

**Caseville Township Board Meeting
December 3, 2018**

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

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

Three citizens were present.

Motion by Stirrett second by Platko to approve the agenda, the November 5, 2018 Board minutes, Treasurer's report and invoices in the amount of \$57, 542.36. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports

- Harbor Commission – November 28, 2018
- Fire Association – October 17, 2018
- Water Board – October 26, 2018
- Recreation Committee – November 28, 2018
- Planning Commission – November 6, 2018

Planning Commission meeting – December 4, 2018

Committee Appointments

Motion by Willenberg second by Stirrett to appoint David Watts, Gerald Wroblewski, Judy Zeidler and Ann Clark (alternate) to the Board of Review (terms to expire 1/2021). **Motion carried.**

2019 Poverty Exemption Guidelines

Resolution 2018-10 by Stirrett second by Dufty approving the 2019 poverty exemption guidelines. Roll Call: Aye: Willenberg, Stirrett, Dufty, Platko and Marrocco. Nay: None. **Resolution adopted.**

2019 Board Meeting Dates

Motion by Stirrett second by Dufty approving the 2019 Township Board meeting dates. **Motion carried.**

2019 Holiday Schedule

Motion by Dufty second by Stirrett approving the 2019 holiday schedule for office closures. **Motion carried.**

Zoning Enforcement Report given.

Building Inspector Report given.

Fire Report given.

Supervisor Update: Township is researching the recreational marihuana regulations.

Public Comments:

Todd Talaski: County is waiting for sample ordinances on the marihuana issue. Municipalities need to decide if they want retail operations. If there is no ordinance to stop or regulate operations, retail stores can open in the municipality.

Board Comments:

Board members wished the public a Merry Christmas and Happy New Year.

Meeting adjourned at 4:20 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor