

**Caseville Township Board Meeting  
June 5, 2017**

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

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

Fifteen Citizens were present.

**Motion** by Stirrett second by Marrocco to approve the agenda, the May 1, 2017 Board minutes, Treasurer's Report and invoices in the amount of \$48,857.40. **Motion carried.**

**Public Comments** on agenda items:

Ken Kahsin asked for a copy of the Treasurer's Report.

**Committee Reports** reviewed.

Capital Improvement Committee: Waiting for architect to complete drawings.

Parks and Recreation - May 24, 2017

Harbor Commission – April 26, 2017 and May 17, 2017

Water Advisory Board – May 5, 2017

Fire Protection Association – May 17, 2017

Planning Commission – May 2, 2017

**Planning Commission** – June 6, 2017

**Mechanical Inspector** Appointment

Appointment tabled to July meeting.

**Fireworks Permit**

**Motion** by Stirrett second by Marrocco to approve the fireworks permit for William Putman. **Motion carried.**

**MTA – Principles of Governance**

**Motion** by Marrocco second by Dufty to adopt the Michigan Township Association's Principles of Governance. **Motion carried.**

**Happy Lane Road Special Assessment**

**Resolution #1** by Stirrett second by Dufty approving the creation of a Special Assessment District for road improvements to Happy Lane. Roll Call: Aye: Busch, Platko, Stirrett, Dufty, Marrocco. Nay: None. **Resolution adopted.**

**Resolution #2** by Busch second by Stirrett setting a Public Hearing of Necessity for the Happy Lane road improvement special assessment for Monday, July 3, 2017 at 4:00 p.m. Roll Call: Aye: Stirrett, Dufty, Platko, Busch, Marrocco. **Resolution adopted.**

**Port A John Permit Extension**

**Motion** by Marrocco second by Platko to extend the port a john permit for Wilma TV to June 24, 2017. **Motion carried.**

**Zoning Enforcement Report** given.

**Building Inspector Report** given.

**Fire Report** given.

**Supervisor Update:** (1) Township is running smoothly, everyone is doing an outstanding job, (2) the proposed plan for the Hidden Harbor golf course is only in the marketing phase, and the Township has not yet been approached with any plans for development.

**County Update:** None.

**Public Comments:**

Corrine Smith: Has complaints about overgrown lots in Beadle Bay being turned into dumping grounds. The channel marker light is out and has been for 2 years.

Mrs. Kashin: When will there be recycling in the Township?

Tom Vick: Their association installed solar lights on the channel. Where will the restaurant be located on Crescent Beach? It will present an inconvenience to homeowners and may result in more businesses (bed & breakfasts, etc.) up and down the road.

Mrs. Kashin: When will the Riverside be rebuilt?

**Board Comments**

Platko: (1) The restaurant can only be built in a commercial district – the Planning Commission disapproves of spot zoning, and (2) when will the Township take over some of the water maintenance responsibilities?

Meeting adjourned at 4:30 p.m.

Michelle Stirrett  
Caseville Township Clerk

Fred Busch  
Caseville Township Supervisor