Caseville Township Board Meeting October 3, 2022

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

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

Seven citizens were present.

Motion by Stirrett second by Platko to approve the agenda, the September 6, 2022 Board minutes, Treasurer's report and bills. **Motion carried**.

The Board welcomed Chelsey Klawon as Treasurer.

Ben Seago from APM Mosquito presented their annual report. He submitted a contract for the 2023-24 season citing the increase is due to chemical costs and gasoline prices. **Motion** by Willenberg second by Stirrett to approve the 2023-24 mosquito spray contract with APM Mosquito at a cost of \$69,880.00. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports:

Harbor Commission – August 24, 2022 and 2022 Audit Capital Improvement – August 31, 2022 Fire Association – September 21, 2022 and 2022 Audit Planning Commission – September 7. 2022

Planning Commission meeting – Cancelled for October.

Committee Re-Appointments

Motion by Willenberg second by Platko to re-appoint Robert Whitefoot to the Planning Commission (term to expire 10/2025). **Motion carried.**

Motion by Stirrett second by Platko to re-appoint Adam Hollinsworth and Wendall Shier to the Zoning Board of Appeals (terms to expire 10/2025). **Motion carried.**

Fire Association Budget

Motion by Platko second by Stirrett to approve the amendment to the Fire Association's budget to include the purchase of an air compressor at a cost of \$60,000. **Motion carried.**

Budget adjustments

Motion by Willenberg second by Stirrett to amend the budget for contract labor and Twp. Site clean up (101265715) in the amount of \$20,000 to include mower purchase and electricity. **Motion carried.**

Motion by Stirrett second by Klawon to amend the Election budget in the amount of \$3,000 for election expenses for the General election. **Motion carried**.

Recreation Committee

The Capital Improvement Committee submitted a budget recommendation for the use of the ARPA funds in the amount of \$107,220. The budget included engineering costs, property enhancements, parking, walking path and pavilion. **Motion** by Stirrett second by Willenberg to approve the Parks and Recreation budget using ARPA funds for recreation projects. **Motion carried**.

Building Inspector Report given.

Zoning Enforcement Officer Report given.

Fire Report given.

Supervisor Update: Dog park is open.

Public Comments:

Bob Carney: Questioned the issue with the rusty water.

Jerry Wroblewski: Harbor will close October 16.

Board Comments: None.

Meeting adjourned at 4:45 p.m.

Michelle Stirrett Caseville Township Clerk Ben Willenberg Caseville Township Supervisor