

**Caseville Township Board Meeting
March 2, 2020**

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

Present: Ben Willenberg, Michelle Stirrett, Vicki Dufty, Laurie Marrocco, Jerry Platko,

Six citizens were present.

No Public comments on agenda items.

Committee Reports:

Police Commission - February 26, 2020
Capital Improvement Committee - February 14, 2020
Water Board - January 31, 2020
Fire Association - January 15, 2020
Planning Commission - February 4, 2020

Planning Commission

Motion by Stirrett second by Dufty to approve the 2019 Annual Report. **Motion carried.**

City Downtown Park Development

Resolution 2020-08 by Stirrett second by Marrocco supporting the City of Caseville's efforts to secure grants for the development of a downtown park. Roll Call: Aye: Stirrett, Marrocco, Willenberg, Dufty, Platko. Nay: None. Absent: None. **Resolution adopted.**

2019-20 Budget Amendments

Motion by Willenberg second by Dufty to approve the 2019-20 budget amendments. **Motion carried.**

Building Inspector Report given.

Fire Report given.

Supervisor Update: Bidding for the Township Hall is in progress, with bids due back on March 12, 2020 by 4:00 p.m. The Capital Improvement Committee will meet to review the bids for recommendation to the Township Board at the April meeting.

Public Comments:

Barb Degg: What are the bids for?

Board Comments:

Dufty: The library assessment was placed on a tax-exempt township property in error. **Motion** by Stirrett second by Willenberg to remove the \$10 library assessment from parcel #3204-112-082-00. **Motion carried.**

Stirrett: Reminded those present about the March 10 election and the March 28, 2020 Annual meeting.

Meeting adjourned at 4:25 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor