Caseville Township Board Meeting November 6, 2023

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

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

Motion by Stirrett second by Platko to approve the agenda, the October 2, 2023 Regular Board minutes, Treasurer's report and invoices. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports/Correspondence.

Caseville Fire Association 2022-23 audit Harbor Commission - October 18, 2023 Capital Improvement Committee - October 25, 2023 Fire Association - October 18, 2023 Planning Commission - October 10, 2023

Planning Commission Meeting - November 7, 2023

Committee Re-Appointments

Motion by Marrocco second by Platko to approve the following committee re-appointments: Harbor Commission - Betsy Kish and Robert Whitefoot (terms to expire 11/2026), Planning Commission - Gail Atkins and Doug Grates (terms to expire 11/2026) and Zoning Board of Appeals - Frank Konke (term to expire 11/2026). **Motion carried.**

Point of Sand Point Special Assessment Road Improvement

Motion by Stirrett second by Willenberg to accept the petitions of 66.86% of residents for the road improvement special assessment, and to set a public hearing of necessity on December 4, 2023 pending receipt of the resolutions for the project. **Motion carried.**

Resolution to Maintain Local Control

Resolution 2023- 07 Maintaining Local Control over special land uses. **Motion** by Stirrett second by Marrocco to adopt Resolution 2023-07 to maintain local control over special land uses such as wind and solar farms, short term rentals, and gravel and sand mining. Roll Call: Aye: Stirrett, Marrocco, Platko, Dufty, Willenberg. Nay: None. **Resolution adopted.**

Building Inspector Report given.

Zoning Enforcement Report given.

Fire Report given.

Supervisor Update: Pavilion is almost complete, and the walking path may be started shortly.

Public Comments:

Todd Talaski: Updated the Board on County issues.

Board Comments: None.

Meeting adjourned at 4:15 p.m.

Michelle Stirrett Caseville Township Clerk Ben Willenberg Caseville Township Supervisor