

**Caseville Township Board Meeting
December 2, 2024**

Meeting called to order at 4.00 p.m. by Ben Willenberg

Present: Ben Willenberg, Kim Simpson, Chelsey Dufty, Michelle Stirrett, Laurie Marrocco.

2 citizens present.

Motion by Stirrett second by Marrocco to approve the agenda, October 7, 2024, Board minutes, Treasure's report, and bills. **Motion carried.**

Public Comments on agenda items: None.

Committee Reports/Correspondence

Planning Commission Meetings- October 8, 2024 & November 12, 2024

Harbor Commission Meeting- October 16, 2024

Fire Association Meeting - October 16, 2024 & November 20, 2024

Capital Improvement Meeting- October 30, 2024

Planning Commission meeting- December 3, 2024

Motion by Stirrett second by Willenberg to accept the 2025 Holiday Closing Schedule.
Motion carried.

Motion by Stirrett second by Dufty to accept the 2025 Township Board Meeting schedule.
Motion carried.

Motion by Stirrett second by Dufty to approve the 2025 Insurance rates. **Motion carried.**

Motion by Willenberg second by Marrocco to appoint Terri Wiechert, Gail Atkins, Jim Klein and Gerald Wroblewski to the Board of Review. **Motion carried.**

Motion by Simpson second by Marrocco to appoint Michelle Stirrett -deputy clerk (additional duties to trustee for the clerk transitions) & Roxanne McLean -deputy treasurer.
Motion carried.

Motion by Willenberg second by Dufty to appoint board committee members
Zoning Board of Appeals: Chelsey Dufty **Planning Commission:** Michelle Stirrett
Recreation: Laurie Marrocco **Water Board:** Ben Willenberg and Michelle Stirrett.
Motion carried.

Motion by Willenberg second by Marrocco to appoint Gari Hotton to the Recreation Committee. **Motion carried.**

Motion by Stirrett second by Willenberg to adopt the Consumer's Franchise with revisions from the Townships legal counsel Fahey Schultz Burzych Rhodes Law. Roll Call: Aye: Stirrett, Simpson, Willenberg, Dufty and Marrocco. Nay: None. **Motion carried.**

Building Inspector Report given

Zoning Enforcement Officer Report given

Fire Report given.

Supervisor Update: Roadwork has been finished; roads are in good condition. Dog park is going well.

Public Comments:

Clyde Campbell asked the Township to consider an annual contract for the American Legion Hall to help with the meal site for local senior citizens.

Board Comments:

Willenberg stated he's glad to have Michelle Stirrett on the Board of Trustees.

Marrocco wished everyone a Merry Christmas and is also glad that Michelle Stirrett is on the Board of Trustees and thinks this is a great transition.

Dufty would like to add Kim Simpson to the Township and Harbor checking accounts and have Gloria Nicholas removed. **Motion** by Stirrett second by Willenberg, **motion carried.**

Meeting adjourned 4:34 p.m.

Kim Simpson
Caseville Township Clerk

Ben Willenberg
Caseville Township Supervisor