

**Special Caseville Township Board Meeting  
December 1, 2014**

Meeting called to order at 10:00 a.m. by Larry Degg.

Present: Larry Degg, Fred Busch, Michelle Stirrett, Vicki Dufty and Laurie Marrocco.

**Purpose of the Meeting:** To discuss the 2015 Caseville Township water rates (water rate and ready to serve charge), and Water District #3 Special Assessment funding.

Degg presented a worksheet identifying costs determined to be included in the water rate and those covered by the ready to serve charge and a cost analysis associated with both charges. Discussion was held on the recent master meter calibrations, household meters and maintenance, and leak detection methods. The Water Quality Report from the DEQ was reviewed and it was noted that they are recommending that a meter replacement program be initiated due to the age of the current meters. It was suggested that each household meter be inspected for proper connection, meter placement (vertical meters) and seals. Discussion included timing of inspections, cost of inspections and meter replacement. The possibility of budgeting each year for the replacement of 25-50 household meters was discussed.

**Motion** by Busch second by Marrocco to increase the ready to serve charge to \$130 per quarter effective with the April, 2015 billing. **Motion carried.** Letters will be sent to residents in February, 2015 explaining the rate increase and the meter inspection process.

The funding of Water District #3 was discussed. It was noted that due to unusual factors in the surplus, Attorney Michael Gresens from Thrun Law Firm should be contacted as to how to calculate refunds to those who financed the front footage and tap fees.

Meeting adjourned at 11:20 a.m.

Michelle Stirrett  
Caseville Township Clerk

Larry Degg  
Caseville Township Supervisor

## **Caseville Township Board Meeting December 1, 2014**

Meeting called to order at 4:00 p.m. by Larry Degg.

Present: Larry Degg, Fred Busch, Michelle Stirrett, Vicki Dufty and Laurie Marrocco.

Nine citizens were present.

Degg requested the agenda be amended to include the Annual Report from Sherriff Kelly Hansen and adding David Watts to the Board of Review appointments.

**Motion** by Stirrett second by Dufty to approve the agenda as amended, the November 3, 2014 Board minutes, Treasurer's Report and invoices. **Motion carried.**

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 700 complaints handled within the Township and his intent is to concentrate on drug enforcement.

**Public Comments** on agenda items: None.

**Committee Reports** reviewed.

**Planning Commission** meeting December 2, 2014 at 1:30 p.m.

### **2015 Township Board Meeting Dates**

**Motion** by Busch second by Stirrett to approve the 2015 Township Board Meeting dates. **Motion carried.**

### **2015 Schedule of Holidays**

**Motion** by Stirrett second by Marrocco to approve the 2015 holiday schedule for office closures. **Motion carried.**

### **Board of Review Appointments**

**Motion** by Busch second by Dufty to appoint Gerald Wroblewski, Judy Ziedler, David Watts and Dick Marrocco to the Board of Review (terms to expire 1/2017). **Motion carried.**

### **Committee Re-Appointments**

**Motion** by Stirrett second by Dufty to re-appoint Jerry Adams and Joyce Carter to the Police Commission (terms to expire 1/2018) and Dick Marrocco, Andy Nowak and Bob Boudreau (alternate) to the Zoning Board of Appeals (terms to expire 1/2018). **Motion carried.**

**Zoning Inspector Report** given.

**Fire Report** given.

**Supervisor Update:** (1) shelving is about finished in the garage storeroom, (2) at the Special meeting held this morning regarding the water rates, it was decided to raise the ready to serve charge to \$130 effective with the April, 2015 billing.

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

**Public Comments:**

Laura Horkey: Questioned why the Township might be responsible for cleaning up the fire on Patrick Drive and what happened to the cats on Sugar Maple Drive.

Gary Horkey: Asked for an explanation of the water rate increase and why there wasn't a vote on the increase.

Joe Wonsowicz: Is having problems with his neighbor who is living in a storage unit. Problem is potentially a zoning issue as well as a police issue.

**Board Comments:**

Members congratulated Marrocco on winning the position of trustee, Laura Horkey on her effort as a write in candidate and wished all Merry Christmas.

Meeting adjourned at 4:40 p.m.

Michelle Stirrett  
Caseville Township Clerk

Larry Degg  
Caseville Township Supervisor