

Caseville Township Board Meeting April 3, 2017

Meeting called to order at 10:00 a.m. by Fred Busch.

Present: Fred Busch, Michelle Stirrett, Vicki Dufty, Laurie Marrocco and Jerry Platko.

Thirteen citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the March 6, 2017 Regular Board minutes, the March 25, 2017 Special Board minutes, Treasurer's Report and bills in the amount of \$81,708.38. **Motion carried.**

No Public Comments on agenda items.

Ken Lind, from Lind and Lind Insurance Agency, was introduced. He stated that he has quoted an amount lower than the current insurance carrier and that he would love to work with the Township.

Committee Reports:

Building Committee- will be meeting this week to work on a new design.
Caseville Harbor Commission – March 15, 2017
Caseville Parks and Recreation – February 22, 2017 and March 22, 2017
Caseville Fire Protection Association – February 27, 2017
Caseville Planning Commission – February 24, 2017 and March 7, 2017
Water Advisory Board – March 29, 2017

Planning Commission meeting – April 4, 2017

Motion by Stirrett second by Dufty to accept the 2016 Planning Commission Annual Report to the Township Board. **Motion Carried.**

Ordinance 2017-02 by Marrocco second by Stirrett to amending Section 154.040 Description and Purpose and Section 154.041 Uses Permitted as recommended by the Planning Commission and reviewed by the Huron County Planning Commission. Roll Call: Aye: Busch, Dufty, Stirrett, Marrocco, Platko. Nay: None. Absent: None. **Ordinance adopted.**

American Legion Poppy Drive

Motion by Stirrett second by Platko approving the American Legion Poppy Drive on May 6, 2017. **Motion carried.**

Committee Re-Appointments

Motion by Busch second by Marrocco to re-appoint Doug Grates and Paul Golsch to the Planning Commission (terms to expire 4/2020). **Motion carried.**

Zoning Enforcement Report given.

Building Inspector Report given.

Fire report given.

Supervisor Update: (1) 2017 road projects include the resurfacing of roads in Hartshorn Subdivision and Mikes Drive at a cost of about \$240,000, and (2) he intends to retire at the end of August so the Board will advertise the vacancy and make a selection for his replacement.

County Update: Todd Talaski gave an update on County issues.

Public Comments:

Tom Vick: Questioned the adopted ordinance amendment. Also questioned if the Road Commission would advise on the maintenance of private roads.

Board Comments:

Jerry Platko: Attended the annual Road Commission meeting and has requested the speed limit on M-25 between Caseville Road and Crescent Beach Road be reduced. He stated the County is willing to work on filing in the ditch at the Caseville Road property.

Vicki Dufty: Stated that maybe the Township Police officers could be contacted to patrol the area more closely where speed is a problem. She thanked Fred for his work as Supervisor.

Shelley Stirrett: **Motion** by Stirrett second by Busch to appoint Tom Trinkwalder to the Water Committee (term to expire 11/2019). **Motion carried.**

Meeting adjourned at 4:25 p.m.

Michelle Stirrett
Caseville Township Clerk

Fred Busch
Caseville Township Supervisor