

**Caseville Township Board Meeting
August 7, 2017**

Meeting called to order at 4:00 p.m. by Fred Busch.

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

Ten citizens were present.

Motion by Stirrett second by Marrocco to approve the agenda, the July 3, 2017 Board minutes, Treasurer's Report and invoices in the amount of \$78,566.31. **Motion carried.**

Public Hearing – Happy Lane Hearing of the Roll

The Public Hearing for Happy Lane Road Assessment was opened at 4:02 p.m.

Purpose: To hear any objections to the proposed special assessment district allocated costs.

There were no public comments or correspondence.

Hearing adjourned at 4:03 p.m.

The Regular Board meeting was reconvened at 4:05 p.m. with all members present.

Public Comments on agenda items: None.

Committee Reports reviewed.

Capital Improvement: Prints have been revised and will be finalized at next meeting.

Water Board – July 28, 2017

Recreation Committee – June 28, 2017 and July 26, 2017

Fire Association – June 21, 2017

Harbor Commission – July 19, 2017

Planning Commission – July 11, 2017

Planning Commission meeting – August 8, 2017

Happy Lane Road Special Assessment

Resolution #5 by Stirrett second by Dufty confirming the special assessment roll for the Happy Lane Road Improvement Special Assessment. Roll Call: Aye: Busch, Stirrett, Dufty, Marrocco, Platko. Nay: None. Absent: None. **Resolution adopted.**

Small Distiller's License

Resolution 2017-09 by Marrocco second by Stirrett approving the request from Jim Stein for a Small Distiller's License at 4895 N. Caseville Road. Roll Call: Aye: Marrocco, Stirrett, Dufty, Busch, Platko. Nay: None. Absent: None. **Resolution adopted.**

Chamber of Commerce – Mudbath

Motion by Platko second by Dufty to approve the request from the Chamber of Commerce to hold a mudbath on Township property during Cheeseburger. **Motion carried.**

Mechanical Inspector Appointment

Motion by Busch second by Dufty to appoint Robert Neymeiyer as the Mechanical Inspector. **Motion carried.**

Master Plan Update – Recreation Plan

Motion by Marrocco second by Stirrett to set a Public Hearing on the Parks and Recreation Master Plan for Tuesday, September 5, 2017 at 4:00 p.m. The purpose of the hearing is to take comments on the updated plan as recommended by the Recreation Committee. **Motion carried.**

Zoning Enforcement Report given.

Building Inspector Report given.

Fire Report given.

Supervisor Update: Busch stated he felt Willenberg would be an excellent Supervisor and will continue moving the Township forward. He felt his greatest accomplishment was improving relations with the City.

Correspondence:

George Linnington: Thanked the Township, City and school for the tennis court improvements.

County Update: None.

Public Comments:

Barb Degg: Thanked Busch for his service as Supervisor.

Wendall Shier: Was here to observe Fred's Last meeting.

Board Comments:

Marrocco: Questioned why the County Commissioner was not attending meetings. Thanked Busch for a job well done.

Platko: Thanked Busch for his service and had Busch pass the gavel to the new Supervisor.

Stirrett: Reminded public of the election for millage renewals. Thanked Fred for making her job easier and for serving the Township.

Dufty: Thanked Busch for serving the Township so well the past two years.

Busch: Firemen will be selling hamburgers on 8/12/17 from 11:00 to 5:00.

Meeting adjourned at 4:20 p.m.

Michelle Stirrett
Caseville Township Clerk

Fred Busch
Caseville Township Supervisor

