

Casco Township Board of Trustees
Minutes of Special Meeting on June 4, 2013 at 1:00 p.m.

Approved 7/15/13

Call to Order: Allan Overhiser called meeting to order at 1:05 pm.

Present: Allan Overhiser, Judy Graff, Josiah Jessup, Lu Winfrey, Cheryl Brenner and 3 other present.

Public Comment: Judy Graff wanted Allan to explain the charges on a monthly City of South Haven utility bill. Allan proceeded to explain what each charge was for on the bill.

After discussion Allan mentioned that these issues will be brought up at the Regular July meeting on July 15, 2013. Allan also said he could get a break down of what is paid to the city from Casco. He also wants the public to understand what reassessment is. Mark Kolas would like a projection of all expenses and then will that show us that the \$2.50 fee is necessary. Judy Graff thinks we need to go for a mandatory **water** hookup. Allan agreed but said we need to look at all options.

1. 433 Drain Zoning Text Amendment:

The text for the 433 drain has been revised as follows

Section 17.03 Site Plan Submittal

2. added All developments requiring site plan review shall be reviewed and approved for drainage by the Allegan County Drain Commissioner and shall be designed in accordance with the Drain Commissioner's "Development Standards for Stormwater Management Systems". All developments where there are multiple owners, such as but not limited to, plats, condominiums and commercial developments with multiple principle buildings must have a 433 agreement with the Allegan County Drain Commissioner.

and a new site plan requirement is #21 on page 4- Where applicable, all developments required to have site plan review must have a 433 agreement with the Allegan County Drain Commissioner.

Page 6 #21 Where required, a 433 agreement with the Allegan County Drain Commissions.

Also, page 9 K. states that requirements for multiple property would need a agreement. Example, a mall would need a 433 agreement but Walgreens would not.

Lu made motion to accept the revised 433 Drain Agreement and Josiah seconded.

Roll Call Vote: Allan Overhiser, yes, Lu Winfrey, yes, Judy Graff, yes, Josiah Jessup, yes, and Cheryl Brenner, yes. All in favor. Motion carried.

2. Assessor Contract: We have not adjusted the contract since Doug was hired in 2007. Allan suggested to raise Doug's CPI to 2.4% and he has been increased per parcel from \$7.20 to \$7.50. Presently there are 4,045 parcels in Casco $4,045 \times \$7.50 = \$30,337.50$ divide by 12 = \$2,528.12 is the monthly salary amount to Doug. The board all agreed that this should be a 3 year contract with a annual cost of living raise.

Lu made motion to accept the assessor's new contract Judy supported.

Roll Call Vote: Yeas, Judy Graff, Allan Overhiser, Lu Winfrey, Josiah Jessup, Cheri Brenner.

Nays-none.

3. Sexton Compensation: Joe Dubas took over the position after Emil and Allan thinks that there has never been a change in compensation since Charles Villwock. Joe presently pays his sister to do the mowing for him and he compensates her from his salary. The township will leave Joe's salary the same and hire Joe's sister or whomever to do the mowing and they will be put on the payroll. At the hourly rate of \$15.00 up to \$4,500.00.

Lu made motion to pay someone to mow at the hourly rate of \$15.00 up to \$4,500.00 annually.

Josiah supported.

Roll Call Vote: Yeas, Judy Graff, Lu Winfrey, Josiah Jessup, Allan Overhiser, Cheri Brenner

Nays-none

4. Blue Star Bike Trail: Allan stated that he had received a request from Jeanne Vanzoeren to move CMAQ grant requests to 2015 instead of 2017. Allan made motion to support the Blue Star Bike Trail CMAQ funding be moved from 2017 to 2015 and continue to express the township's position on not wanting to own the trail. Josiah supported. All in favor. Motion carried.

5. Budget:

The supervisor said that the general fund will loan \$42,000 to the Park Fund and then the park fund will pay back the township general fund at \$10,000.00 per year.

Allan amended budget for township employees to get a cost of living raise.

Rendell Wright, airport authority representative, told Allan that the budget amount will be lower this year but didn't have that amount yet.

Senior Services have a cash flow problem and it is because of the timing of when the millage money comes in.

Lu made motion to adjourn, Judy supported.

Adjourned at 3:36pm.