

Caseville Township Board Meeting November 2.2015

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

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

Twelve citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the October 5, 2015 Board minutes, the Treasurer's Report and bills. **Motion carried.**

Public Comments on agenda items: None.

Huron County Sheriff Kelly Hansen updated those present on the work being handled by his department in the Township. He stated that the contract for police protection is working well, and funding for next year should remain the same. There were about 740 complaints handled within the Township and his intent is to continue to concentrate on drug enforcement

Committee Reports reviewed.

Planning Commission

Motion by Busch second by Stirrett to appoint Kathy Wroblewski to the Planning Commission (term to expire 10/ 2018). **Motion carried.**

Russ Lundberg spoke on the draft ordinance presented to the Board for review. He explained most of the changes were formatting changes rather than substantive changes, with the exception of accessory buildings. The Wind Energy section has been eliminated as it is more of a hindrance rather than an asset, and can be included if the need arises. He asked for continued review and will be available at the December meeting to hear Board suggestions or comments.

Committee Re-Appointment

Motion by Platko second by Stirrett to re-appoint Mike Siegfried to the Recreation Committee (term to expire 11/2017). **Motion carried.**

Pension Plan Restatement

Resolution 2015-09 by Dufty second by Marrocco to approve and execute the amended and restated Pension Plan. Roll Call: Aye: Busch, Stirrett, Dufty, Marrocco, Platko. Nay: None. **Resolution adopted.**

2016 Health Insurance Rates

Motion by Busch second by Dufty to approve the 2016 renewal rates for health insurance through Blue Cross. **Motion carried.**

Building Inspector Report given.

Resolution 2015-10 by Marrocco second by Platko establishing a Construction Board of Appeals. Roll Call: Aye; Busch, Marrocco, Stirrett, Dufty, Platko. Nay: None. **Resolution adopted.**

Motion by Stirrett second by Busch appointing Ben Willenberg (term to expire 11/2018), Mike Molascon (term to expire 11/2017) and Dan McIlhargie (term to expire 11/2016) to the Construction Board of Appeals. **Motion carried.**

Zoning Enforcement Report given.

Fire Report given.

Supervisor Update: None.

County Update: Elftman gave an update on County issues.

Public Comments:

Ed Smith from Congresswoman Candace Miller's office spoke on Federal and State issues Miller has or will be addressing.

Rob Snider: Complained about the \$55 meter repair charge – Township is looking for lost water and should forgive repair charges as meters are being inspected. There are still two homes on his street that need to have their meters inspected – one home has the meter disconnected.

Velja Cullen: Asked about recycling In the community.

Board Comments:

Duffy: The Township is now accepting debit and credit cards and electronic checks for tax and water bill payments.

Meeting adjourned at 4:45 p.m.

Michelle Stirrett
Caseville Township Clerk

Fred Busch
Caseville Township Supervisor