Caseville Township Board Meeting March 5, 2018

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

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

Four citizens were present.

Motion by Platko second by Dufty to approve the agenda, the February 5, 2018 Board minutes, the February 12, 2018 Special Board meeting minutes, Treasurer's report and invoices in the amount of \$52,512.61. **Motion carried.**

Committee Reports

Water Committee – February 27, 2018 Harbor Commission – February 21, 2018 Building Committee - February 12, 2018 Fire Association – January 17, 2018 and February 21, 2018 Planning Commission - February 6, 2018

Planning Commission – March 6, 2018

Motion by Willenberg second by Platko directing the Planning Commission to delete/revise Section 154.004 of the Zoning Ordinance. **Motion carried.**

Police Commission

Motion by Platko second by Willenberg to accept, with regret, the resignation of Hank Clabuesch from the Planning Commission. **Motion carried.**

2018 Water Rates

Ordinance 2018-01 by Willenberg second by Platko adopting Ordinance 2018-01(increasing the water rates to \$9.25 per thousand, effective with the April, 2018 water billing). Roll Call: Aye: Willenberg, Platko, Dufty. Nay: None. Absent: Stirrett, Marrocco. Ordinance adopted.

Zoning Enforcement Report given.

Building Inspector Report given.

Fire Report given.

Supervisor Update: The buildings on the new property have been secured. No actions taken on the new building.

Correspondence: None.

Public Comments:

Bud McCormick: Did Ralph resign from the Police Commission or Planning

Commission?

Jerry Wroblewski: When ice broke in the river, the water was at the doorstep of the Harbor office.

Barb Degg: Questioned if there was cleanup going on at the Pigeon River off Caseville Road. There are logs in the river. Also requested if rumble strips could be placed on Caseville Road.

Board Comments: None.

Meeting adjourned at 4:35 p.m.

Ben Willenberg Caseville Township Supervisor

Minutes transcribed by Township Clerk Michelle Stirrett