

**Caseville Township Board Meeting  
December 4, 2023**

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

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

**Motion** by Stirrett second by Willenberg to approve the agenda, the November 6, 2023 Board minutes, Treasurer's Report and invoices. **Motion carried.**

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

**Committee Reports/Correspondence**

Caseville Harbor Commission 2022-23 audit  
Fire Association – November 8, 2023  
Capital Improvement - November 29, 2023  
Water Board - December 1, 2023  
Planning Commission – November 7, 2023

**Planning Commission** meeting – December 5, 2023

**Committee Appointments**

**Motion** by Stirrett second by Marrocco to appoint Roxanne McLean to the Capital Improvement Committee. **Motion carried.**

**Motion** by Stirrett second by Dufty to appoint Jim Klein to the Board of Review. **Motion carried.**

**2024 Holiday/Office Closing Schedule**

**Motion** by Stirrett second by Marrocco to approve the 2024 Holiday/Office closing schedule. **Motion carried.**

**2024 Meeting Dates**

**Motion** by Willenberg second by Dufty to approve the 2024 Board meeting dates. **Motion carried.**

**2024 Health Insurance Rates**

**Motion** by Stirrett second by Platko to approve the 2024 health insurance and in lieu of payment rates. **Motion carried.**

**Point of Sand Point Special Road Assessment**

**Resolution #1** by Stirrett second by Marrocco to adopt Resolution #1 for the purposes of accepting the petitions for the creation of a road improvement special assessment district for the Point of Sand Point roads improvement project. Roll Call: Aye: Stirrett, Marrocco, Willenberg, Dufty, Platko. Nay: None. Absent: None. **Resolution adopted.**

**Resolution #2** by Stirrett second by Willenberg to set a Public Hearing of Necessity on the proposed road improvement project on Tuesday, January 2, 2024 at 4:00 p.m. Rol Call: Stirrett, Willenberg, Platko, Marrocco, Dufty. Nay: None. Absent: None. **Resolution adopted.**

**Building Inspector Report** given.

**Fire Report** given.

**Supervisor Update:** Pavilion is looking good and will be named for Jim Kreh. Asphalt was used to touch up roads to the dog park.

**Public Comments:** None.

**Board Comments:** Dufty requested approval for corrections to the delinquent garbage and fees as follows: Add delinquent garbage in the amount of \$422.98 with the \$20 fee to parcel number 3204-004-105-60, (7620 Port Autin Road), remove delinquent garage and fee from parcel number 3204-004-105-00 (7605 Port Austin Road) and remove delinquent garage and fee from parcel # 3204-002-030-00 (4760 Hillcrest Drive). **Motion** by Willenberg second by Stirrett to approve the requested delinquent garbage and fee corrections to the tax roll. **Motion carried.**

Meeting adjourned at 4:20 p.m.

Michelle Stirrett  
Caseville Township Clerk

Ben Willenberg  
Caseville Township Supervisor