

**Caseville Township Board Meeting
April 7, 2014**

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

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

Five citizens were present.

Degg requested the agenda be amended to include the water main break settlement.

Motion by Marrocco second by Busch to approve the agenda as amended, the March 3, 2014 Board minutes, Treasurer's Report and invoices. **Motion carried.**

No Public Comments on agenda items.

Committee Reports reviewed.

Garbage Company newsletter: Marrocco requested residents be informed where/how materials not picked up by the garbage company can be disposed in the newsletter.

Planning Commission meeting April 8, 2014 at 1:30 p.m.

American Legion Poppy Drive

Motion by Stirrett second by Dufty to approve the American Legion Poppy Drive on May 3, 2014. **Motion carried.**

Committee Re-Appointments

Motion by Stirrett second by Marrocco to re-appoint Jerry Adams and Doug Grates to the Planning Commission (terms to expire 4/2017). **Motion carried.**

Huron County Sheriff – Police protection contract

Motion by Busch second by Dufty approving the 2014 Law Enforcement Services Agreement between the Huron County Sheriff Department and Caseville Township. Roll Call: Aye: Busch, Dufty, Degg, Stirrett, Marrocco. Nay: None. **Motion carried.**

Water Main Break Expenses

Degg explained the cost of the Caseville Road/Crescent Beach road water main break repairs and the bill for unmetered water from the break. The City of Caseville has proposed these costs be split between the two entities. **Motion** by Marrocco second by Busch to approve the payment of \$28,639.10 to the City of Caseville (payment of \$4,410.35 for main repairs and \$24,228.75 for water loss due to the break). **Motion carried.**

Zoning Inspector Report given.

Fire Report given.

Supervisor Update: None.

Correspondence: None.

County Update: Elftman updated the Board on various County issues. Degg questioned the value of the windmills and asked for the status of the ORV changes at the County level. Elftman stated the estimated taxable value of windmills is 2.7 million dollars. The ORV ordinance has been sent to the State. Marrocco questioned County involvement in Saginaw Bay Land Conservancy and how the phragmite issue is being addressed.

Public Comments:

Jack Muscat: Questioned how many windmills were located in Huron County. Elftman estimated about 328 windmills are located in the County.

Walt Cooke: How many years are figured in windmill depreciation? About 6 years.

Board Comments:

Stirrett: Stated the office assistant will return to work on a limited work schedule tomorrow. Also stated petitions were available for any seeking to run for the position of trustee.

Marrocco: Questioned who was responsible for the updating of the Township website and stated that much work needs to be done to make it both appealing and current.

Meeting adjourned at 4:50 p.m.

Michelle Stirrett
Caseville Township Clerk

Larry Degg
Caseville Township Supervisor