

**Caseville Township Board Meeting
February 5, 2018**

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

Present: Ben Willenberg, Michelle Stirrett, Vicki Dufty, Laurie Marrocco and Jerry Platko.

Six citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the January 2, 2018 Board minutes, Treasurer's Report and invoices in the amount of \$259,090.79. . **Motion carried.**

Public Comments on agenda items: None.

Committee Reports:

Recreation Committee – January 30, 2018

Water Board – January 26, 2018

Planning Commission – January 3, 2018

Planning Commission - February 6, 2018

Motion by Stirrett second by Dufty to approve the Planning Commission's 2017 Annual Report.
Motion carried.

2018-19 Salary Resolutions

Resolution 2018-02 by Marrocco second by Willenberg setting the Supervisor's salary, beginning April 1, 2018, at \$25,603.00. Roll Call: Aye: Marrocco, Willenberg, Stirrett, Dufty, Platko. Nay: None. Absent: None. **Resolution adopted.**

Resolution 2018-03 by Stirrett second by Dufty setting the Trustee's salary, beginning April 1, 2018, at \$2,736.22. Roll Call: Aye: Stirrett, Dufty, Marrocco, Willenberg, Platko. Nay: None. Absent: None. **Resolution adopted.**

Resolution 2018-04 by Marrocco second by Willenberg setting the Treasurer's salary, beginning April 1, 2018, at \$32,130.78 (distribution to be \$26,130.78 from General Fund and \$6,000 from Water Fund). Roll Call: Aye: Marrocco, Willenberg, Stirrett, Dufty, Platko. Nay: None. Absent: None. **Resolution adopted.**

Resolution 2018-05 by Platko second by Marrocco setting the Clerk's salary, beginning April 1, 2018, at \$32,652.20. Roll Call: Aye: Platko, Marrocco, Dufty, Stirrett, Willenberg. Nay: None. Absent: None. **Resolution adopted.**

Resignation – Police Commission

Motion by Stirrett second by Platko to accept, with regret, the resignation of Ralph Wilson from the Planning Commission. **Motion carried.**

Zoning Enforcement report given.

Building Inspector report given.

Fire Report given.

Supervisor Update: Township closed on the Caseville Road property.

Correspondence: None.

Public Comments:

Jerry Wroblewski: The docks have been pulled from the Harbor for rebuilding.

Board Comments:

Platko: Reminded the Board of the February 12, 2018 budget meeting at 10:00 a.m.

Marrocco: Stated she would not be able to attend the budget meeting.

Meeting adjourned at 4:16 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor