

**Caseville Township Board meeting  
October 1, 2018**

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

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

Five citizens were present.

**Motion** by Stirrett second by Marrocco to approve the agenda, the September 4, 2018 Board minutes, Treasurer's Report and invoices in the amount of 87,537.56. **Motion carried.**

**Public Comments** on agenda items: None.

**Committee Reports:**

Review of audits for the Fire Association and Harbor Commission.

Harbor Commission – September 18, 2018

Fire Association – August 22, 2018

Recreation Committee- September 26, 2018

Discussion was held on the recommended purchase of the blighted property on Lori Lu for additional access to the Caseville Road property.

**Planning Commission** meeting – October 2, 2018

**2017-18 Audit**

**Motion** by Marrocco second by Platko to approve the 2017-18 audit. **Motion carried.**

**Committee Re-appointments**

**Motion** by Stirrett second by Dufty to approve the following committee reappointments:

Harbor Commission – Coleen Connor (term to expire 11/2020).

Recreation Committee – Randy Britt (term to expire 11/2020).

Water Committee – Gordon Colorito (term to expire 11/2020).

Construction Board of Appeals – Dan McIlhargie (term to expire 11/2021).

**Motion carried.**

**Motion** by Willenberg second by Stirrett to appoint Bob Whitefoot to the Planning Commission (term to expire 10/2021). **Motion carried.**

**Zoning Enforcement Report** given.

**Building Inspector Report** given.

**Fire report** given.

**Supervisor Update:** Willenberg reported on the progress of the upgrades to the two storage buildings and the proposed timeline for demolition. The Recreation Committee has suggested that the wooded area in the southwest corner of the property be cleaned up by removing dead trees and brush. **Motion** by Dufty second by Stirrett to hire Ron Bieri to clean up the southwest corner of the Caseville Road property at a cost not to exceed \$1,500. **Motion carried.**

**Correspondence:** An email from Commissioner Todd Talaski was read regarding the petition being circulated by the Huron Yacht Club for the installation of a second break wall. The Army Corps of Engineers will not consider the project until it receives a letter from the municipalities in support of the project and how it would impact the local economy. **Motion** by Stirrett second by Platko to draft a letter of support for the installation of a second break wall to the Army Corps of Engineers. **Motion carried.**

**Public Comments:**

Jack Muscat: Happy to hear the Board has a neutral position on the purchase of the Lori Lu property. There are conflicting committee opinions as the Capital Improvement Committee was not in favor of the purchase. The \$1,500 approved for cleanup was not approved by the Capital Improvement Committee.

Todd Talaski: Gave an update on Count issues.

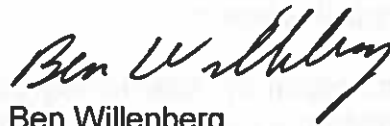
**Board Comments:**

Willenberg: **Motion** by Willenberg second by Stirrett to pay the Capital Improvement Committee \$50 per meeting. **Motion carried.**

Duffy: Delinquent garbage was placed on a parcel in error in 2017. **Motion** by Marrocco second by Platko to remove the delinquent garbage charge in the amount of \$190.76 for the 2017 tax bill on parcel #3204-312-013-00. **Motion carried.**



Michelle Stirrett  
Caseville Township Clerk



Ben Willenberg  
Caseville Township Supervisor