

CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES REGULAR MEETING
JUNE 17, 2019 @ 7:45PM

Approved 7/15/2019

Call to Order: Allan called meeting to order at 7:50pm.

Present: Overhiser, Macyauski, Graff, Brenner, Winfrey, & 13 other interested citizens.

Absent: None

PUBLIC COMMENT:

Reports:

Clerk's Report:

Cheri presented three sets of minutes to the board

Minutes of the May 20, 2019 Public Meeting @ 6:30 pm Off Road Vehicle Ordinance.

Judy made motion to approve the 5/20/19 minutes Public Meeting. Paul supported. No other discussion. All votes in favor. Motion Carried.

Minutes of the May 20, 2019 Regular Meeting @ 7:00pm.

Lu made motion to approve the minutes of the 5/20/19 Regular Meeting. Paul supported.

No other discussion. All votes in favor. Motion carried.

Minutes of the May 22, 2019 Special Meeting (Budget Meeting) @ 3:00pm.

Judy made motion to approve the Special Meeting on May 22, 2019. Lu supported.

No further discussion. All votes in favor. Motion Carried.

Cheri made motion to amend the budget adding new accounts.

Elections

Expense-

101-262-980-00	Elections- Office Equipment	\$ 700.00
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Casco- General

Revenue Acct

101-000-689.00	Loan Repayment Water/Sewer	\$37,800.00
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Inspections Dept

Expense

101-371-802-004	Inspections-Cleaning	\$ 1,200.00
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101-371-801.003	Inspections-Snow Removal	\$ 1,000.00
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Road Fund

Expense

204-446-868.001	Road Fund-Crack Seal	\$12,000.00
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Other Activities

Expense

101-430-801.030	Other Activities-Lakeshore Advantage	\$ 1,250.00
101-43-801.031	Other Activities-Legal Assistance Center	\$ 2,000.00

Paul supported.

No further discussion. All votes in favor. Motion Carried.

Cheri made motion to amend the budget

General

101-101-725	Trustee Aflac	\$ 20.00
101-171-704.08	Supervisor – Clerical	\$ 71.25
101-215-709	FICA – Clerk	\$ 190.36
101-215-725	AFLAC Ins. – Clerk	\$ 80.00
101-247-703.002	BD/Review Wages	\$ 121.41
101-247-709	FICA/Medicare	\$ 10.89
101-253-752	Treasurer- Misc. Supplies	\$ 619.23
101-257-801.001	Assessor-Services	\$ 201.36
101-262-704.002	Election Wages	\$ 5,206.81
101-262-901.000	Legal Advertising	\$ 280.29
101-265-709.000	FICA/Medicare Bldg	\$ 38.30
101-265-752	Misc. Supplies	\$ 1,539.89
101-265-801.002	Bldg Dept.-Snow Plowing	\$ 2,000.00
101-265-852	Bldg-Internet/Web	\$ 227.74
101-265-920.000	Electricity-Bldg	\$ 2,451.69
101-265-970.00	Capital Outlay-Bldg	\$3,146.12
101-345-709	FICA/Medicare SHAES	\$ 87
101-371-709.000	FICA/Medicare-Inspections	\$ 137.05
101-371-801.004	Inspections – Electrical	\$ 540.62
101-401-702.001	Rental Wages	\$ 7,243.89
101-401-709.000	FICA/Medicare-Rental	\$ 7.46
101-401-752	Misc. Supplies	\$ 120.26
101-401-801.005	Rental-Contractual	\$1,047.00
101-448-920	Electricity-Street Lights	\$1,257.03
101-528-804.000	Transfer Station-Recycling	\$ 167.56
101-528-807.000	Transfer Station-snowplowing	\$ 150.00
101-5336-709.000	Water/Sewer-FICA/Medicare	\$ 10.05
101-536-801.009	Other Activities-Water/Sewer	\$ 180.00
101-5657-704.005	Cemetery Wages	\$ 356.78
101-567-709.000	FICA/Medicare-Cemetery	\$ 156.04
101-567-920.000	Electricity-Cemetery	\$ 749.67
101-635-801.012	Other Activities-Hospital	\$ 60.00
101-701-703.006	Plan-BD/Appeal Wages	\$2,517.94
101-701-709.000	FICA/Medicare-Plan	\$ 281.58
101-702-901.000	Legal Advertising	\$6,230.38
101-702-955.00	Misc. Expenses	\$ 340.00

Fire Fund

206-336-970.001	Fire-Protective Equip	\$95,021.40
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Police Fund

201-301-759.00	Fuel-Credit Card	\$5,117.46
207-301-802.00	Legal Fees	\$ 472.50
207-301-936.00	Auto Insurance	\$2,848.67

Parks & Recreation

208-751-709.000	FICA/Medicare	\$ 132.33
208-751-752-001	Supplies & Maint	\$2,116.91
208-751-920.000	Electricity	\$ 27.53
208-751-925.00	Recreation-Snowplowing	\$ 700.00

Cemetery

209-567-752.000	Misc. Supplies	\$ 667.66
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Senior Services Fund

290-673-851.000	Postage	\$ 41.89
290-673-895.000	Casco Sr. Care Programming	\$ 116.79
290-673-900.00	Printing	\$ 27.00

Paul supported. No further discussion. All votes in favor. Motion Carried.

Treasurer's Report:

The balances of the funds as follows:

General Fund	Balance	\$632,143.82
Parks Fund	Balance	\$ 78,865.15
Senior Services Fund	Balance	\$ 87,456.41
Fire Dept. Fund	Balance	\$580,530.09
Road Fund	Balance	\$731,852.55
Police Fund	Balance	\$142,619.93
Cemetery Care Fund	Balance	\$105,650.41
Collected Tax Acct	Balance	\$ 3,969.30
102 nd Ave. SAD	Balance	\$ 81,168.36
Beach Drive	Balance	\$139,274.71
Lakeview Paving	Balance	\$ 67,265.85
Lakeview Sewer	Balance	\$ 21,173.18
Lakeview Water	Balance	\$ 6,865.60
Pacific Sewer	Balance	\$ 23,153.76
Pacific Water	Balance	\$ 45,801.60
Orchard Sewer	Balance	\$ 37,729.42

Lu made motion to approve the following:

General Fund	Orders#25560-25644	in the amount of	\$ 64,922.05
Collected Tax	Orders#3561-3562	in the amount of	\$ 13,726.28
Seniors Fund	Orders#738-745	in the amount of	\$ 7,396.07
Parks Fund	Orders#1175-1199	in the amount of	\$ 17,796.39
Police Fund	Orders#257-260	in the amount of	\$ 7,005.36
Fire Fund	Orders#3972	in the amount of	\$117,942.00
Cemetery Fund	Orders1055	in the amount of	\$ 46.17

Cheri supported. No further discussion. All votes in favor. Motion Carried.

OLD BUSINESS

- Approving Budget for 2019/2020
Lu made motion to approve the budget as presented. Judy supported.
No further discussion. All votes in favor. Motion Carried.
- Recycling Surcharge
The recycling surcharge doesn't really apply to us we only collect \$20 per household, that is sufficient for our Township. There really isn't any reason to raise our fees, it is operating just fine. Allan just wanted to bring this to the board's attention.
- Discussion of bids for the used Police Car:
In May we approved to sell the police car, the car is all done being changed over.
Allan recused himself from the dealing with this bid. Allan's Adam wants to submit a bid for the purchase of the car. Allan turned the handling of the bidding over to Cheri.

NEW BUSINESS

- Engagement letter for Audit:
Judy made motion to approve the audit engagement letter from Siegfried Crandall in the amount of \$8,800.00. Lu supported. No further discussion. All votes in favor. Motion Carried.

Allan adjourned the meeting @ 8:05pm.

Minutes Respectively Submitted by
Cheryl Brenner, Township Clerk

