

CASCO TOWNSHIP BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING  
MONDAY, NOVEMBER 21, 2022 @ 7:00PM

Approved Feb. 20, 2023

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

PRESENT: Overhiser, Brenner, Macyauski, Clevenger, Fleming and 6 other interested citizens.

ABSENT: None

**COMMUNITY RECOGNITION:**

Overhiser presented Carol Rice and Bernie Lopata, each a certificate in honor of their immediate assistance to victims of a car accident on 109<sup>th</sup> and 70<sup>th</sup>. They were there before the ambulance arrived and helped a young woman who was pinned in her car and was 7 months pregnant and assisted the other victims of the accident.

**PUBLIC COMMENT:** None

**Reports:**

- Police: No report
- Clerk:

Clerk Brenner presented minutes for the Regular Meeting of Oct. 17, 2022.

Paul made motion to approve. Kenny supported

Minutes for the special meeting October 25, 2022.

Paul made motion to approve the October 25, 2022 minutes. Kenny supported

No discussion or changes. Motion Carried

Cheri made motion to amend the following budget items:

Elections

101-262-851.000	Postage	\$660.00
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Senior Services:

290-673-752.000.002	Misc. supplies & equipment	\$441.17
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Airport Authority

101-595-801.011	Airport Authority	\$3,859.50
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Deputy Clerk

101-215-704.000	Deputy Clerk	\$2,759.09
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101-401-702.001	Rental Wages	\$1,917.35
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101-567-705.002	Historical Records	\$480.00
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101-371-704.004	Bldg Dept. Inspections Office Clerk	<u>\$1,723.11</u>
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<b>Total Increase for the Deputy Clerk</b>		<b>\$6,879.55</b>
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Paul supported. All Votes in favor. Motion Carried.

- Treasurer:

The treasurer reported the bank balances of all funds as of October 31, 2022 are as follows.

101	General Fund	\$687,678.54
204	Road Fund	\$538,246.04
206	Fire & Ambulance Fund	\$384,158.51
207	Police Fund	\$198,572.20
208	Park & Recreation	\$135,879.65

209	Cemetery Fund	\$100,523.91
290	Senior Services Fund	\$158,609.39
Treasurer Clevenger made motion to approve the following		
Check#'s 27908 thru 27946 in the amount of		\$188,836.29
EFT #30		\$ 538.29
EFT #33		\$ 4,690.71
EFT #34		\$ 852.88
Total		\$194,918.17

Dan supported. No discussion or changes. Motion Carried.

- Resolution Designating Depositories

Clevenger wants to change banks for the Collected Tax Account. He wants to change from Huntington to Sturgis Bank. He presented the Resolution Designating Depositories.

Resolution No. **112122-8** Designating Depositories

Clevenger made motion to change banks for the Collected Tax Account. Dan supported

Roll Call Vote: Overhiser, Clevenger, Brenner, Fleming, Macyauski. All yes.

Ayes: 5

Nays: 0

- Senior Services:

Mary Campbell gave a report for Senior Services

- Parks & Recreation:

Paul Macyauski gave a brief report on Parks.

- Planning Commission:

Dan Fleming reported that the committee is still discussing the sand mine and also the issue of setbacks.

- ZBA:

No Meeting

- SHAES:

Firemen, David Griesel, was present to give a report.

- SHAWSA:

Overhiser gave a brief report of SHAWSA activity.

### **OLD BUSINESS:**

- Horizon Landscaping & Snow Plowing Quote:

Overhiser made a motion to approve the quote from Horizon Landscaping & Snow Plowing in the amount of \$570.00 for 2023 winter. Paul supported. No discussion or changes. Motion Carried.

- Police Car Decision:

Overhiser presented from Dan Wedge, Allegan County Sheriff Dept. the option for America Auto Auction to sell our police car. The fees for selling the car are listed below.

\$430.00	Key Lock Replacement
\$150.00	de-indentify
\$25.00	wash & vacuum
\$100.00	sale fee
<u>\$305.00</u>	Auction fee total
\$735.00	Total resale fees

Paul made motion to have the America Auto Auction handle the sale of the police car. Dan supported.

All votes in favor. Motion Carried.

**NEW BUSINESS:**

- EGLE GRANT:

RESOLUTION # 112122-10 Approving submission of Casco Township Application to the EGLE State High Water Infrastructure Grant Program, motion made by Clevenger. Paul supported.

Roll Call Vote: Overhiser, Brenner, Macyauski, Fleming, Clevenger. All yes.

Ayes: 5

Nays: 0

- Michigan Township Services-Rate Increase:

Overhiser read a letter from MTS stating that they have not increased their rates for 15 years, because of cost increase in travel and other employee related expenses they are forced to increase their hourly rate for zoning admin services and code enforcement to \$55.00 per hour. Effective January 1. 2023.

Paul made motion to accept the hourly rate increase to \$55.00. Dan supported. No discussion or changes. All votes in favor. Motion Carried.

- Board of Review 12/14/2022:

Overhiser announced that Casco Townships Board of Review will be Wednesday December 14 at 11:00am

- 2023 Annual Calendar- Bd of Trustees

Overhiser presented the new meeting calendar for 2023 for the Board of Trustees. Kenny made motion to approve the 2023 calendar. Dan supported. All Votes in favor. Motion Carried.

January	17, 2023	Tuesday	@7:00PM	Regular Meeting
February	20	Monday	@7:00PM	Regular Meeting
March	20	Monday	@7:00PM	Regular Meeting
April	17	Monday	@7:00PM	Regular Meeting
May	15	Monday	@7:00PM	Regular Meeting

**Regular Meeting Immediately following Annual Meeting**

June	20	Tuesday	@6:00PM	Annual Meeting
June	20	Tuesday	@7:00PM	Regular Meeting
July	17	Monday	@7:00PM	Regular Meeting
August	21	Monday	@7:00PM	Regular Meeting
September	18	Monday	@7:00PM	Regular Meeting
October	16	Monday	@7:00PM	Regular Meeting
November	20	Monday	@7:00PM	Regular Meeting
December	18	Monday	@7:00PM	Regular Meeting

- Sable Point Light District Resolution:

A request from Consumers Energy oof installation electric facilities at Blue Star and Point Betsie Dr. Kenny made motion to approve the installation. Dan supported.

Roll Call Vote: Overhiser, Brenner, Clevenger, Macyauski, Fleming. All yes.

Ayes: 5

Nays: 0

- Metro Act Permit with Midwest Energy & Communication

Metro Act Permit with Midwest Energy & Communication is requesting access to and ongoing use of Public Right-of-Way to construct, install and maintain Telecommunication Facilities in those portions of the Public Right-of-Way on the terms mentioned in this contract.

Paul made motion to approve the request. Cheri supported. All Votes in Favor. Motion Carried.

- Allegan County Hazard Mitigation Plan Resolution.

Resolution No. 112122-8 Adoption of the Allegan County Hazard Mitigation Plan that the Casco Township Board approved the options to protect people and reduce damage from flooding, tornadoes, winter storms, and other natural, technological, and human hazards.

Kenny made motion to approve the resolution no 112122-8. Dan supported.

Roll Call Vote: Overhiser, Brenner, Macyauski, Clevenger, Fleming. All yes.

Ayes: 5

Nays: 0

- Appoint Dian Liepe:

Allan made motion to appoint Dian Liepe to the Planning Commission. Paul supported.

All Votes in favor. Motion Carried.

Kenny made motion to adjourn. Allan supported

Meeting adjourned at 9:29pm.

Minutes Respectively submitted by  
Cheryl Brenner, Casco Township Clerk