

**Caseville Township Board Meeting
December 6, 2021**

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

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

Three citizens were present.

Motion by Stirrett second by Marrocco to approve the agenda, the November 1, 2021 Board minutes, Treasurer's report, and invoices. **Moton carried.**

Public Comments on agenda items: None.

Todd Talaski reported that the County will be increasing Building fees, they have opted into the National Opioid settlement, Judge Clabuesch will be retiring in January, and the 2022 budget has been finalized.

Committee Reports:

Fire Association – November 3, 2021

Planning Commission – November 2, 2021

Planning Commission meeting – December 7, 2021

2022 Board Meeting Dates

Motion by Dufty second by Platko to approve the 2022 schedule of Board meetings. **Motion carried.**

2022 Holiday Closing Schedule

Motion by Stirrett second by Dufty to approve the 2022 holiday closing schedule. **Motion carried.**

2022 Health Insurance Rates

Motion by Marrocco second by Stirrett approving the 2022 health insurance rates. **Motion carried.**

Air Advantage Metro Act Permit

Motion by Willenberg second by Dufty to approve the Metro Act Right of Way Telecommunications Permit for Air Advantage. **Motion carried.**

Hardship/Poverty Exemption Income Guidelines and Asset Test

Resolution 2021-06 by Marrocco second by Dufty adopting the Poverty Exemption Income Guidelines policy for use by the Board of Review in denying or granting a full or partial exemption. Roll Call: Aye: Willenberg, Stirrett, Dufty, Marrocco, Platko. Nay – None. **Resolution adopted.**

Real and Personal Property Tax Exemption Procedures

Resolution 2021-07 by Dufty second by Marrocco adopting the procedures for granting real and personal property tax exemptions. Roll Call: Roll Call: Aye: Willenberg, Stirrett, Dufty, Marrocco, Platko. Nay – None. **Resolution adopted.**

Waiving of Penalties for Failure to file Property Transfer Affidavits

Resolution 2021-08 by Dufty second by Stirrett waiving the penalty for failure to file a property transfer affidavit upon transfer of ownership. Roll Call: Roll Call: Aye: Willenberg, Stirrett, Dufty, Marrocco, Platko. Nay – None. **Resolution adopted.**

Building Inspector Report given.

Fire Report given.

Supervisor Update: An appraiser has been contacted regarding the termination of the lease on the Hunt property.

Public Comments:

Jerry Wroblewski: The Harbor gas tank/dock replacement is 70% finished. Wished members a Happy Holiday.

Board Comments:

The Board wished all a Merry Christmas and Happy New Year.

Meeting adjourned at 4:20 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor