to publish a public hearing. A motion was made by Downey and supported by Libkie to adopt Ordinance #6 The Regulation of Hazardous Materials Facilities in Mussey Township. Roll call vote: Downey-Yes, Libkie-Yes, Standel-Yes, Lauwers-Yes, and McDonald-Yes. Unanimous vote. Motion carried. A motion was made by Standel and supported by Downey to approve the revised sign ordinance. Roll call vote: Standel-Yes, Downey-Yes, Lauwers-Yes, Libkie-Yes, and McDonald-Yes. Unanimous vote. Motion carried.

8:30 Fire Run, Standel left meeting.

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

Zoning Enforcer's Report: Verbal report was given by Ted Jahn. Dave Zalog was introduced to the board as a possible zoning enforcer.

A motion was made by Libkie and supported by Downey to adjourn the meeting at 8:45 p.m. Unanimous vote. Motion carried

Sheila McDonald, Clerk