

**Special Caseville Township Board Meeting
January 23, 2015**

Meeting called to order at 10:00 a.m. by Michelle Stirrett.

Present: Michelle Stirrett, Vick Dufty, Fred Busch and Laurie Marrocco.

Purpose of the Meeting: To fill vacancy/vacancies on the Township Board.

Motion by Stirrett second by Dufty to appoint Fred Busch to the position of Township Supervisor. **Motion carried.**

Busch stated that while acting as interim Supervisor, he contacted the candidate who unsuccessfully ran as trustee in the November election to see if she would be interested in the position. He would like to rescind his efforts and recommends that the position be advertised. Consensus was to set a deadline for submission of applications for the position of Trustee as 4:00 p.m. on February 13, 2015. A decision on the appointment will be made at the February 23, 2015 Special Board Meeting.

Stirrett requested that the amount of the water ready to serve charge increase be revisited at the February meeting. Discussion was held on the water costs and methods to help contain those costs.

Meeting adjourned at 10:30 a.m.



Michelle Stirrett
Caseville Township Clerk



Fred Busch
Caseville Township Supervisor