

**Caseville Township Board Meeting
February 1, 2021**

MEETING CONDUCTED VIA ZOOM DUE TO COVID 19 RESTRICTIONS.

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

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

One citizen was present.

Motion by Stirrett second by Dufty to approve the agenda, the January 11, 2021 Board minutes, Treasurer's report and invoices. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports: None.

2021-2022 Salary Resolutions

Resolution 2021-01 by Stirrett second by Dufty setting the salary as of April 1, 2021 for the Supervisor at \$27,356.91. Roll Call: Ayes: Dufty, Marrocco, Platko, Stirrett, Willenberg. Nay: None. Absent: None. **Resolution adopted.**

Resolution 2021-02 by Willenberg second by Stirrett by setting the salary as of April 1, 2021 for the Trustee's at \$2,923.62. Roll Call: Ayes: Dufty, Willenberg, Stirrett, Marrocco, Platko. Nay: None. Absent: None. **Resolution adopted.**

Resolution 2021-03 by Marrocco second by Platko setting the salary as of April 1, 2021 for the Treasurer at \$34,330.79 (Salary distribution to be \$28,330.79 from General Fund and \$6,000 from Water fund). Roll Call: Ayes: Dufty, Willenberg, Stirrett, Platko, Marrocco. Nay: None. Absent: None. **Resolution adopted.**

Resolution 2021-04 by Willenberg second by Marrocco setting the salary as of April 1, 2021 for the Clerk at \$34,888.53. Roll Call: Ayes: Willenberg, Stirrett, Dufty, Marrocco, Platko. Nay: None. Absent: None. **Resolution adopted.**

Scenic Shores Special Assessment

Resolution #1 by Stirrett second by Marrocco initiating the procedures to proceed with the Scenic Shores Road Special Assessment district. Roll Call: Ayes: Willenberg, Stirrett, Dufty, Marrocco, Platko. Nay: None. Absent: None. **Resolution adopted.**

Resolution #2 by Willenberg second by Dufty setting a Public Hearing on Monday, March 1, 2021 at 4:00 p.m. to hear any objections to the proposed Scenic Shores Special Assessment District. Roll Call: Aye: Willenberg, Stirrett, Dufty, Platko, Marrocco. Nay: None. Absent: None. **Resolution adopted.**

Building Inspector Report: None.

Ordinance Enforcement Officer Report: None.

Fire Report given.

Supervisor Update: Budget meeting will be held via ZOOM on Monday, February 8, 2021 at 10:00 a.m.

Public Comments:

Dennis Wilson: Commented via chat that he had no microphone and was listening to the meeting.

Board Comments: None.

Meeting adjourned at 4:20 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor