Mussey Township Regular Meeting February 14, 2024

Supervisor Downey called the meeting to order at 7:00 p.m. Bruce Downey (Supervisor), Sheila McDonald (Clerk), Deborah Lewis (Treasurer), Monica Standel (Trustee), were present. Brad Humphrey (Trustee) was absent. Five (5) guests were present.

Pledge of Allegiance

A motion was made by Lewis and supported by Standel to approve the regular January 10th meeting minutes. Unanimous vote. Motion carried.

Zoning Enforcer's Report – Report submitted. A motion was made by Standel and supported by McDonald to have the attorney send a letter to have the attorney send a letter to John Cacaj for a zoning violation. Unanimous vote. Motion carried.

New Business -

A motion was made by Downey and supported by McDonald to appoint Mike Lauwers as an alternate to the Board of Review. Unanimous vote. Motion carried.

MEI Elevator Repair Agreement – Looking at contract

A motion was made by Standel and supported by Lewis to approve Resolution #2024-01 Guidelines for Poverty Exemption. Roll call vote. Downey-yes, Standel-yes, Lewis-yes, McDonald-yes. Absent -Humphrey. Motion carried.

A motion was made by Standel and supported by Lewis to use \$98,000 ARPA Funding for 2 Cemetery Columbariums and Radios for the Fire Department. Unanimous vote. Motion carried.

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

Capac Youth Sports Committee: NA

Cemetery Board: NA

<u>Clerk's Report</u>: A motion was made by Standel and supported by Lewis to approve the February bills (General Fund 997429-97454 with the addition of Jim Schlenkert \$210, Fire Fund 9533-9542 Bond Fund 2741-2742. Unanimous vote. Motion carried.

<u>Fire Department Report</u>: Monthly report discussed. A motion was made by Standel and supported by Downey to have the Fire Hall rekeyed at \$1039 and 2 interior doors at the Township Hall at \$527. Unanimous vote. Motion carried.

<u>Planning Commission Report:</u> No December meeting

<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 Lewis and supported by Downey to adjourn the meeting at 8:25 p.m. Unanimous vote. Motion carried.

Submitted by Sheila McDonald, Clerk