

**Caseville Township Board Meeting
February 4, 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.

A moment of silence was held for Fred Busch.

Seven citizens were present.

Motion by Stirrett second by Willenberg to approve the agenda, the January 7, 2019 Board minutes, Treasurer's report and invoices in the amount of \$102,769.01. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports:

- Fire Association – December 19, 2018
- Recreation Committee – January 23, 2019
- Capital Improvement Committee – January 16, 2019
- Planning Commission – January 8, 2019

Planning Commission

Motion by Stirrett Second by Dufty to approve the 2018 Planning Commission Annual Report. **Motion carried.**

Salary Resolutions

Resolution 2019-01 by Stirrett second by Dufty setting the Supervisor's salary, beginning April 1, 2019, at \$26,115.00. Roll Call: Aye: Willenberg, Stirrett, Dufty, Platko, Marrocco. Nay: None. Absent: None. **Resolution adopted.**

Resolution 2019-02 by Willenberg second by Stirrett setting the Trustee salary, beginning April 1, 2019, at \$2,790.95. Aye: Willenberg, Stirrett, Dufty, Marrocco, Platko. Nay: None. Absent: None. **Resolution adopted.**

Resolution 2019-03 by Marrocco second by Platko setting the Treasurer salary, beginning April 1, 2019, at \$32,772.78 (distribution to be \$26,772.78 from General Fund and \$6,000 from Water Fund). Roll Call: Aye: Marrocco, Platko, Willenberg, Stirrett, Dufty. Nay: None. Absent: None. **Resolution adopted.**

Resolution 2019-04 by Platko second by Marrocco setting the Clerk's salary, beginning April 1, 2019, at \$33,305.20. Aye: Platko, Marrocco, Willenberg, Stirrett, Dufty. Nay: None. Absent: None. **Resolution adopted.**

2018 Tax bill adjustments

Motion by Marrocco second by Willenberg to remove the water special assessment in the amount of \$222.93 from parcel # 3204-411-013-00 and place the assessment of \$222.93 on parcel # 3204-411-009-00. **Motion carried.**

Zoning enforcement Report given.

Building Inspector Report given.

Fire Report given.

Supervisor Update: Willenberg stated that Busch was a good man who did much for the Township and his expertise will be missed. After the Planning Commission review on recreational marihuana facilities, action will be taken at the next Board meeting.

Public Comments:

Tom Vick: Questioned how frozen water lines and hydrants would be handled given the weather conditions.

Chuck Kloka: Questioned where would be the closest place to buy marihuana.

Ken Lind: Representing Ken Lind Insurance, would like to give the Township a quote on insurance and explain the coverage differences in the current policy.

Board Comments:

Platko: Reminded the Board of the budget meeting on February 11, 2019 at 10:00.

Meeting adjourned at 4:25 p.m.

Michelle Stirrett
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor