Caseville Township Board Meeting February 7, 2022

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

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

Four citizens were present.

Motion by Marrocco second by Platko to approve the agenda, the January 3, 2022 Board minutes, Treasurer's Report and invoices. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports

Insect Suppression Millage renewal: Motion by Stirrett second by Marrocco to renew the insect suppression millage at .3982 mills and place the issue on the August ballot. **Motion carried**. Water Board meeting - January 28, 2022 Fire Association - January 19, 2022

Planning Commission

Motion by Stirrett second by Willenberg to hire Wade Trim to review and update the Master Plan and review the zoning ordinance as recommended by the Planning Commission. **Motion carried.**

Motion by Stirrett second by Platko to budget \$27,000 in the 2022-23 budget for the costs of the Master Plan and zoning review. **Motion carried**.

Salary Resolutions

Resolution 2022-01 by Marrocco second by Stirrett setting the Supervisor's salary, beginning April 1, 2022, at \$28,095.55. Aye: Marrocco, Stirrett, Platko, Willenberg. Nay: None. Absent: Dufty. **Resolution adopted**.

Resolution 2022-02 by Stirrett second by Willenberg setting the Trustee's salary, beginning April 1, 2022, at \$3,002.56. Aye: Stirrett, Willenberg, Marrocco, Platko. Nay: None. Absent: Dufty. **Resolution adopted.**

Resolution 2022-03 by Marrocco second by Platko setting the Treasurer's salary, beginning April 1, 2022, at \$35,257.72 (salary distribution to be \$29,257.72 from General Find and \$6,000 from Water Fund). Aye: Marrocco, Platko, Stirrett, Willenberg. Nay: None. Absent: Dufty. **Resolution adopted.**

Resolution 2022-04 by Willenberg second by Marrocco setting the Clerk's salary, beginning April 1, 2022, at \$35,830.52. Aye: Willenberg, Marrocco, Platko, Stirrett. Nay: None. Absent: Dufty. **Resolution adopted.**

Hunt Property

Willenberg stated the Township has requested and is waiting for an appraisal of the property.

Budget Meeting - February 14, 2022 at 10:00 a.m.

Building Inspector Report given.

Fire Report given.

Supervisor Update: None.

Public Comments:

Tom Vick questioned the progress on the Drury Lane blight issue. Questioned the flood plain reassessment and the Township's involvement. Questioned the Township's interest in the Hunt property.

Wendall Shier: FEMA is working on flood plain - questioned local involvement.

Joe Bulatow: Stated there was a new insect threat that destroys foliage like gypsy moths.

Board Comments:

Platko: Planning Commission meeting should be a good one.

Stirrett: Advised she would not be at the March meeting.

Meeting adjourned at 4:30 p.m.

Michelle Stirrett Caseville Township Clerk Ben Willenberg Caseville Township Supervisor