

Mussey Township
Regular Meeting
January 13, 2016

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. Four guests were present.

A motion was made by Standel and supported by Downey to approve the December 9th minutes as presented. Unanimous vote. Motion carried.

Building Department: Report submitted.

Capac Youth Sports Committee: The benches are in and will be installed in the spring.

Cemetery Board: No Meeting.

Clerk's Report: A motion was made by Downey and supported by Standel to pay the January bills (General Fund Ck # 94464-94491, Fire Fund Ck# 7443-7459, Bond Ck# 2147-2148). Unanimous vote. Motion carried.

Fire Department Report: Report submitted. A motion was made by Standel and supported by Downey to approve the Lynn Township Fire Protection agreement for a period of 2 years. Unanimous vote. Motion carried. A motion was made by Standel and supported by Downey to approve the Emmett Township Fire Protection agreement for a period of 2 years. Unanimous vote. Motion carried.

Planning Commission Report: Meeting minutes were submitted.

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

Zoning Enforcer's Report: A motion was made by Lauwers and supported by Standel to appoint Dave Zalog as the Township Zoning Enforcer for a term ending 3/31/16. Unanimous vote. Motion carried. A motion was made by Standel and supported by Downey to approve the purchase of a digital recorder and SD cards not to exceed \$100. Unanimous vote. Motion carried.

A motion was made by Standel and supported by McDonald to adjourn the meeting at 8:09 p.m. Unanimous vote. Motion carried

Sheila McDonald, Clerk