

**Caseville Township Board Meeting  
December 2, 2019**

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

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

Four citizens were present.

**Motion** by Platko second by Stirrett to approve the agenda, the November 4, 2019 Board minutes, Treasurer's Report and invoices in the amount of \$41,650.59. **Motion carried.**

**Committee Reports** reviewed:

Capital Improvement – November 8, 2019

Fire Association – October 16, 2019

Harbor Commission – November 20, 2019

**Planning Commission** meeting – December 3, 2019

**Poverty Exemption Guidelines**

**Resolution 2019-07** by Stirrett second by Platko adopting the 2020 poverty exemption guidelines. Roll Call: Aye: Willenberg, Stirrett, Platko. Nay: None. Absent: Marrocco, Dufty. **Resolution adopted.**

**2020 Board Meeting Dates**

**Motion** by Stirrett second by Willenberg adopting the 2020 Board meeting dates. **Motion carried.**

**2020 Holiday Schedule**

**Motion** by Stirrett second by Willenberg adopting the 2020 holiday office closing schedule. **Motion carried.**

**2020 Health Insurance Rates**

**Motion** by Stirrett second by Platko approving the 2020 Health insurance rates. **Motion carried.**

**Building Inspector Report** given.

**Fire Report** given.

**Supervisor Update:** Final copies of the bid package for the Township hall will be available after committee review.

**Correspondence:** Quiet Skies Coalition regarding concerns about flyovers.

### **Public Comments**

Jerry Wroblewski: The Harbor Commission is working on the five year plan with Wade Trim for grants. When is the December Board of Review?

Tom Vick: Any information on the water table with regards to soil erosion? Attended a meeting with Quiet Skies- suggested to them the flyovers be scheduled so residents would be aware.

### **Board Comments**

The Board wished everyone a safe and happy holiday.

Meeting adjourned at 4:20 p.m.

Michelle Stirrett  
Caseville Township Clerk

Ben Willenberg  
Caseville Township Supervisor