

**Caseville Township Board Meeting
July 1, 2019**

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

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

Nine citizens were present.

Motion by Stirrett second by Marrocco to approve the agenda, the June 3, 2019 Board minutes, Treasurer's Report and invoices. **Motion carried.**

Public Hearing opened at 4:03 p.m.

Purpose of Hearing: To take comments on the proposed ordinance amendment to Section 92: Nuisances adding Section 92.02 Trees and Plants: Trimming or removal from Private and Public Property.

No Public Comments.

Board Comments: Platko questioned who would pay if the trees/plants were on a private easement. It was decided that if applicable, the Homeowners Association would be billed or it would be placed on the tax roll as a zoning violation.

Hearing closed at 4:10 p.m.

Regular meeting was opened at 4:11 p.m. with the same members present.

No Public Comments on agenda items.

Committee Reports reviewed:

Zoning Board of Appeals Annual Meeting – June 19, 2019

Capital Improvement Committee – June 14, 2019

Harbor Commission – June 19, 2019

Water Board – May 31, 2019

Planning Commission – June 4, 2019

Planning Commission meeting July 2, 2019.

Capital Improvement Committee

Motion by Platko second by Dufty to accept, with regret, the resignation of Jack Muscat from the Committee. **Motion carried.**

Harbor Commission

Motion by Willenberg second by Marrocco to appoint Tim Powell to the Harbor Commission. **Motion carried.**

Port A John extension

Motion by Stirrett second by Dufty to approve the extension of a port a john permit for one year for Karl Klomp (7294 Port Austin Road) during construction. **Motion carried.**

Ordinance Amendment

Ordinance 2019-03 by Marrocco second by Stirrett adopting the amendment to Section 92 Nuisances adding Section 92.02 Trees and Plants: Trimming and Removal from Private or Public Property. Roll Call: Aye: Willenberg, Stirrett, Dufty, Platko, Marrocco. Nay: None. **Ordinance adopted.**

Building Inspector Report given.

Fire report given.

Supervisor Update: Willenberg reported the basketball hoops are being installed on the Township property and he has met with the architect and site engineer about the new hall. Bid specifications should be ready in October.

Public Comments:

Jerry Wroblewski: Are permits required for port a johns?

Bruce Grubba: Available to answer any questions about the schools bond proposal.

Al Mitchell: Phragmites are still an issue and other counties are taking care of the problem.

Todd Talaski: Ribstock was successful. He is available to help with the installation of the basketball hoops. Mosquito spray seems to be effective. He will refer any grants on phragmites to the Township.

Board Comments:

Jerry Platko: County has begun work on Dunn Road.

Marrocco: Welcomed Ilene Arthur back to Caseville.

Meeting adjourned at 4:28 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor