

Caseville Township Board Meeting January 7, 2019

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

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

11 citizens were present.

Motion by Stirrett second by Platko to approve the agenda, the December 3, 2018 Board minutes, Treasurer's report and invoices in the amount of \$49,970.29. **Motion carried.**

Public Comments on agenda items: None.

Ben Seago from APM Mosquito Control presented information on the history and experience of his company, and methods and timeline for mosquito control within the Township. Properties with standing water will be treated in the spring and area fogging will be done April through October. Discussion on the process was held with the Board and the public. A series of public meetings will be held to inform property owners of the procedures and timelines for control. Information will be included in the spring newsletter and on the Township website.

Committee Reports:

- 4th quarter Revenue and Expenses
- Water Committee – December 18, 2018
- Water Board – November 30, 2018
- Harbor Commission – December 19, 2018
- Fire Association – November 21, 2018
- Planning Commission – December 4, 2018

Planning Commission meeting – January 8, 2019

Ordinance 2019-01 by Stirrett second by Platko amending Section 154.350 and Section 154.353 as recommended by the Planning Commission. Roll Call: Aye: Willenberg, Stirrett, Platko. Nay: None. Absent: Duffy, Marrocco. **Ordinance adopted.**

Committee Re-Appointment

Motion by Willenberg second by Stirrett to re-appoint Bob Fryer to the Zoning Board of Appeals (term to expire 1/2022). **Motion carried.**

2019 Health Insurance Rates

Motion by Stirrett second by Platko to approve the 2019 health insurance rates and in lieu payments. **Motion carried.**

Board of Review

Motion by Stirrett second by Platko directing the Board of Review to accept letters of protest up until March 15, 2019. **Motion carried.**

Tax Bill adjustments

Motion by Platko second by Stirrett to remove the garbage fee and penalty (\$190.76) on the tax bill for 8426 Crescent Beach (property # 3204-218-143-00) and the library assessment (\$10.00) on the tax bill for 4781 N. Caseville Road (property #3204-003-018-00). **Motion carried.**

Zoning Enforcement Report given.

Building Inspector Report given.

Fire Report given.

Supervisor Update: None.

Correspondence: None.

Public Comments:

Tom Vick: Questioned if the authorization form for mosquito control would be good indefinitely.

Board Comments: None.

Meeting adjourned at 4:40 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor