Caseville Township Board Meeting December 5, 2022

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

Present: Ben Willenberg, Michelle Stirrett, Chelsey Klawon, Laurie Marrocco and Jerry Platko.

Four citizens were present.

Motion by Stirrett second by Marrocco to approve the agenda, the November 7, 2022 Board minutes, Treasurer's Report and invoices. **Motion carried.**

PUBLIC COMMENTS on Caseville Township Park Recreational Development and Sparks Grant application.

Willenberg opened the meeting to the public to take comments on the proposed park development and Sparks grant application. No comments from the public were made.

Resolution 2022-10 by Stirrett second by Marrocco approving the continuation of the application for the Sparks Grant to provide recreational development for the Township of Caseville. Roll Call: Aye: Stirrett, Marrocco, Willenberg, Klawon, Platko. Nay: None. Absent: None. **Resolution adopted.**

Public Comments on agenda items: None.

Committee Reports:

Harbor Commission – November 16, 2022 Fire Association – November 9, 2022 Planning Commission November 15, 2022 Capital Improvement – November 30, 2022 Water Board - December 2, 2022

Planning Commission – no December meeting.

Board of Review Appointments

Motion by Willenberg second by Stirrett to appoint Jerry Wroblewski, Terri Wiechert, Gail Atkins and Ann Clark (alternate) to the Board of Review. **Motion carried.**

2023 Board Meeting Dates

Motion by Marrocco second by Willenberg approving the 2023 meeting dates as corrected. Motion carried.

2023 Holiday Schedule

Motion by Stirrett second by Klawon approving the 2023 Holiday office closings. Motion carried.

2023 Health Insurance Rates

Motion by Stirrett second by Platko approving the 2023 health insurance rates. Motion carried.

Building Inspector Report given.

Fire Report given. Platko questioned the need for a millage increase.

Supervisor Update: Willenberg informed the Board of the Bi-Annual regional MTA meeting on December 21, 2022 at the Pigeon District Library. Wished all a Happy Holiday.

Public Comments:

Todd Talaski: Informed the group of County issues.

Dan Tighe: Engineer is working on costs and dimensions for the walking path.

Wendall Shier: Wished all a Happy Holiday.

Board Comments:

Laurie Marrocco: Thanked Dan Tighe for his involvement in the grant application process.

Meeting adjourned at 4:25 p.m.

Michelle Stirrett Caseville Township Clerk Ben Willenberg Caseville Township Supervisor