Caseville Township Board Meeting February 3, 2025

Meeting called to order at 4:00 p.m. by Ben Willenberg.

Present: Ben Willenberg, Michelle Stirrett, Chelsey Dufty. Absent: Kim Simpson, Laurie Marrocco.

Four citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the January 2, 2025 Board minutes, Treasurer's report, and invoices. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports/Correspondence

Fire Association - January 18, 2025 Planning Commission - January 7, 2025 Capital Improvement - January 29, 2025

Planning Commission - February 4, 2025

Salary Resolutions

Resolution 2025-01 by Stirrett second by Dufty, setting the Supervisor's salary, beginning April 1, 2025, at \$30,969.73. Roll Call: Aye: Stirrett, Willenberg, Dufty. Nay: None. Absent: Marrocco, Simpson. **Resolution adopted.**

Resolution 2025-02 by Willenberg second by Dufty setting the Trustee's salary, beginning April 1, 2025, at \$3,309.67. Roll Call: Aye: Stirrett, Willenberg, Dufty. Nay: None. Absent: Marrocco, Simpson. **Resolution adopted.**

Resolution 2025-03 by Willenberg second by Stirrett setting the Treasurer's salary, beginning April 1, 2025, at \$38,672.58. Salary distribution to be \$32,672.58 from General Fund and \$6,000 from Water Fund. Roll Call: Aye: Willenberg, Stirrett, Dufty. Nay: None. Absent: Marrocco, Simpson. **Resolution adopted.**

Resolution 2025-04 by Stirrett second by Dufty. setting the Clerk's salary, beginning April 1, 2025, at \$44,655.81. Roll. Call: Aye: Willenberg, Stirrett, Dufty. Nay: None. Absent: Marrocco, Simpson. **Resolution adopted.**

Plumbing Inspector

Resolution 2025 - 05 by Willenberg second by Dufty suspending Ordinance 155.38 as it relates to the Plumbing Inspector and allows plumbing permits, inspections, and enforcement to flow through Huron County Building and Zoning, until a replacement can be hired by the Township. Aye: Willenberg, Dufty, Stirrett. Nay: None. Absent: Simpson, Marrocco. **Resolution adopted.**

Pigeon District library Assessment and Contract

Motion by Stirrett second by Dufty to take steps to terminate the Pigeon District Library contract due to the fact the per parcel levy is not an acceptable way for library funding, **Motion carried.**

Motion by Stirrett second by Willenberg to amend the 2024-25 budget to reflect the contractual payment to the Pigeon District Library for 2025. **Motion carried.**

Building Inspector Report given.

Fire Report given.

Supervisor Update: Things are running smoothly.

Public Comments:

Mike Kirby: Questioned if plumbing permits are applied for at the County. Questioned the continued support of the Pigeon District Library.

Scott Maust: Informed Board that 211 services are available through the County. Suggested the Planning Commission review/adopt an ordinance regarding solar farms and creating buffer zones.

Board Comments:

Stirrett: Reminded members of the February 10, 2025 budget meeting at 10:00 a.m.

Meeting adjourned at 4:18 p.m.

Michelle Stirrett Deputy. Clerk Ben Willenberg Caseville Township Supervisor