

## **Caseville Township Board Meeting August 1, 2022**

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

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

Ten citizens were present.

**Motion** by Stirrett second by Marrocco to approve the agenda, the July 5, 2022 Board minutes, Treasurer's Report and invoices. **Motion carried.**

**Public Comments** on agenda items: None.

### **Committee Reports**

Fire Association – July 20, 2022

Water Board – July 22, 2022

APM Mosquito – monthly report

Planning Commission – July 6, 2022

**Planning Commission** – No meeting

### **Capital Improvement**

**Motion** by Marrocco second by Platko to approve the purchase of a lawn mower for the Township property at a cost not to exceed \$3,000. **Motion carried.**

**Motion** by Stirrett second by Dufty to approve the cost of up to \$14,000 for the construction of Phase One of the walking path. **Motion carried.**

### **Resignation**

**Motion** by Stirrett second by Willenberg to accept, with regret, the resignation of Vicki Dufy as Treasurer, effective September 30, 2022. **Motion carried.**

**Motion** by Stirrett second by Willenberg to approve the appointment of an Assistant Deputy Treasurer, rate of pay \$14.50 per hour, for training purposes. **Motion carried.**

**Motion** by Willenberg second by Stirrett to schedule a Special Board Meeting on Monday, August 8, 2022 at 5:00 p.m. for the purpose of interviewing a potential candidate for the Treasurer's position. **Motion carried.**

**Building Inspector Report** given.

**Zoning Enforcement Officer Report** given.

**Fire Report** given.

**Supervisor Update:** (1) Dog park to open tentatively in September. (2) The tower lease for Agri Valley is a work in progress – monthly fees still to be determined.

**Public Comments:**

Shelley Gunden: Sent a proposal for pricing of the lease for the water tower. Welding needs to be done and she was wondering on a time frame for approval of the lease.

Barb Degg: Questioned if the local Sheriff Department gets any money from the National Sheriff's Association.

Jerry Wroblewski: Stated the gas tanks have been installed and the Harbor is very busy.

**Board Comments:**

Platko: Questioned the purpose of the welding on the Tower and where the antennas will be located. Thanked Vicki for her time and dedication to the Township.

Stirrett: Informed those present on the August 2, 2022 election. Thanked Vicki for her service and the Board for helping to make the transition smoother.

Dufty: Stated it was a pleasure working for the Township and is sad to leave but excited for the future.

Meeting adjourned at 4:30 P.M.

Michelle Stirrett  
Caseville Township Clerk

Ben Willenberg  
Caseville Township Supervisor