

CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES, REGULAR MEETING
MONDAY, AUGUST 15, 2022 @ 7:00PM

Approved 9/19/2022

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

PRESENT: Overhiser, Brenner, Macyauski, Fleming, Clevenger, Linda Teeter, Director of Allegan County Legal Assistance Center, Rachel Brenner, Casco Township Senior Services Outreach Co-Ordinator, and two other interested citizens.

Linda Teeter, Director of Allegan County Legal Assistance Center, gave a presentation of the statistics of assisted patrons since 2012 to present is 22,565. There will be a 10 YEARS OF ACCESS TO JUSTICE celebration 9/29/2022 at 3255 118th Ave. Allegan, Mi from 5:30 pm to 8:30pm, for information call 269-686-5221. Linda thanked Casco Township for our continued support.

PUBLIC COMMENT: None

Reports:

- Police: No Report
- Clerk:

Clerk Brenner presented minutes of the Regular Meeting, July 18, 2022 for approval.

Kenny Clevenger made motion to approve the minutes of the Regular Meeting, July 18, 2022. Supported by Paul Macyauski. Discussion to correct from 16th Ave to 68th Street under Planning Commission report. All Votes in Favor to amend said minutes. Motion Carried.

Clerk Brenner presented minutes of the Special Meeting, August 4, 2022, for approval.

Kenny made motion to approve minutes for the Special Meeting, August 4, 2022. Paul supported. No further discussion or corrections. All Votes in Favor. Motion Carried.

Cheri made motion to amend the following Budget Items:

CEMETERY:

209-567-861.000	MILEAGE	\$553.75
SENIOR SERVICES		
290-673-861.000	CASCO SR. CARE TRAINING	\$948.95

Supported by Paul. No further Discussion or corrections. All Votes in Favor. Motion Carried.

Cheri reported that for the August 2nd election there were a total of 371 absentee voters and 362 voters that voted in person.

Cheri also reported what it cost the township for the following roads:

Dust layer (gravel roads)	\$14,500.00
74 th Steet to end	\$235,739.85
70 th St. from 111 th to 109 th Ave	\$129,621.58
111 th Ave. from Blue Star to 70 th Ave	<u>\$69,258.62</u>
For a total expense of	\$449,120.05

- Treasurer:

Balances of the funds are as follow as of 7/31/2022:

101	General Fund	\$737,384.98
204	Roads Fund	\$1,053,621.32
206	Fire & Ambulance Fund	\$532,538.16
207	Police Fund	\$220,654.14
208	Parks & Recreation Fund	\$144,349.90
209	Cemetery Fund	\$103,310.85
290	Senior Services Fund	\$171,388.75

Kenny made motion to approve the following paid bills in the amount of \$190,039.54.

Checks numbered 27705 – 27779	in the amount of	\$185,397.79
EFTPS	in the amount of	<u>\$4,641.75</u>
	Total	\$190,039.54

Dan supported. No Discussion. All Votes in Favor. Motion Carried.

Kenny announced that he has a new Deputy Treasurer, Janet Knisley, she will be a good addition to the office.

- County: No Report
- Fennville District Library: No Report
- Parks & Recreation:

Paul reported that they had the last three stairs at 1st Street repaired and added 3 ½ ft. of handrail for these three stairs. The committee is very unhappy with the maintenance of the restroom at the Preserve. There was discussion on solving this situation.

- Planning Commission:

Dan Fleming reported that the meeting for this month, August 17th, was cancelled due to lack of attendance. They are in the middle of the sand mining permit and working on some zoning changes.

- ZBA:

There is a ZBA meeting Thursday, August 18, @ 7:00pm.

- SHAES:

Allan reported that there was the discussion of the need of more personnel which will change our budget with an increase of a small amount for ambulance and not fire.

- SHAWSA:

No Report

OLD BUSINESS:

- Building Inspector New Hours:

Eric Davis, Building Inspector, is changing his hours to 10:00am to 12:00 noon Tuesdays & Thursdays. He is no longer working for Saugatuck Township.

Dan Fleming made motion to approve the Building Inspector, Eric Davis, changing his hours to 10:00am to 12:00noon on Tuesdays & Thursdays to be at the Township Hall effective Tuesday, August 23, 2022. Cheri supported. All Votes in Favor. Motion Carried.

- Senior Service Discussion:

Mary Campbell was hired to replace Susan Katt's position with Casco Senior Service Program. Mary submitted a list of activities that she is suggesting and hoping to implement some into the program. Allan read a letter of resignation from Rachel Brenner; a copy of this letter will be with these minutes. Rachel's last day will be September 15, 2022. Allan thanked Rachel for the great job she has done, he told her she went over and above for what she was asked to do, the care she gave is unreplaceable.

- Legal Assistance Agreement:

Kenny made motion to renew our contract with Allegan County Legal Assistance Center and agrees to pay ACLAC a sum of \$3,000.00 for the period of JULY 1, 2022 - June 30, 2023. Paul supported.

Roll Call Vote:

Aye: Overhiser, Macyauski, Brenner, Fleming, Clevenger

Nay: None

- Millage Resolution:

Allan discussed the millage rate to be levied on the 2022 Winter Tax Bills are as follow:

Operating	1.0471
Roads	1.4326
Roads	1.000
Fire	1.8300
Ambulance	0.6200
Parks & Recreation	0.2446
Senior Services	0.2500
Police	0.4600

Kenny made motion to approve Casco Township Millage Rate Resolution No. 081522-7. Dan Fleming supported. No other discussion or questions.

Roll Call Vote:

Aye: Overhiser, Brenner, Clevenger, Fleming, Macyauski

Nay: None

- Trust Fund Agreement:

Paul Macyauski made motion to approve the Trust Fund Agreement, Casco Nature Preserve Park Improvement on Lake Michigan Project # PF 21-0111 and authorize Allan Overhiser to sign the documents. Supported by Dan Fleming.

Roll Call Vote:

Aye: Overhiser, Brenner, Fleming, Macyauski, Clevenger

Nay: None

Paul made motion to approve the contract with Pam Blough in the amount of \$35,000.00 and authorize Allan to Sign the contract to proceed with the project. Dan supported. No discussions or questions. All Votes in Favor. Motion Carried.

Roll Call Vote:

Aye: Overhiser, Macyauski, Fleming, Brenner, Clevenger

Nay: None

NEW BUSINESS:

- McDowell Cemetery Sign:

The board decided that we need new signs for all our cemeteries. Kenny made motion to pursue getting new signs made for all three Casco Township cemeteries. Paul supported. All Votes in Favor. Motion Carried.

PUBLIC COMMENT:

Linda Teeter complained about the noise on weekends from the New Event Center previous Sophie Steakhouse, on North Shore Drive. She has tried to talk to them about it but they are not interested in listening to her about the noise. . It was recommended to her to call the Sheriff Dept. when it gets to loud.

Kenny made motion to adjourn. Supported by Dan.

Meeting adjourned @ 8:35pm

Minutes Respectively Submitted by
Cheryl Brenner, Township Clerk