

**Caseville Township Board Meeting  
July 3, 2017**

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

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

Two citizens were present.

**Motion** by Stirrett second by Dufty to approve the agenda, the June 5, 2017 Board minutes, Treasurer's Report and invoices in the amount of \$111,378.07. **Motion carried.**

**Public Hearing – Happy Lane Road Improvement Hearing of Necessity**

The Public Hearing for the Happy Lane Road Special Assessment was opened at 4:02 p.m.

Purpose: To hear any objections to the proposed road improvement and special assessment district.

There were no public comments or correspondence.

Meeting closed at 4:04 p.m.

The Regular Board meeting was reconvened at 4:05 p.m. with all members present.

**Public Comments** on agenda items: None.

**Committee Reports** reviewed.

Capital Improvement- no report

Harbor Commission – June 21, 2017

Water Committee – June 27, 2017

Planning Commission – June 6, 2017

**Planning Commission** meeting – June 11, 2017.

**Happy lane Road Special Assessment**

**Resolution #3** by Stirrett second by Dufty to proceed with the road improvement and establish a special assessment district. Roll Call: Aye; Stirrett, Dufty, Platko, Marrocco, Busch. Nay: None. Absent: None.

**Resolution adopted.**

**Resolution #4** by Dufty second by Stirrett to set a Hearing of the Roll (cost per parcel) for the Happy Lane Road Improvement project for Monday, August 7, 2017 at 4:00 p.m. Roll Call: Aye: Stirrett, Dufty, Platko, Marrocco, Busch. Nay: None. Absent: None. **Resolution adopted.**

**Group Pension Plan**

**Resolution 2017-08** by Stirrett second by Platko to freeze contributions to the Township pension plan until the Board decides to either close the plan or begin making contributions again. Roll Call: Aye: Stirrett, Platko, Marrocco, Dufty, Busch. Nay: None. Absent: None. **Resolution adopted.**

## **Ordinance 2017-03 Special Assessment Financing**

**Ordinance 2017-03** by Dufty second by Stirrett amending Section 50.100 Tap In Charges to read as follows:

**Section 50.100 (B)** To read; Citizens/customers of the water system shall be allowed to finance their tap in fees. A down payment of \$2,500 shall be paid by the resident/customer to defray the cost of Department of Public Works connection cost. The balance of \$3,100 may be financed by the resident/customer over a period of 10 years at an interest rate of 5% which shall be collected on the tax roll of the resident/customer.

**Section 50.100 (C)** deleted and replaced with: Any resident/customer who wishes to use the financing program for the tap fees shall enter into a signed agreement setting forth their responsibilities for payment of the debt. Further, if the resident/customer fails to abide by the terms and conditions of making the payments set forth in the agreement, the Township shall take all appropriate action for collection as set forth in Section 50.999.

**Section 50.100 (D)** deleted.

Roll call: Ayes: Dufty, Stirrett, Busch, Marrocco, Platko. Nay; None. Absent: None. **Resolution adopted.**

**Zoning Enforcement Report** given.

**Building Inspector Report** given.

**Fire Report** given.

### **Correspondence:**

Letter from Suzanne Narlock requesting the Township begin a mosquito suppression program.

**Supervisor Update:** (1) Lowest number of complaints on grass and weeds, and (2) City has upgraded parking lot replacement to concrete at an additional cost of \$5,500.

**County Update:** None.

### **Public Comments:**

Tom Vick: Questioned whose responsibility it is on deteriorating docks and seawalls. Questioned the progress of the new Township Hall.

Laura Horkey: Made the Board aware of an informational meeting at the Fire Hall on July 11, 2017 at 6:30 p.m. regarding the formation of a MFR Response in the Caseville and Lake Township area through the fire department.

**Board Comments:** None.

Meeting adjourned at 4:25 p.m.

Michelle Stirrett  
Caseville Township Clerk

Fred Busch  
Caseville Township Supervisor