

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

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

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 October 3, 2016 Regular Board minutes, the October 24, 2016 Special Board minutes, Treasurer's Report and bills. **Motion carried.**

No Public Comments on agenda items.

Committee Reports:

Capital Improvement: It was recommended that the design engineer be contacted and paid for work done to date. Plans are still being reviewed.

Tennis Court Repair: Referred to Recreation Committee.

Harbor Commission – October 26, 2016

Water Advisory Board – September 28, 2016

Water Committee – October 25, 2016

Fire Protection Association – October 19, 2016

Recreation Committee – October 26, 2016

Planning Commission – October 4, 2016

Planning Commission – meeting November 8, 2016

Ordinance 2016-03 Amended by Marrocco second by Stirrett repealing the Zoning Code in its entirety and adopting Chapter 154 Zoning Ordinance (as amended October, 2016). Roll Call: Aye: Busch, Stirrett, Marrocco, Dufty, Platko. Nay: None. Absent: None. Ordinance to be effective 30 days after publication. **Ordinance adopted.**

2017 Health Insurance

Motion by Stirrett second by Marrocco approving the 2017 health insurance rates. **Motion carried.**

2015-16 Audit

Motion by Stirrett second by Dufty to accept the 2015-16 audit. **Motion carried.**

Water District #3 Refunding Resolution

Resolution 2016-11 by Marrocco second by Dufty authorizing the refund of a surplus greater than 5% in accordance with the amount assessed against each property. Roll Call: Aye: Marrocco, Dufty, Busch, Stirrett, Platko. Nay: None. Absent: None. **Resolution adopted.**

Building Inspector Report given.

Zoning Inspector Report: None.

Fire Report given.

Correspondence: None.

Supervisor Update: (1) Looking for people to fill vacancies on Board of Review and Zoning Board of Appeals, (2) remember to vote tomorrow, (3) thanked Planning Commission members for work done on Zoning Ordinances, and (4) City DPW Superintendent Dave Quinn is retiring after nearly 30 years of service.

County Update: None.

Public Comments:

Barb Degg: Questioned why there were flags on the Township property and who was running for County Commissioner.

Board Comments:

Platko: Thanked Elftman for his years of service and all he did for the Township.

Meeting adjourned at 4:20 p.m.

Michelle Stirrett
Caseville Township Clerk

Fred Busch
Caseville Township Supervisor