Mussey Township Regular Meeting November 13, 2024

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

Pledge of Allegiance

A motion was made by Stadel and supported by Lewis to approve the October 9th Regular Board meeting minutes. Unanimous vote. Motion carried.

Zoning Enforcer's Report: Report submitted. A motion was made by Standel and supported by Downey to have the zoning enforcer look into a possible zoning violation at 3333 Knoll Road. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Standel to approve the Township meeting dates with changing the June meeting. Unanimous vote. Motion carried.

A motion was made by Downey and supported by Standel to apply for Option 3: Comprehensive Master Plan for the update of the Township Master Plan. Unanimous vote. Motion carried.

A motion was made by Standel and supported by Downey to approve Semco Ordinance #46. Unanimous vote. Motion carried.

Old Business:

New Business: none

Building Department: Report submitted.

<u>Cemetery Board</u>: Columbarium has been installed and the benches will be put in place soon.

<u>Clerk's Report</u>: A motion was made by Standel and supported by Downey to approve the November bills with voiding Nationwide and Brad Humphrey's check (General fund Ck #97739-97776, Fire fund Ck 9700-9716, Bond fund Ck 2782-2784). Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Standel to approve the following budget amendments:

General Fund Balance to: Trash pickup \$275.00 MTA meeting \$763.92 Drains \$2330.73 Misc Exp \$1500 Insurance \$22025 Auditor \$750 Fire Fund Balance to: New Equipment \$23183.44 Capital Outlay \$152,000

A motion was made by McDonald and supported by Standel to approve the village to apply salt to the walking path for \$100/ea application up to \$1200. Unanimous vote. Motion carried.

Fire Department Report: Monthly report submitted.

Planning Commission Report: Minutes submitted.

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

A motion was made by McDonald and supported by Standel to adjourn the meeting at 8:18 p.m. Unanimous vote. Motion carried.

Submitted by Sheila McDonald Clerk