

**Caseville Township Board Meeting
October 5, 2020**

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

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

Four citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the September 8, 2020 Board minutes, Treasurer's Report and invoices in the amount of \$40,145.84. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports

Harbor Commission - September 16, 2020

APM Mosquito

Ben Seago, from APM Mosquito, was present to give a summary of the work performed in the Township this season. He indicated they came in under budget, and will concentrate on standing water areas in the future.

Planning Commission meeting - October 6, 2020

Committee Reappointments

Motion by Willenberg second by Marrocco to reappoint Doug Grates (term to expire 4/2023), Gail Atkins (term to expire 4/2023) and Charles Morden (term to expire 10/2022) to the Planning Commission. **Motion carried.**

Motion by Stirrett second by Platko to reappoint Tom Tolles and Tom Trinkwalder to the Water Committee (terms to expire 11/22). **Motion carried.**

Absent Voter Counting Board

Resolution 2020-12 by Marrocco second by Dufty authorizing the establishment and appointment of an Absent Voter Counting Board for the November 3, 2020 General Election, contingent upon the appointment of election inspectors and tabulators. Roll Call: Aye: Dufty, Marrocco, Stirrett, Willenberg, Platko. Nay: None. Absent: None. **Resolution adopted.**

Building Inspector Report given.

Ordinance Enforcement Officer Report given.

Fire Report given.

Supervisor Update: None.

Correspondence: None.

Public Comments:

Jerry Wroblewski: Reported a new Harbormaster has been hired, the new gangways will be installed October 19th, the Township needs to appoint someone to the Harbor Commission, and they are working with Dan Tighe and the engineers on the gas tank replacement.

James Childs: Introduced himself as a candidate for County Commissioner and gave his qualifications for the position.

Board Comments:

Stirrett: Requested the Board consider changing the November meeting date due to the election the next day. **Motion** by Platko second by Willenberg to cancel the November Township Board meeting. **Motion carried.** Stirrett also questioned the status of receiving minutes from the Fire Association.

Meeting adjourned at 4:45 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor