

**Caseville Township Board Meeting  
October 3, 2016**

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

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

Eleven citizens were present.

**Motion** by Stirrett Second by Platko to approve the agenda, the September 6, 2016 Board minutes, the September 23, 2016 Special Meeting minutes, Treasurer's Report and bills. **Motion carried.**

No Public Comments on agenda items.

**Committee Reports:**

Capital Improvement Committee: Ready to meet with design engineer and Board to finalize building plans in order to get cost estimates. **Motion** by Busch second by Stirrett to contract with Mike Peterson to draw up architectural plans for a new Township Hall. **Motion carried.**

Letter from Michael Hiser regarding assessor.

Resignation of Dick Marrocco from the Board of Review and Zoning Board of Appeals.

Caseville Fire Protection – August 17, 2016

Caseville Harbor Commission – September 21, 2016

Recreation Committee – September 28, 2016

Planning Commission – September 7, 2016

**Planning Commission** meeting October 4, 2016.

The letter from the County Planning Commission regarding certificate of occupancy process was reviewed.

**Knights of Columbus Tootsie Roll Drive**

**Motion** by Busch second by Stirrett approving the K of C Tootsie Roll Drive on October 7 & 8, 2016. **Motion carried.**

**Committee Re-Appointments**

**Motion** by Stirrett second by Busch to approve the following committee re-appointments:

Harbor Commission – Wade Lighheart (term to expire 11/2019)

Recreation Committee – Randy Britt (term to expire 11/2018)

Planning Commission – Russ Lundberg (term to expire 11/2019)

Police Commission – John Connor (term to expire 11/2019)

Water Committee – Gordon Colorito (term to expire 11/2018)

Construction Board of Appeals – Dan McIlhargie (term to expire 11/2017)

**Motion carried.**

**Building Inspector Report** given.

**Zoning Inspector Report:** none.

**Fire Report** given.

**Supervisor Update:** Busch stated he will be addressing small yard signs.

**County Update:** Elftman gave an update on County issues.

**Public Comments:**

Velja Cullen: Questioned the progress of recycling in the Township and the plans for a new Township Hall. Asked if residents would be allowed to vote on a new building.

**Board Comments:** None.

Meeting adjourned at 4:25 p.m.



Michelle Stirrett  
Caseville Township Clerk



Fred Busch  
Caseville Township Supervisor