

Caseville Township Board Meeting February 3, 2014

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

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

Nine citizens were present.

Motion by Stirrett second by Busch to approve the agenda, the January 6, 2014 Board minutes, Treasurer's Report and invoices as presented. **Motion carried.**

No **Public Comments** on agenda items.

Committee Reports: Busch stated recycling was a worthwhile project, and felt that discussion on the issue should resume in August.

Planning Commission meeting February 4, 2014 at 1:30 p.m.

Motion by Marrocco second by Dufty to approve the 2013 Planning Commission Annual Report. **Motion carried.**

Treasurer- Assessment and Garbage adjustments

Motion by Stirrett second by Marrocco to approve the moving of the special assessments (Water District #1 and Library assessment) from parcel #3204-004-123-00 to parcel # 3204-004-123-10 and approving payment by the Township of \$87.59, the interest due on the delinquent water assessment, and further approving moving the delinquent garbage and fee (\$171.80) from parcel #3204-002-002-00 and placing it on parcel #3204-002-002-50. **Motion carried.**

Salary Resolutions

Resolution 2014-01 by Stirrett second by Busch setting the Supervisor salary at \$23,933.70, effective April 1, 2014. Roll Call: Ayes: Busch, Dufty, Degg, Stirrett, Marrocco. Nay: None. **Resolution adopted.**

Resolution 2014-02 by Marrocco second by Dufty setting the salary for the Trustees at \$2,557.80, beginning April 1, 2014. Roll Call: Ayes: Marrocco, Stirrett, Degg Dufty, Busch. Nay: None: **Resolution adopted.**

Resolution 2014-03 by Busch second by Stirrett setting the salary for the Treasurer at \$30,035.88, effective April 1, 2014. Roll Call: Aye: Busch, Dufty, Degg Stirrett, Marrocco. Nay: None. **Resolution adopted.**

Resolution 2014-04 by Dufty second by Busch setting the salary for the Clerk at \$30,524.09, effective April 1, 2014. Roll Call: Aye: Dufty, Busch, Degg, Stirrett, Marrocco. Nay: None. **Resolution adopted.**

Poverty Exemption Guidelines

Resolution 2014-05 by Stirrett second by Marrocco adopting the 2014 guidelines for poverty exemptions. Roll Call: Aye: Marrocco, Stirrett, Degg, Dufty, Busch. Nay: None. **Resolution adopted.**

Huron County Solid Waste Management Plan Amendment

Resolution 2014-06 by Marrocco second by Dufty approving the Huron County Solid Waste Management Plan Amendment. Roll Call: Aye: Marrocco, Dufty, Busch, Stirrett, Degg. Nay: None. **Resolution adopted.**

Fireworks Ordinance

Ordinance 2014-01 by Stirrett second by Marrocco to adopt the Ordinance to amend Section 130.03 Fireworks. Roll Call: Aye: Marrocco, Dufty, Degg, Stirrett, Busch. Nay: None. **Ordinance adopted.**

Zoning Inspector Report: None.

Fire Report given.

Supervisor Update: (1) Annual Road Commission meeting February 7, 2014, (2) Township budget meeting February 24 at 10:00, and (3) Board of Review training in Frankenmuth this week.

County Update: Elftman updated the Board on County issues.

Public Comments:

Carl Brunni: Presented the Board with a group picture of the Caseville Area Fire Department.

Gerald Prill: Introduced himself as a candidate for the Circuit Court Judge.

Board Comments: None.

Meeting adjourned at 4:34 p.m.

Michelle Stirrett
Caseville Township Clerk

Larry Degg
Caseville Township Supervisor