Caseville Township Board Meeting April 3, 2023

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

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

Two citizens were present.

Motion by Stirrett second by Platko to approve the agenda, the March 6, 2023 Board minutes, the March 25, 2023 Special Meeting minutes, Treasurer's report and invoices. **Motion carried**.

Public Comments on agenda items: None.

Committee Reports:

Huron County Waste Collection dates. Harbor Commission - February 15, 2023 and March 22, 2023 Fire Association - March 15, 2023 Capital Improvement - March 29, 2023 County Assessors regarding Equalization Director

Planning Commission meeting - April 4, 2023

Garbage Contract

Motion by Stirrett second by Marrocco to approve the extension of the garbage collection contract with Emterra Environmental for five (5) years. **Motion carried**.

Garbage Charge Adjustment

Motion by Marrocco second by Willenberg removing the 2022 garbage fee (\$192.19) and collection fee (\$20.00) placed on a vacant lot in error (property # 3204-003-306-00). **Motion carried.**

Proposal to sell Township lot

Discussion was held on selling the Township lot on the corner of White Sands and Pt. Charity (Lot 26, excluding the west 25 feet, Replat if Wild Fowl Shores #1, id #3204-112-082-00). **Motion** by Willenberg second by Platko to move forward with the sale of Lot 26 for the sum of \$6,000. **Motion carried.**

Building Inspector Report given.

Fire Report given.

Supervisor Report: None.

Public Comments: None.

Board Comments: None.

Meeting adjoined at 4:22 p.m.

Michelle Stirrett Caseville Township Clerk Ben Willenberg Caseville Township Supervisor