

**Caseville Township Board Meeting
March 7, 2016**

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

Six citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the February 1, 2016 Board minutes, the February 22, 2106 Special Board minutes, the Treasurer's Report and bills. **Motion carried.**

Ken Ewald, Caseville Public School Superintendent, gave a presentation on the May 3, 2016 requested bond proposal for Caseville Public School.

No **Public Comments** on agenda items.

Committee Reports reviewed.

Planning Commission meeting March 8, 2106.

City of Caseville's Recreation Improvements

Motion by Busch second by Dufty acknowledging that Township and City residents, by formal agreement, share the use of the break wall/Pointe Park area, Caseville Township hereby supports the City of Caseville's application for DNR grant for break wall area improvement (parking, lighting and handicap accessibility). **Motion carried.**

Adoption of Building, Electrical, Mechanical and Plumbing Codes

Resolution 2016-07 by Stirrett second by Busch to adopt Ordinance 2016-01 Building, Electrical, Mechanical and Plumbing Code Enforcement Ordinance and recommended fee structure. Roll Call: Aye: Busch, Stirrett, Marrocco, Dufty, Platko. Nay: None. **Resolution adopted.**

2016 Water Rates

Resolution 2016-08 by Busch second by Stirrett adopting Ordinance 2016-02 Water Rates (increasing the water rate to \$8.75 per 1,000 gallons). Roll Call: Aye: Stirrett, Busch, Dufty, Marrocco, Platko. Nay: None. **Resolution adopted.**

Building Inspector Report given.

Zoning Inspector Report: None.

Fire report given.

Supervisor Update: (1) planning 2 major road repairs this year, (2) Board of Review meets next week, (3) Annual Meeting is March 26, 2106 at 10:00 a.m., and (4) Primary Election is tomorrow.

County Update: Elftman gave an update on County issues.

Public Comments:

Bob Crowner: Likes the way Elftman votes at the County level and how he takes care of his constituents. Phragmites will burn (North Island fire) and would like to be able to burn out the remaining phragmites in South Shore Civic Association. The windmill glare to the south of Sand Point is no longer an issue, but to the east (Pigeon) there is a glare and flickering lights that disturbs him.

Board Comments:

Platko: Attended the christening of the Sheriff's Department new airboat. It can be viewed at the fire hall.

Stirrett: Advised that petitions are available for anyone wishing to run for Township office. The deadline for returning the completed petitions and documents is April 19, 2016 at 4:00 p.m.

Meeting adjourned at 4:40 p.m.

Michelle Stirrett
Caseville Township Clerk

Fred Busch
Caseville Township Supervisor