

## **Caseville Township Board Meeting December 5, 2016**

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

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

**Motion** by Stirrett second by Marrocco to approve the agenda, the November 7, 2016 Board minutes, Treasurer's Report and bills. **Motion carried.**

Dufty requested that the Board approve corrections to three tax bills: (1) parcel # 3204-003-014-57 removing the poverty exemption incorrectly placed on the tax bill; (2) parcel # 3204-003-102-50 to show a Veteran exemption; and (3) parcel # 3204-004-123-10 removing the water special assessment incorrectly placed on the tax bill. **Motion** by Stirrett second by Platko to correct the above mentioned tax bill corrections. **Motion carried.**

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

### **Committee Reports:**

Capital Improvement: Police office and garage have been removed from the plans. The proposed building will be redesigned.

Planning Commission – November 8, 2016

Harbor Meeting – November 30, 2016

Police Commission – November 8, 2016

**Planning Commission meeting** – December 6, 2016.

### **2017 Board Meeting Dates**

**Motion** by Stirrett second by Dufty to approve the 2017 Board meeting dates. **Motion carried.**

### **2017 Holidays**

**Motion** by Stirrett second by Marrocco to approve the 2017 observed holidays. **Motion carried.**

### **Board of Review Appointments**

**Motion** by Marrocco second by Stirrett to appoint Davis Watts, Gerald Wroblewski, Judy Ziedler and Ann Clark (alternate) to the Board of Review (terms to expire 1/2019). **Motion carried.**

### **Committee Re-Appointment**

**Motion** by Dufty second by Marrocco to re-appoint Gary Horkey to the Police Commission (term to expire 1/2020). **Motion carried.**

**Building Inspector Report:** The monthly building permit log was reviewed. Busch reported that Kelly will do building inspections and structure violations. The Zoning Administrator/Enforcement Officer will enforce general nuisances.

**Zoning Inspector Report:** None.

**Fire Report** given.

**Supervisor Update:** (1) no estimates on tennis court repairs yet, (2) Township roads will be surveyed for repairs. Dunn Road will be on the list if McKinley Township agrees to pay half of the cost, (3) Ann Drive paving is complete with the exception of the installation of a drain, and (4) he will be checking on the certification of bridges within the Township.

**Correspondence:** A letter and annual report from the Huron County Sheriff was read. Consensus was that an annual written report from the Sheriff would be acceptable.

**County Update:** Elftman reported on County issues and thanked the Board for their cooperation over the years. Board members thanked Elftman for his years of service.

**Public Comments:**

Gary Horkey: Thanked the Board for his re-appointment.

Board Comments: Board members wished the public a Merry Christmas and healthy New Year.

Meeting adjourned at 4:30 p.m.

Michelle Stirrett  
Caseville Township Clerk

Fred Busch  
Caseville Township Supervisor