

CASCO TOWNSHIP BOARD OF TRUSTEES
ANNUAL MEETING
JUNE 22, 2015 @ 7:00 PM

Approved 2/15/16

CALL TO ORDER – Allan Overhiser called the meeting to order at 7:00 pm and led in the Pledge of Allegiance.

PRESENT: Allan Overhiser, Judy Graff, Lu winfrey, Cheri Brenner, Josiah Jessup, and 14 interested people. ABSENT: None

PUBLIC COMMENT: Sharon Curtiss thanked for the staff.

COMMITTEE REPORTS:

Parks

Bruce Brandon gave a report and thanked the park & rec committee. *See handout.*

Allegan County

Tom Jessup gave the county report.

Finished livestock claim. Would like the supervisors to be involved in animal claims. The board of commissioners will handle.

Dog licensing fees could go toward claim reimbursement to the owners of destroyed livestock
Approximate value of Allegan County properties is 11.1 billion, which represents a 3-5% increase.
15 million bond will help pay off retirement funds.

The move into the new jail went well. The old jail will become a 100-space parking lot.

Senior Services

59,005 meals delivered this year

Casco doesn't have any call buttons there are 109 out in Allegan.

Susan, Vikke, and Rachel were present. *See report handout*

Fennville District Library

Marilyn gave the library report

The Fennville Library has been in existence for 90 years serving 14,000 people in the district.

The biggest accomplishment due to new director- adult road trip

Dedication of new lower level coming up on July 29th at 11:15

See Handouts

Planning Commission

Dan Fleming reported on general activities of the Planning commission.

Dan Fleming is the new chair due to Bruce Barker moving out of the area.

Dian Liepe is the new vice-chair.

Zoning Board of Appeals

Paul Macyauski reported for the ZBA

Met 5 times in the past year - there were 2 to 3 applications per meeting.

Next ZBA meeting is on 7/9/15

Website

Kathy Stanton talked about upcoming additions to the website.
Working on adding information about transfer station
Making the county-wide internet survey available on the site

South Haven Area Emergency Services

Allan reported on SHAES and the previous year's activity.

Water/Sewer Authority

Allan reported that currently the water/sewer authority is doing ok financially and that Meijer's addition has helped the finances in a positive way. The authority has concerns about obtaining additional capacity as our current purchase capacity is used up at some point in the future.

Airport Authority

Wren Wright reported on the Airport Authority and the township contribution should be reduced.

Township Clerk

Cheri Brenner gave a report on activities for the year and thanked all the committee members for being so great.

Allan Overhiser, Township Supervisor presented the need to authorize the Township Board to purchase and sell real estate property. (An example of this is 8 or 9 lots acquired back from the county, then sold to one new owner with the goal of having the development be more zoning compliant.) Tom made a motion to allow the board to buy and sell real estate property and Dan Fleming seconded the motion. All votes were in favor. Motion Carried.

The Elected Official Increase was presented by Allan and Dan Cooper made a motion to approve. Jonanan Jessup seconded. All votes were in favor. Motion Carried.

Lu made motion to adjourn . Cheri seconded.

Meeting adjourned at 8:28 pm