

**Caseville Township Board Meeting
February 6, 2017**

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

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

Seven citizens were resent.

Motion by Stirrett second by Dufty to approve the agenda, the January 2, 2017 Board minutes, Treasurer's Report and invoices. **Motion carried.**

No Public Comments on agenda items.

Committee Reports:

Capital Improvement Committee: Platko stated there have been no meetings and stated that, due to health reasons, he be replaced as chairperson.

City of Caseville – 2015 water rate adjustment (refund).

Recreation Committee – January 25, 2017

Harbor Commission – January 18, 2017

Police Commission – January 30, 2017

Fire Association - January 18, 2017

Planning Commission - January 3, 2017

Planning Commission meeting – February 7, 2017.

Committee Appointment

Motion by Stirrett second by Platko to appoint Steve Watkins to the Zoning Board of Appeals (term to expire 1/2018). **Motion carried.**

2017-18 Salary Resolutions

Resolution 2017-01 by Stirrett second by Dufty setting the Supervisor's salary, beginning April 1, 2017, at \$25,101.00. Roll Call: Aye: Platko, Dufty, Stirrett, Busch. Nay: None. Absent: Marrocco. **Resolution adopted.**

Resolution 2017-02 by Busch second by Stirrett setting the Trustee's salary, beginning April 1, 2017, at \$2,682.57. Roll Call: Aye: Platko, Dufty, Busch, Stirrett. Nay: None. Absent: Marrocco. **Resolution adopted.**

Resolution 2017-03 by Stirrett second by Platko setting the Treasurer's salary, beginning April 1, 2017, at \$31,500.77 (salary distribution to be \$25,500.77 from General Fund and \$6,000 from Water Fund). Roll Call: Aye: Stirrett, Platko, Dufty, Busch. Nay: None. Absent: Marrocco. **Resolution adopted.**

Resolution 2017-04 by Dufty second by Platko setting the Clerk's salary, beginning April 1, 2017, at \$32,011.96. Roll Call: Aye: Dufty, Platko, Busch, Stirrett. Nay: None. Absent: Marrocco. **Resolution adopted.**

Poverty Exemption Resolution

Resolution 2017-05 by Stirrett second by Dufty approving the 2017 Poverty Guidelines. Roll Call: Aye: Busch, Stirrett, Platko, Dufty. Nay: None. Absent: Marrocco. **Resolution adopted.**

Zoning Enforcement Report given.

Building Inspector Report given.

Fire Report given.

Supervisor Update: None.

County Update: Todd Talaski reported on a drug program through the Sheriff Department held at Caseville School.

Public Comments:

Barb Degg: Questioned if the Annual Meeting was the place to discuss salaries.

Board Comments:

Stirrett reminded the Board about the February 13, 2017 budget meeting.

Meeting adjourned at 4:15 p.m.

Michelle Stirrett
Caseville Township Clerk

Fred Busch
Caseville Township Supervisor