

**Caseville Township Board Meeting
September 3, 2019**

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

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

Four citizens were present.

Motion by Dufty second by Stirrett to approve the agenda, the August 5, 2019 Board minutes, Treasurer's Report and invoices in the amount of \$64,774.27. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports reviewed.

Harbor Commission – August 21, 2019

Capital Improvement Committee – August 9, 2019

Planning Commission – August 6, 2019

Planning Commission meeting – September 4, 2019.

2018-18 Audit

Motion by Marrocco second by Platko to accept the 2018-19 audit as presented by Berthiaume and Company. **Motion carried.**

2020-2024 Audit Engagement

Motion by Stirrett second by Dufty to approve the five year audit contract with Berthiaume and Company. **Motion carried.**

Resignations (Police Commission and Harbor Commission)

Motion by Marrocco second by Stirrett to accept the resignations of John Connor and Jerry Adams from the Police Commission and Coleen Connor from the Harbor Commission. **Motion carried.**

2019 Delinquent Water

Motion by Stirrett second by Dufty to place \$1,292.84 in delinquent water charges onto the 2019 tax roll for collection if not paid by September 25, 2019. **Motion carried.**

2019 Delinquent Garbage and Fees

Motion by Willenberg second by Marrocco to place delinquent garbage charges in the amount of \$56,763.12 and \$6,520 in penalties onto the 2019 tax roll for collection. **Motion carried.**

Cemetery Purchase Fees

Ordinance 2019-04 by Stirrett second by Marrocco amending Section 90.04 (Cemetery) Purchase Price and Transfer Fees to set perpetual care and purchase amounts for non-residents of Caseville Township and the City of Caseville. Roll Call: Aye: Willenberg, Stirrett, Dufty, Marrocco, Platko. Nay: None. Absent: None. **Ordinance adopted.**

Building Inspector Report given.

Fire Report given.

Supervisor Update: Willenberg reported plans were moving forward with the new building and that basketball court maintenance will take place this week.

Correspondence: None.

Public Comments:

Cliff Stuehmer presented information on the negative effects of noise and flight conditions by the Air National Guard combat training proposal. He requested 30-45 minutes during the October meeting for an audio demonstration of noise levels and their impacts on speech and hearing.

Joe Bulatow: Stated the range lights at the break wall are not synchronized.

Board Comments:

Platko: Wondered about noise levels from larger boats in the bay.

Marrocco: Questioned the involvement and stance of the County Commissioners on the fly over issue.

Stirrett: Suggested Mr. Stuehmer hold an informational meeting on the noise levels an hour before the October Board meeting for anyone interested in his data.

Meeting adjourned at 4:25 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor