

**Caseville Township Board Meeting
February 1, 2016**

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 present.

Motion by Stirrett second by Platko to approve the agenda, the January 4, 2016 Board minutes, Treasurer's Report and invoices. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports reviewed.

Planning Commission meeting February 3, 2016.

Motion by Stirrett second by Platko to approve the 2015 Planning Commission Annual Report. **Motion carried.**

2016-17 Salary Resolutions

Resolution 2016-01 by Stirrett second by Dufty setting the Supervisor's salary, beginning April 1, 2016, at \$24,730.04. Roll Call: Ayes; Busch, Platko, Stirrett, Dufty. Nays: None. Absent: Marrocco. **Resolution adopted.**

Resolution 2016-02 by Busch second by Stirrett setting the Trustee's salary, beginning April 1, 2016, at \$2,642.92. Roll Call: Ayes; Busch, Platko, Stirrett, Dufty. Nays: None. Absent: Marrocco. **Resolution adopted.**

Resolution 2016-03 by Stirrett second by Platko setting the Treasurer's salary, beginning April 1, 2016, at \$31,035.24 (salary distribution to be \$25,035.24 from General Fund and \$6,000 from Water Fund). Roll Call: Ayes; Busch, Platko, Stirrett, Dufty. Nays: None. Absent: Marrocco. **Resolution adopted.**

Resolution 2016-04 by Platko second by Dufty setting the Clerk's salary, beginning April 1, 2016, at \$31,538.88. Roll Call: Ayes; Busch, Platko, Stirrett, Dufty. Nays: None. Absent: Marrocco. **Resolution adopted.**

Poverty Exemption Resolution

Resolution 2016-05 by Busch second by Platko approving the 2016 Poverty Guidelines. Roll Call: Ayes; Busch, Platko, Stirrett, Dufty. Nays: None. Absent: Marrocco. **Resolution adopted.**

2015 Delinquent Garbage Adjustment

Motion by Stirrett second by Busch to approve the moving of the delinquent garbage and fee from parcel # 04-310-015-60 to parcel #04310-016-50. **Motion carried.**

Personnel Issues

Motion by Busch second by Platko to approve a one year contract for electrical inspections and using the County schedule for inspection fees. The salary of the inspector to be an 80% (Inspector), and 20% (Township) split of fees collected. **Motion carried.**

Building Inspector Report given.

Zoning Administrator Report given.

Fire Report given.

Supervisor Update: Budgets, salaries and capital improvements will be discussed at the February 22 Special meeting, and Township lead levels are within acceptable parameters.

County Update: Elftman gave an update on County issues.

Public Comments:

Bud McCormick: Questioned the progress on recycling? He was informed of the availability of Thumb Works recycling center.

Board Comments:

Platko: Commented on the 2016 City water rate.

Meeting adjourned at 4:35 p.m.

Michelle Stirrett
Caseville Township Clerk

Fred Busch
Caseville Township Supervisor