

**Caseville Township Board Meeting
May 6, 2019**

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

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

Eight citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the April 1, 2019 Board minutes, Treasurer's report and invoices in the amount of \$446,765.25. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports reviewed:

- Water Committee – April 30, 2019
- Water Board – March 29, 2019
- Capital Improvement Committee – April 12, 2019
- Harbor Commission – April 17, 2019
- Recreation Committee – April 24, 2019

Planning Commission – May 7, 2019

Motion by Platko second by Stirrett to appoint Ron George to the Planning Commission (term to expire 5/2021). **Motion carried.**

Zoning Board of Appeals

Motion by Stirrett second by Marrocco to accept the resignation of Bob Fryer from the Zoning Board of Appeals. **Motion carried.**

Building Inspector Report given.

Fire Report given.

Supervisor Update: Moving forward on development of the Township property.

Public Comments:

Todd Talaski: Little can be done about the military flight changes. Township needs a five year plan to obtain grants and he will be happy to help on the grants.

Bruce Grubba: Representing Caseville School. They are requesting a bond proposal in the fall to offer day care, preschool, media center and improvements that were not made with the last proposal. Would like to keep the lines of communication open so that the public is aware of the opportunities the school offers.

Ron George: Thanked the Board for his appointment to the Planning Commission.

Kathy Wroblewski: Is there a date for the new hall?

Jerry Wroblewski: Harbor is open for the season. The Commission is looking at the possibility of replacing the wood docks with aluminum.

Board Comments:

Stirrett: Requested the rate for cremations be increased from \$50 to \$100 during the week, and the fee for weekend and holiday cremations be increased to \$200.00, with the sexton being paid \$100 for the off time service because the increasing number of weekend cremations being requested. **Motion** by Stirrett second by Marrocco to increase the fee for week end and holiday cremations to \$200, with the sexton being paid \$100 for this service and the fee for week day cremations be increased to \$100.00. **Motion carried.**

Meeting adjourned at 4:30 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor