

Caseville Township Board Meeting January 4, 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.

Four citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the December 7, 2015 Board minutes, Treasurer's Report and invoices. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports reviewed.

Planning Commission meeting January 5, 2016.

Assessor

Motion by Platko second by Stirrett to direct the assessor to destroy personal property information prior to 2015. **Motion carried.**

Motion by Platko second by Stirrett directing the Board of Review to receive and accept letters of protest up to the last day of the March Board of Review. **Motion carried.**

2016 Health Insurance

Motion by Platko second by Dufty to approve the 2016 Health insurance rates and in lieu of payments. **Motion carried.**

Committee Re-Appointments

Motion by Busch second by Platko to approve the following committee re-appointments:

Fire Association - Mike Siegfried and Laura Horkey (terms to expire 1/2018)

Police Commission – Ralph Wilson and Hank Clabuesch (terms to expire 1/2019)

Zoning Board of Appeals – Bob Fryer, Russ Lundberg and Gordon Colorito (alternate) – (terms to expire 1/2019).

Motion carried.

Building Inspector Report: None.

Zoning Inspector Report: None.

Fire Report: None.

Supervisor Update: (1) priorities to be set at the February budget meeting with regards to a building, land and recreation, and (2) seamless transition to provide local building permits and inspections.

County Update: Elftman gave an update on County issues.

Public Comments:

Laura Horkey questioned the County's insurance requirements and policies.

Board Comments

Dufty: Has been hearing comments/requests for the development of a dog park.

Meeting adjourned at 4:18 p.m.

Michelle Stirrett
Caseville Township Clerk

Fred Busch
Caseville Township Supervisor