Caseville Township Board Meeting October 7, 2024

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

Present: Ben Willenberg, Michelle Stirrett, Chelsey Dufty, Laurie Marrocco, Steve Watkins.

Eleven citizens were present.

Motion by Stirrett second by Dufty to approve the agenda, the September 3, 2024 Board minutes, Treasurer's report, and bills. **Motion carried.**

Ben Seago from APM Mosquito was present to give an update on the 2024 season and present the proposal for the 2025-26 season. **Motion** by Willenberg second by Watkins to approve the 2025-26 contract with APM Mosquito. **Motion carried.**

Public Hearing was opened at 4:20 p.m.

PURPOSE OF HEARING: To take comments on the proposed special assessment roll for the inlet dredging project for Sandy Isles inlet dredging.

Beth Briesmeister: Questioned why the last dredging project did not include Lake de Bay subdivision. Stated that if Lake de Bay is involved in the project, they should be allowed to use the boat ramp on Diane Drive. Sandy Isles subdivision must use Lake De Bay roads to get to the dock.

Collen Kerry: Questioned the costs of the project, when it will start and how much each property owner will pay.

Tom Vick: The entire canal was dredged in 2002. Benefitting properties will pay for the inlet dredging. Boat dock liability insurance was too high if public, so by remaining private it lowers the premiums.

Correspondence: Joan Broses: Opposed to the project due to costs.

No further comments, the Hearing was closed at 4:35 p.m.

The regular meeting was opened at 4:36 with the same members present.

Public Comments on agenda items: None.

Committee Reports

Harbor Commission - September 17, 2024 Fire Association - September 18, 2024 Planning Commission - September 4, 2024 and September 17, 2024.

Planning Commission meeting - October 8, 2024

Resolution by Stirrett second by Dufty adopting the amended Master Plan 2024, including all chapters, figures, maps, and tables contained therein. Roll Call: Aye: Stirrett, Dufty, Watkins, Willenberg, Marrocco. Nay: None. Absent: None. **Resolution adopted.**

Motion by Stirrett second by Watkins to extend the moratorium on barndominiums to March 2025 as requested by the Planning Commission. **Motion carried.**

Sandy Isles Inlet Dredging Special Assessment

Resolution #5 by Stirrett second by Marrocco confirming the special assessment roll for the Sandy Isles dredging special assessment. Roll Call: Aye: Stirrett, Marrocco, Willenberg, Watkins, Dufty. Nay: None. Absent. None. **Resolution adopted.**

Beadle Bay Dredging - Bond Authorizing Resolution

Resolution by Stirrett second by Marrocco approving the issuance of bonds for Beadle Bay Dredging Special Assessment project in the amount of \$299,000. Roll Call: Aye: Stirrett, Marrocco, Dufty, Watkins, Willenberg. Nay: None. Absent: None. **Resolution adopted.**

Audit Engagement - 2025- 2027

Motion by Watkins second by Willenberg approving Berthiaume & Company as the Township auditors for 2025 - 2027, with the additional service of filing the annual Qualifying Statement for the Township at a cost of \$300 each year. **Motion carried.**

Supervisor Update: Dog park is popular, and he has received many compliments on the park. Pickleball equipment is available to use.

Building Inspector Report given.

Zoning Enforcement Officer Report given.

Fire Report given.

Public Comments:

Dan Rolls: Appreciates the work being done on the barndominiums - the one near his house is out of control with the lighting and concrete. It does not fit in the neighborhood.

Board Comments:

Watkins: Has received many complaints about trees being cut down. The ordinance states that preservation of trees is a priority. Does the Master Plan fit with current ordinances?

Stirrett: Harbor Commission and Fire Association audits are available for review.

Meeting adjourned at 4:45 p.m.

Michelle Stirrett Caseville Township Clerk Ben Willenberg Caseville Township Supervisor