

**Caseville Township Board Meeting
December 14, 2020**

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

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

No citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the October 5, 2020 Board minutes, Treasurer's Report and invoices. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports

Planning Commission - October 6, 2020

Fire Association - October 21, 2020

Harbor Commission - October 21, 2020 and 2019-20 audit

Water Board - September 25, 2020

Board of Review Appointments

Motion by Willenberg second by Platko to appoint Jerry Wroblewski, Ann Clark and Terry Wiechert to the Board of Review (terms to expire 1/2023). **Motion carried.**

Poverty Exemption Guidelines

Resolution 2020-13 by Stirrett second by Dufty adopting the 2021 Poverty Exemption Guidelines. Roll Call: Aye: Stirrett, Dufty, Marrocco, Platko, Willenberg. Nay: None. Absent: None. **Resolution adopted.**

2021 Health Insurance Rates

Motion by Stirrett second by Willenberg approving the 2021 health insurance rates and in lieu of payments. **Motion carried.**

Garbage Charge Adjustment

Motion by Willenberg second by Platko approving the removal of the garbage charge and fee placed on the 2020 winter tax bill on 7161 Michael Drive (3204-003-292-00). **Motion carried.**

2021 Board Meeting Schedule and 2021 Holiday Schedule

Motion by Marrocco secondly Stirrett approving the 2021 Board meeting schedule and 2021 office closing schedule. **Motion carried.**

Building Inspector Report given.

Ordinance Enforcement Officer Report given.

Fire Report given.

Supervisor Update: Requested the Board be patient in working through the COVID regulations. Wished the members Happy Holidays.

Correspondence: None.

Public Comments: None.

Board Comments:

Stirrett: Requested the Board's permission to investigate digital programs for future meetings.

All members wished each other Merry Christmas and a safe and healthy new year.

Meeting adjourned at 4:20 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor