

CASCO TOWNSHIP BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING  
JULY 19, 2021 @ 7:00PM

Approved 8/16/2021

CALL TO ORDER: Overhiser called meeting to order at 7:00pm.

PRESENT: Overhiser, Macyauski, Fleming, Clevenger and 25 interested citizens in person and 14 by zoom. Stanton sat in to collect information for minutes.

ABSENT: Brenner

**PUBLIC COMMENT:**

- Linda Teeter: Allegan County Legal Assistance Center
- Mark Witte with Allegan County Mental Health.
- Individuals with Lakeshore Preservation Committee:  
Robert Hartman, Gary Pines, Lois Swartz, Marci Hayes, Jodi Brott, Vicki Turbo, and a few others from this group.

**Reports:**

Clerk: Minutes from the June 21, 2021 Annual Meeting . Kenny Clevenger made motion to approve the June 21, 2021 Annual Meeting minutes. Fleming supported. No further discussion or corrections. Motion carried.

Minutes for the June 21, 2021 Regular Meeting. Kenny Clevenger made a motion to approve the June 21, 2021 minutes of regular meeting. Fleming supported. No further discussion or corrections. Motion carried.

**Treasurer:**

Kenny reported that the balance of the General Fund account as of 6/30/21 is \$585,816.51.

Clevenger presented a Resolution for the Acceptance of Payments by Financial Transaction Device . Clevenger made a motion to adopt a resolution allowing the township to accept debit/credit cards for payment of a yet t be determined range of payments to the township.

Clevenger made a motion to pass the resolution. Paul supported.

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

Yahs: 4

Nays: 0 with one absent

Two sample versions of Investment & Depository Resolutions were presented by Clevenger. He asked the board members to review them before the August meeting.

**Parks & Recreation:**

Paul shared that the committee is very happy with the great work that Karen O'shea is doing at the park. The committee is still waiting word on the grant application but that they aren't expecting an answer until possibly December.

Paul proposed on the committee's behalf that the township place two grills close to the picnic tables, at the preserve at a cost of \$500 each including the cost of setting them in a concrete pad.

Paul made a motion to approve \$1,000.00 total for the grills and installation. Supported by Dan. All in favor. Motion Carried.

Planning Commission:

Dan reported that this month's meeting is canceled due to lack of agenda items.

ZBA: Macyauski reported that the next ZBA meeting is August 2, 2021.

Senior Services: No Report.

SHAESL

SHAWSA: There will be a meeting at the end of the month.

Rental Update:

Kathy reported that 118 rentals are registered. 18 unregistered rentals are being contacted by letters and phone. Pursuing correctios following SHAES inspections. Reminders are being sent to the owners who still need to complete their Hook to Existing septic inspections. There has only been one hotline call since June 6<sup>th</sup> that was regarding an unregistered rental.

Internet Partner Study:

Paul made motion to partner with City of South Haven, South Haven Charter Township, and Geneva Township to do a study for a faster internet. Dan supported. No discussion or corrections. Motion Carried.

#### OLD BUSINESS:

- Erosion Committee Expectations & Criteria

The committee had their first meeting Monday, August 2<sup>nd</sup> and the board thought that they should go a different route then taking rights away from the property owners. They feel they should do some more research on the issue because we shouldn't be stepping on State and Federal functions.

#### NEW BUSINESS:

- Fireworks Permit for Outdoor Gathering on Saturday, September 25<sup>th</sup>.

Paul made motion to approve the Fireworks Permit on September 25<sup>th</sup>. Dan supported.

No further discussion or corrections. Motion Carried.

- Application for Outdoor Gathering Permit at 3 66<sup>th</sup> Street, 9/25/21 3pm to midnight. One time a year event, they have their own police, their own rules, approximately 400 people, concert & rodeo. Dan made motion to accept permit. Paul supported. No further discussion or corrections. Motion Carried.

Dan made motion to adjourn. Paul supported.

Meeting adjourned at 8:44pm.

Minutes Respectively Submitted by:

Cheryl Brenner, Clerk