Caseville Township Board Meeting and Public Hearing for Scenic Shores Special Assessment March 1, 2021

MEETING CONDUCTED VIA ZOOM DUE TO GOVEROR WHITMERS COVID RESTRICTIONS.

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

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

Two citizens were present.

Motion by Stirrett second by Marrocco to approve the agenda, the February 1, 2021 Board minutes, the February 8, 2021 Special Board minutes, Treasurer's Report and invoices in the amount of \$70,998.83. **Motion carried.**

PUBLIC HEARING opened at 4:04 p.m.

PURPOSE OF HEARING: To take comments on the proposed road improvement assessment for Scenic Shores Subdivision.

Public Comments:

Dennis Wilson: In favor of project.

Mike Pontack: In favor of project.

Correspondence:

Darlene Brown (7996 Crescent Beach) Opposed to project. She is a new owner and stated she was not aware of the project when she bought the property. She is opposed because her street address is on Crescent Beach and distribution of costs of the project.

Dennis Wilson: Stated he informed the previous owner about the project. He left a letter from the HOA in her door explaining costs and scope. She has to access her garage from Oak Street. This property was included in a similar project in 1992. The realtor and seller should have informed her.

Board Comments:

Stirrett: Requested an updated cost estimate. She stated that road projects have always been done on a per parcel basis.

Marrocco: Questioned how many were opposed to the project and the total properties included.

No further comments the hearing was closed at 4:10 p.m.

The regular meeting was opened at 4:11 p.m. with the same members present.

Public Comments on agenda items: None.

Committee Reports: None.

Scenic Shores Assessment Resolutions

Resolution #3 by Stirrett second by Willenberg approving the plans and cost of \$74,000 for the proposed special road assessment project. Roll Call: Aye: Willenberg, Stirrett, Marrocco, Platko, Dufty. Nay: None. Absent: None. **Resolution adopted.**

Resolution #4 by Willenberg second by Stirrett setting a public hearing of the roll (allocation of costs) for Monday, April 5, 2021 at 4:00 p.m. Roll Call: Aye: Willenberg, Stirrett, Dufty, Platko, Marrocco. Nay: None. Absent: None. **Resolution adopted.**

2021 Water Rate

Motion by Stirrett second by Dufty to set the 2021 water rate at \$5.25 effective April 1, 2021, thereby amending Ordinance Section 50 Water: Appendix A Water rates. **Motion carried.**

Assessor

Motion by Willenberg second by Platko adopting the Affirmation of Ownership and Occupancy to Remain exempt by Reason of Poverty and the Application for Poverty Exemption as required by the State of Michigan. **Motion carried.**

Building Inspector Report given.

Fire Report given.

Supervisor Update: (1) Lisa McLain will host a round table discussion at the Township Hall on March 15, 2021 from 12:15-1:00 p.m., (2) Todd Talaski reported that renovations have begun on the VA clinic, the County is investigating a recycling millage, examining a policy to be more efficient in the event of a disaster or pandemic, and renovations have begun on the 2nd floor of the courthouse, and the Betty Street bridge is being removed.

Public Comments:

Mike Pontack: The contractor for Scenic Shores has texted Dennis Wilson stating he will honor the quoted price.

Board Comments:

Platko: Will the Annual meeting be done through Zoom?

Meeting adjourned at 4:27 p.m.

Michelle Stirrett Caseville Township Clerk Ben Willenberg Caseville Township Supervisor