

## **Caseville Township Board Meeting January 6, 2020**

Meeting called to order at 4:00 p.m. by Ben Willenberg.

Present: Ben Willenberg, Jerry Platko, Michelle Stirrett, Vicki Dufty. Absent: Laurie Marrocco.

Nine citizens were present.

**Motion** by Stirrett second by Willenberg to approve the agenda, the December 2, 2019 Board minutes, Treasurer's Report and invoices in the amount of \$100,335.66. **Motion carried.**

**Public Comments** on agenda items: None.

### **Committee Reports** given:

Harbor Commission - December 18, 2019

Water Board - December 6, 2019

Capital Improvement Committee - December 13, 2019

Fire Association - November 20, 2019

Recreation Committee - December 10, 2019

Planning Commission - December 3, 2019

### **Committee Re-Appointments**

Motion by Plato second by Stirrett to appoint Gary Hockey to the Police Commission (term to expire 1/2013) and Mike Siegfried and Laura Horkey to the Fire Association (terms to expire 1/2022). **Motion carried.**

### **Board of Review - Letters of Protest**

**Motion** by Dufty second by Willenberg to accept letters of protest to the Board of Review through March 13, 2020. **Motion carried.**

### **Bonding Resolution - Township Hall**

**Resolution 2020-01** by Stirrett second by Dufty approving Resolution 2020-01 Notice of Intent to Issue Bonds Resolution For Capital Improvement. Roll Call: Aye: Willenberg, Dufty, Stirrett, Platko. Nay: None. Absent: Marrocco. **Resolution adopted.**

### **Building Inspector Report** given.

**Supervisor Update:** Willenberg reported that the Board is moving forward on the hall. A sign for the new building will be placed on site and in the hall.

### **Public Comments:**

Jerry Wroblewski: There will be a joint Harbor Commission and Township Board meeting at noon on January 22, 2020 for a public hearing and approval of the proposed recreation plan.

Barb Degg: Thanked Board for new water billing amounts.

Paul Loesher of 7799 Sand Road had questions about the proposed paving of Sand Road.

Todd Talaski: Quiet Skies Coalition has voiced concerns regarding flyovers.

**Board Comments:** None.

Meeting adjourned at 4:16 p.m.

Michelle Stirrett  
Caseville Township Clerk

Ben Willenberg  
Caseville Township Supervisor