

Caseville Township Board Meeting January 2, 2018

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

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

Three citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the December 4, 2017 Board minutes, Treasurer's Report and invoices in the amount of \$223,176.97. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports:

Police Committee – December 8, 2017

Water Board – November 30, 2017

Fires Association – November 8, 2017

Recreation Committee – December 27, 2017

Harbor Commission – December 20, 2017

Planning Commission – December 5, 2017

Planning Commission – January 3, 2018

Thumb Electric Franchise

Ordinance 2017-04 (amended) by Stirrett second by Dufty approving the amended 30 year franchise agreement with Thumb Electric. Roll Call: Aye: Willenberg, Stirrett, Dufty, Platko. Nay; None. Absent: Marrocco. **Ordinance adopted.**

2018 Poverty Exemption

Resolution 2018-01 by Dufty second by Platko approving the 2018 poverty guidelines. Roll Call: Aye: Willenberg, Stirrett, Dufty, Platko. Nay: None. Absent: Marrocco. **Resolution adopted.**

Board of Review

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

Recreation Committee

Motion by Stirrett second by Platko to accept the resignation of Levi Zagorski from the Recreation Committee. **Motion carried.**

Committee Re-appointments

Motion by Platko second by Stirrett to reappoint Mike Siegfried and Laura Horkey to the Fire Association (terms to expire 1/2020), Jerry Adams and Joyce Carter to the Police Commission (terms to expire 1/2021) and Steve Watkins to the Zoning Board of Appeals (term to expire 1/2021). **Motion carried.**

Zoning Enforcement report given.

Building Inspector report given.

Fire Report given.

Supervisor Update: Closing on Caseville Road property scheduled for January 12, 2018.

Correspondence: None.

Public Comments:

Gary Horkey: Stated he was interested in serving on the Recreation Committee.

Board Comments: None.

Meeting adjourned at 4:15 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor