

REGULAR MEETING
CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES 5/16/16
7:00 PM

Approved 08/15/16

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

PRESENT: OVERHISER, BRENNER, WINFREY, JESSUP

ABSENT: GRAFF

PUBLIC COMMENT:

Joe Darby was present and he inquired about the recycling facility. Allan explained that it was very costly for the township to have the compactor. Joe also asked if the township owns the property where the transfer station is? Allan said yes. Joe asked what company has the contract for the transfer station. Allan stated that it is Republic.

He also mentioned that the gate at the transfer station should be loosened up because it drags on the ground.

He would like to see new numbers painted on the wall when you come into the dump. Joe also suggested certain areas should be cleaned up.

Joe mentioned that he attended the December meeting and he wondered how the proposed Regional Water and Sewer Authority came out. Allan told him that the board voted to approve the new authority at the April meeting.

Joe thanked us for our time and patience for listening to him.

Kathy Stanton, website manager, was present to explain the change on the website. The company is retiring the old site and this means that a new site needs to be rebuilt. She will have to spend a lot of time on this project which the deadline is the end of the year.

Allan asked Kathy to come to the annual meeting to explain this and see if there are any suggestions for the website.

REPORTS

Clerk:

I made amendments to the following accounts:

Casco General

Revenues

101.000.447	admin fees	2,856.65
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101.000.48100	building permits	880.50
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101.000.482	electrical permits	2,694.00
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101.000.576	metro	4,943.98
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101.000.607	Land div. fees	400.00
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Expenses

101.191.71200	election wages	550.00
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101.209.85300	Assessor printing	324.83
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101.215.70302	office assistant	473.90 (not on budget)
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101.215.802	Legal Fees	1,825.00
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101.247.71200	Board of review wages	652.85
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Lu Made motion to adjourn. Josiah supported.

Adjournment @ 9:00pm.

101.253.79900	Treasurer-supplies	386.73
101.265.79900	Bldg dept. supplies	80.00
101.265.81000	Bldg. dept. snow removal	310.00
101.265.85100	bldg dept.-telephone	36.96
101.276.93900	Cemetery Misc.	306.40
Casco Senior Services- Expenses		
290.850.79900	Supplies & Equip	588.90
290.850.80000	Hospitality	12.30
290.850.80100	Printing	27.20
290.850.86000	Building Rent	100.00
Park & Recreation- Expenses		
208.750.76000	Consultants	5,080.00
208.750.80300	Supplies & Maint	2,097.18
Cemetery Fund-Expenses		
209.000.79800	Building	18,239.23
209.253.79910	Bank Charges	141.61
Police Dept.-Expenses		
207.301.91	Repairs Maint.	493.65
207.301.94	Capital Outlay	5,227.95
207.301.95	Auto Insurance	2,153.00
Casco Pacific Sewer- Expenses		
112.000.95	Authority Share	2,355.37
Casco Orchard Sewer- Revenues		
114.000.6	Interest earned	15.20
Expenses		
114.000.7	Misc. Expenses	9,933.43
114.000.9	Authority shared exp	18,866.74
Casco Lakeview Water Revenues		
109.000.6	Interest earned	.61
Expenses		
109.000.9	Authority shared exp	824.61
Casco Lakeview Sewer Revenue		
108.000.6	Interest earned	3.98
108.000.63	Special Assessment	9,837.34
Expenses		
108.000.9	Authority Shared Exp.	1,569.11

Lu seconded amendments. All votes in favor.

July 5, 2016 is the last day to register to vote for the Aug. 2, 2016 election.
May 24, 2016 Janet, Ruth and myself are going to a MTA class on elections at the Fetzer Center in Kalamazoo.

Treasurer:

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Lu Made motion to adjourn. Josiah supported.
Adjournment @ 9:00pm.

The balances for all the accounts are as follows:

General Fund	Balance	\$638,492.70
Parks Fund	Balance	\$ 50,492.70
Senior Services Fund	Balance	\$ 46,414.88
Fire Dept. Fund	Balance	\$794,986.74
Road Fund	Balance	\$293,830.00
Police Fund	Balance	\$123,444.10
Cemetery Care Fund	Balance	\$106,398.66
Collected Tax Acct.	Balance	\$ 173.80
Lakeview Sewer	Balance	\$ 20,932.09
Lakeview Water	Balance	\$ 5,103.54
Pacific Sewer	Balance	\$ 17,168.82
Orchard Sewer	Balance	\$ 28,671.19
Lakeview Paving	Balance	\$ 12,587.93

I make a motion to approve the following

General Fund	ORDERS#23766-23800	in the amount of	\$26,487.27
Parks Fund	ORDERS#745-755	in the amount of	\$ 1,193.26
Seniors Fund	ORDERS#546-552	in the amount of	\$ 3,656.64
Police Fund	ORDERS#135-138	in the amount of	\$ 6,925.88

Josiah supported. All in favor. Motion Carried.

Delinquency money has come in from the county which will be on May financials.

Park & Recreation:

Bruce Brandon mentioned that the Glenn Shores project went very well. Allan has a bid on the trees from Fleming Tree Service but he is concerned about the low quote because there is a large amount of brush to be shredded.

Bruce mentioned the signage that we need for the preserve, we lost some signs on the beach. Signage that we still need for the preserve. We lost some signs on the beach. Allan and Cheri will get these new signs ordered. Signage discussion for Miami park 12 x 18 with Casco Logo public viewing area, no beach access, no climbing on the bluff. This will be discussed at the next park meeting.

Wondering if letters to Miami park residents should be sent out. Concern about people running off of the end of pacific on the lake end.

Bruce is working on signs for BEACH SAFETY equipment and Allan will talk to Joe Dubas about installing these signs.

It would be nice to get the bottom of the stairs done.

Bid opening for parking lot bid from TJM from Allegan \$76,900.00 which we will not take action on right now.

Planning Commission:

David Campbell said they have scheduled a couple meetings for June. Jensen's is wanting to

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Lu Made motion to adjourn. Josiah supported.

Adjournment @ 9:00pm.

expand and there is also a request for a restaurant in the agriculture area.
Sunset shore rental law suit has been appealed could take a year. Rental activity will stop
Monday night midnight labor day weekend.

ZBA- No meeting

Water/sewer Authority:

Allan reported that they are ready to hit their target to be able to reach bond payment.

Shaes-

Had their Annual Awards Banquet last sat night.

Old Business:

SAD for 102nd to execute all of the bank documents between B&Z and Chemical Bank.

Lu made motion to approve. Josiah seconded.

Someone asked if a trailer park is going to be put in here? Allan said no there
is not going to be a trailer park being put in.

Roll call vote: Josiah, yes, Allan, yes, Cheri, yes, Lu, yes.

All votes in favor.

Road bids on 107th Ave. to pave from 68th St to 70th St. came in at \$165,667.50 and this
came in less than we budgeted and we have \$42,000.00 extra. Allan recommended to reseal
Lakeridge Road and Columbine.

Allan made motion to accept bid from Michigan Paving in the amount of \$165,667.50 and to
authorize the payment as it is presented. Lu supported.

Allan made motion to reseal and fog coat 74th Street to North Shore to the end of it approximately
1 1/2 mile for \$42,000.00.

Lu supported. All votes infavor. MC

Pacific Water SAD-

Resolution No#1 Pacific Water SAD

Allan read Resolution No. 1 stating that the Township has accepted petitions to establish Pacific
Water Sad to proceed with the construction of public water improvements and confirm that
Midwest Civil Engineers, Inc. have prepared plans describing such public water improvements, the
location, and an estimate of cost.

Lu made motion to adopt resolution No.#1. Josiah seconded.

Roll call Vote: Lu, yes, Allan, yes, Cheri, yes, Josiah, yes.

Resolution No.2 Pacific Water SAD

Allan read resolution No. 2. stating that acting on the basis of petitions received declares its
intention to make and the construction of certain public water improvements. Midwest Civil
Engineers plans for such public water improvements total cost estimate of \$222,886.40. On
June 20, 2016 at 7:00pm at the Casco Township Hall to meet and consider any objections to the
above mentioned petition.

Josiah made motion to approve Resolution No#2. Lu supported.

Roll call vote: Josiah, yes, Cheryl, yes, Allan, yes, Lu, yes.

Motion carried.

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Lu Made motion to adjourn. Josiah supported.

Adjournment @ 9:00pm.

New Business:

Property offered by County Treasurer-

Foreclosure List Casco Township as follows-

02-028-037-00,02.125.024.00 Lots 24 & 25 Black River Park, 02.380.089 Lots 89 & 90

Al Pertelle Beach, 02.380.108.00 Lot 108 Al Pertelle Beach,02.380.206.00 Lot 206 Al Pertelle Beach,

02.651.001.00 Lots 1,2,6,11-21,23-28 Scotsonia Park,02.651.030.00 Lot 30 Scotsonia Park,

02.651.032.00 Lots 32, 33, 34 Scotsonia Park, 02.664.011.00 Lots 11 to 23 Scotsonia Park.

The board agreed not to acquire these properties.

Allan explained that it was recommended to increase the townships Limit of Coverage from \$2,000,000.00 to \$4,000,000.00.

Lu made motion to increase the insurance policy to \$4,000,000.00. Josiah seconded.

All in favor. Motion carried.

Rental law suit @ Sunset Shores-

The township could choose to regulate the renting option for quality of life of the residents surrounding rental properties. This will be discussed further at another time.

Other Business:

There is a possibility that the Township might get sued. Alfred issued a building permit and then had to issue a stop work order.

Lu made motion to adjourn. Josiah supported.

Meeting adjourned at 9:00 pm

Respectively submitted,

Cheri Brenner, Clerk