

Caseville Township Board Meeting August 5, 2024

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

Present: Ben Willenberg, Laurie Marrocco, Michelle Stirrett, Chelsey Dufty. Absent: Steve Watkins.

Motion by Stirrett second by Dufty to approve the agenda, the July 1, 2024 Board minutes, Treasurer's Report, and bills. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports:

Harbor Commission - July 17, 2024

Fire Association - July 17, 2024

Planning Commission - July 2, 2024

Water Board - July 26, 2024

Planning Commission - August 13, 2024.

Parks & Recreation: Motion by Stirrett second by Willenberg to increase the salary for the Parks and Recreation Director from \$500 per month to \$550 per month. Roll Call: Aye: Dufty, Stirrett, Willenberg, Marrocco. Nay: None. Absent: Watkins. **Motion carried.**

Sandy Isles Inlet Dredging

Resolution #1 by Marrocco second by Dufty accepting the petitions for the Sandy Isles Inlet Dredging project. Roll Call: Aye: Marrocco, Dufty, Willenberg, Stirrett. Nay: None. Absent: Watkins. **Resolution adopted.**

Resolution #2 by Stirrett second by Willenberg to set a Public Hearing of Necessity for the Sandy Isles Inlet Dredging for Tuesday, September 2, 2024 at 4:00 p.m. Roll Call: Aye: Stirrett, Willenberg, Marrocco, Dufty. Nay: None. Absent; Watkins. **Resolution adopted.**

Crescent Beach Road Repaving

Resolution 2024-07 by Stirrett second by Marrocco directing the Huron County Road Commission to include the resurfacing of Crescent Beach Road in the 2025 Road Commission improvement projects without the addition of the walking/bike path. Roll Call: Aye: Stirrett, Marrocco, Willenberg, Dufty. Nay: None. Absent; Watkins. **Resolution adopted.**

Office Assistant

Motion by Stirrett second by Dufty to hire Dale Bentley as office assistant. **Motion carried.**

Building Inspector Report given.

Zoning Enforcement Officer Report given.

Fire Report given.

Supervisor Update: Motion by Stirrett second by Willenberg to accept with regret the resignation of Frank Konke from the Zoning Board of Appeals. **Motion carried.** Thanked Clerk and election inspectors for working the nine days of early voting. Fire department will be selling cheeseburgers.

Public Comments:

Gary Horkey: Who do they contact regarding the purchase of a digital speed limit sign?

Laura Horkey: Thanked the Board for not approving the bike path on Crescent Beach Road.

Tom Vick: Questioned how far the Board will go in removing the carport on Port Austin Road. Concerned about the lot on Crescent Beach Road and Lois Drive using Lois Drive as an access road. Rental properties need to be registered with the Township to access information in the event of an emergency.

Delise Vick: Concerned about trash being put out early.

Barb Degg: Concerned about water run-off from the campground.

Board Comments

Dufty: She is opening a CD at Frankenmuth Credit Union, and they need Board approval of her name change due to marriage. **Motion** by Stirrett second by Willenberg approving the name change of Chelsey Dufty from Klawon to Dufty. **Motion carried.**

Stirrett: Presented the 2023-24 audit for review and approval at the September meeting.

Meeting adjourned at 4:35 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor