

**Caseville Township Board Meeting
June 1, 2015**

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

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

Nine citizens were present.

Motion by Marrocco second by Stirrett to approve the agenda, the May 4, 2015 Board minutes, Treasurer's Report and invoices. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports reviewed.

Recreation Committee: **Motion** by Busch second by Stirrett to appoint Laura Horkey to the Recreation Committee. **Motion carried.**

Planning Commission Meeting – June 2, 2015 at 1:30 p.m.

Fireworks Application

Motion by Stirrett second by Dufty approving the fireworks permit for William Putman.
Motion carried.

Freedom of Information Act

Resolution 2015-07 by Busch second by Stirrett adopting the FOIA Procedures and Guidelines and the Public Summary of FOIA Procedures and Guidelines. Roll Call: Ayes: Busch, Stirrett, Marrocco, Platko, Dufty. Nay: None. **Resolution adopted.**

Resolution 2015-08 by Marrocco second by Dufty adopting the FOIA Fee Schedule and repealing any prior FOIA policies and charges. Roll Call: Ayes: Marrocco, Busch, Stirrett, Dufty, Platko. Nay: None. **Resolution adopted.**

Zoning Inspector Report given.

Fire Report given.

Supervisor Update: (1) cat problem in Hartshorn Subdivision, and (2) complaint on blocked passage on shoreline not within Township authority.

County Update: Elftman gave an update on County issues.

Public Comments:

Jack Clark: Bank owned home on Shore Drive and Crescent Beach Road has high grass and the house is deteriorating. Is this being monitored?

Jack Muscat: How many FOIA requests does the Township receive?

Board Comments:

Stirrett: Advised the Board that shared costs with the City for the copier are being investigated.

She also asked for clarification of the Board's intent for unpaid days off. Consensus of the Board was that requests for unpaid leave days may be granted at the discretion of the Department Head when all other sick and vacation time had been used, and were to be approved for medical purposes only.

Dufty: Advised the Board that a new phone system was being considered. Monthly savings to the Township would be about \$500. The use of an internet line would save about \$500 per month over a land line. Startup costs would be about \$1,500.

Meeting adjourned at 4:35 p.m.



Michelle Stirrett
Caseville Township Clerk



Fred Busch
Caseville Township Supervisor