## Mussey Township Regular Meeting July 12, 2017

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

A motion was made by Standel and supported by Downey to approve the June 14<sup>th</sup> meeting minutes as presented. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve Resolution #2017-05 for the voting equipment grant to be received. Standel-yes, Downey-yes, Lauwers-yes, McDonald-yes, Libkie-absent. Unanimous vote. Motion carried.

**<u>Building Department</u>**: Report submitted. A motion was made by Standel and supported by Downey to contract with Barry Bullock as the plumbing/mechanical inspector. Unanimous vote. Motion carried.

## Capac Youth Sports Committee: N/A

<u>Cemetery Board</u>: The cemetery committee would like to set up a meeting with Pewinski regarding the cemetery sexton position.

<u>Clerk's Report</u>: A motion was made by Standel and supported by Downey to pay the Julu bills (General Fund Ck #95068-95092, Fire Fund Ck# 7850-7860 with the addition of Dorothy Smith \$100 and DTE \$202.19, and Bond Fund Ck#2362). Unanimous vote. Motion carried.

<u>Fire Department Report</u>: Report submitted. A motion was made by McDonald and supported by Standel to make a Fire Department budget amendment of \$300 from contingency fund to Fire inspector. Unanimous vote. Motion carried.

**Planning Commission Report:** Minutes submitted.

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

**Zoning Enforcer's Report**: Report submitted. A motion was made by Downey and supported by Downey to contract with James Schlenkert for the position of zoning enforcer. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Downey to adjourn the meeting at 8:10 p.m. Unanimous vote. Motion carried

Sheila McDonald, Clerk