

Caseville Township Board Meeting February 3, 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 January 6, 2020 Board minutes, the January 22, 2020 Special Meeting minutes, Treasurer's Report and invoices in the amount of \$189,829.33. **Motion carried.**

No Public comments on agenda items.

Committee Reports:

Letter from City regarding 2020 water rates
Harbor Commission - January 27, 2020
Capital Improvement - January 10, 2020
Fire Association - December 12, 2019

Planning Commission meeting - February 4, 2020.

Police Commission Appointment

Motion by Willenberg second by Stirrett to appoint Jack Gleason to the Police Committee (term to expire 11/2022). **Motion carried**

Salary Resolutions

Resolution 2020-02 by Stirrett second by Marrocco setting the Supervisor's wages at \$26,637.30, beginning April 1, 2020. Roll Call: Aye: Willenberg, Stirrett, Marrocco, Dufty, Platko. Nay: None. **Resolution adopted.**

Resolution 2020-03 by Dufty second by Stirrett setting the Trustee's wages at \$2,846.76, beginning April 1, 2020. Roll call: Aye: Dufty, Stirrett, Willenberg, Platko, Marrocco. Nay: None. **Resolution adopted.**

Resolution 2020-04 by Marrocco second by Willenberg setting the Treasurer's wages at \$33,428.23, beginning April 1, 2020 (distribution to be \$28,083.68 from General fund and \$6,000 from Water fund). Roll Call: Aye: Marrocco, Willenberg, Stirrett, Dufty, Platko. Nay: None. **Resolution adopted.**

Resolution 2020-05 by Platko second by Marrocco setting the Clerk's wages at \$33,971.30 beginning April 1, 2020. Roll Call: Aye: Platko, Marrocco, Dufty, Willenberg, Stirrett. Nay: None. **Resolution adopted.**

Library Special Assessment Adjustments

Dufty explained that changes to The Glens master deed resulted in new tax numbers assigned to lots and the deletion of the old parcel numbers after the library assessment had been placed

on the tax roll. **Motion** by Stirrett second by Platko to remove the library assessment from the inactive parcels and to place the assessment on the new parcels. (see attached). **Motion carried.**

Countywide Recycling

Motion by Willenberg second by Platko to send a letter to the Huron County Commissioners in support of a countywide recycling program funded by a millage or through grant monies. **Motion carried.**

Building Inspector Report given.

Fire Report given.

Supervisor Update: Willenberg reported that bids for the Township hall will go out February 11 and are to be returned by March 13. There will be a meeting with the Emergency Management director and EGLE regarding lake erosion at the Fire Hall on February 28, 2020 at 1:30 p.m.

Public Comments:

Wendall Shier: There was a similar meeting with EGLE in Lexington and there is no funding for homeowners.

Ken Lind: Would like to offer a quote for insurance to the Township.

Board Comments:

Platko: Stated that work is going on at the golf course and questioned if they had connected to City water.

Stirrett: Reminded the Board of the budget meeting February 11, 2020 at 10:00 a.m.

Meeting adjourned at 4:40 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor