

**Caseville Township Board Meeting
May 1, 2017**

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

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

Fourteen citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the April 3, 2017 Board minutes, Treasurer's Report and invoices in the amount of \$694,576.22. **Motion carried.**

No Public Comments on agenda items.

Committee Reports:

- Building Committee: Eliminated police office and garage. Rough plan submitted to architect.
- Water Committee – April 25, 2017 - Cost of uniforms and training questioned.
- Parks and Recreation – March 29, 2017 and April 26, 2017
- Caseville Fire Protection Association – March 22, 2017 and April 19, 2017
- Water Advisory Board – March 29, 2017
- Caseville Township Planning Commission – April 4, 2017

Planning Commission – May 2, 2017

Nuclear Waste Resolution

Resolution 2017-07 by Busch second by Marrocco opposing the proposed nuclear waste dump in Lake Huron. Roll Call: Aye: Busch, Stirrett, Dufty, Platko, Marrocco. Nay: None. **Resolution adopted.**

Assessor Appointment

Motion by Stirrett second by Dufty to appoint Jim Brennan as Caseville Township Assessor. **Motion carried.**

Mechanical Inspector Appointment

Mechanical Inspector appointment tabled to June meeting.

Zoning Board of Appeals

Motion by Marrocco second by Dufty to appoint Wendall Shier to the Zoning Board of Appeals and Jerry Platko as the alternate. **Motion carried.**

Letter of Resignation

Motion by Platko second by Marrocco to accept, with regret, the resignation of Fred Busch as Supervisor, effective August 25, 2017. **Motion carried.**

Supervisor Position

Fred Busch appointed Ben Willenberg as the Deputy Supervisor. **Motion** by Stirrett second by Duffy to pay Willenberg \$12.50 per hour. **Motion carried.**

Motion by Duffy second by Stirrett to appoint Ben Willenberg as Supervisor, effective August 26, 2017. Roll Call: Aye: Stirrett, Duffy, Marrocco, Platko. Nay: None. Abstain: Busch. **Motion carried.**

Zoning Enforcement Report given.

Building Inspector Report given.

Fire Report given.

Supervisor Update: (1) after reviewing the insurances, it was decided to remain with Burnham and Flower, (2) concerns about drones referred to the Planning Commission, and (3) the DNR has a capture program for geese.

Correspondence: None.

County Update: None.

Public Comments:

Jerry Wroblewski: Harbor opens May 1.

Rob Snider: Is there an election in Caseville Township tomorrow? Is there a drone ordinance?

Ben Willenberg: Thanked the Board for the appointment and trust in him. Looking forward to new challenges.

Charles Berry: Needs help from the Township with power outages. He has experienced 10 in the past 4 months. Trees need to be trimmed and DTW suggested the Board could help have dead trees and limbs removed.

Ilene Arthur: Asked the Board to consider having the water work done in house instead of the City. The Township can do everything but new connections.

Board Comments:

Platko: Outages are due to dead trees.

Meeting adjourned at 4:35 p.m.

Michelle Stirrett
Caseville Township Clerk

Fred Busch
Caseville Township Supervisor

