

MINUTES
CASCO TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 18, 2016 @ 7:00 PM

Approved 6/20/16

Call to Order: Allan called meeting to order @ 7:00pm and led in the Pledge of Allegiance.

Present: Allan Overhiser, Cheri Brenner, Lu Winfrey, Judy Graff, and Josiah Jessup and 10 other interested people.

Absent:None

Public Comment:

Public Hearing: Opened at 7:05pm to review and hear any objections to the proposed Special assessment District 2016-01. Myrene Koch, 7366 Lakeridge Rd., parcel # 02-380-162.00 Was present to object to this SAD 102nd Ave. The hearing was closed. Judy made motion to adjourn the hearing. Josiah seconded. All votes in favor. MC

The Regular meeting was opened at 7:10 pm.

Allan read Resolution No.5 on 102nd Ave the Al Pertelle development.

We had petitions of 50% of property owners in the district for this Special Assessment District Requesting water and sewer. This Resolution states that the Supervisor submitted a special assessment roll and proper notice was given to property owners to establish this SAD and the Township clerk is directed to endorse the assessment roll the fact the roll has been confirmed. B&Z from St. Joe was the successful bidder in the amount of \$420,084.00.

Allan read Resolution No. 5 on SAD 102nd Ave. for water and sewer.

Resolution No. 5

WHEREAS, by resolution passed on March 21, 2016, it was determined that the Supervisor Should prepare a special assessment roll covering and including the parcels of land described In said resolution;

WHEREAS, the Supervisor submitted a special assessment roll, report and certificate in Accordance with the instructions specified by this Township Board; and

WHEREAS, the Township Board did, on the receipt of such items, by resolution adopted March 21, 2016, at 7:00pm., local time at the Casco Township Hall, located At 7104 – 107th Avenue, South Haven, Allegan County, Michigan, as the time and place for a Public hearing to review and hear any objections to the special assessment roll; and

WHEREAS, proper notice of said hearing was given by publication and mailing, all in Accordance with the terms and provisions of Act 188, Act 162, and Act 64; and

WHEREAS, the Board did meet at the time and place of said public hearing to review the Special Assessment roll and hears any objections and other matters related to the special Assessment roll;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the special assessment roll prepared and submitted by the Casco Township Supervisor, With amendments or corrections made, if any, by this Board, for Water and Sewer Special Assessment District No. 2016-01, including the lands described in the Notice of Hearing for this special assessment roll, in the amount of \$420, 084.00, plus the Township's Costs of establishing the special assessment district, for the purpose of defraying the cost

Of constructing water and sanitary sewer improvements as are described in the Notice of Hearing on this special assessment roll, be and the same is hereby ratified, confirmed, and Adopted. The Township Clerk is hereby directed to endorse on the assessment roll the fact the roll has been confirmed as of the date of this meeting.

2. That the special assessments contained in said special assessment roll shall be payable in 15 or less equal principal and interest installments, or in full at any time with interest accrued through the month in which the final installment is paid.
3. That the first principal and interest payment shall be due on February 14, 2017. The Remaining installments shall be due on February 14 in each and every year thereafter, Through February 14, 2017.
4. That all unpaid installments, prior to their transfer to the Township tax roll as is provided In Act 188, shall bear interest, payable annually on each installment due date, at a rate of 3% percent per annum from June 1, 2016.
5. That all resolutions in conflict herewith in whole or in part are hereby revoked to the Extent of such conflict.

YES: Allan Overhiser, Cheryl Brenner, Josiah Jessup, Lu Winfrey, Judy Graff

No: None

RESOLUTION DECLARED ADOPTED.

Dated: April 18, 2016.

Lu made motion to adopt. Seconded by Judy.

Roll call vote: Jessup, yes, Overhiser, Yes, Lu, yes, Cheryl, Yes, Judy, Yes.

Yahs: 5

Nays: 0

Present: Overhiser, Graff, Brenner, Winfrey, Jessup.

Absent: None

All in favor. Motion Carried.

Some asked how the fees are figured out and Allan explained that it is a 15 yr. pay off.

Allan introduced Joan Urbanski, CEO of the South Haven Health System.

Joan reported that in January 2016 the Hospital board voted to find a strategic partner and to put together a list to be sent to various hospitals.

This could possibly be on the May 2017 election.

She also reported that Dr. Wahby is going to stay on at the Urgent Care effective June 1, 2016.

Reports

Clerk – Cheri reported there will be an election August 2, 2016 and the last day to register is July 5, 2016.

Treasurer –

The balances for all accounts are as follows:

| | | |
|----------------------|---------|--------------|
| General Fund | Balance | \$660,699.05 |
| Parks Fund | Balance | \$ 51,674.23 |
| Senior Services Fund | Balance | \$ 50,068.58 |

| | | |
|---------------------|---------|--------------|
| Fire Dept. Fund | Balance | \$794,940.04 |
| Road Fund | Balance | \$293,812.74 |
| Police Fund | Balance | \$130,362.43 |
| Cemetery Care Fund | Balance | \$106,218.73 |
| Collected Tax Acct. | Balance | \$ 173.79 |
| Lakeview Sewer | Balance | \$ 20,930.86 |
| Lakeview Water | Balance | \$ 5,103.24 |
| Pacific Sewer | Balance | \$ 17,167.81 |
| Orchard Sewer | Balance | \$ 28,669.51 |
| Lakeview Paving | Balance | \$ 12,587.19 |

Lu made motion to approve the following:

| | | | |
|---------------|--------------------|------------------|----------------|
| General Fund | Orders#23698-23765 | in the amount of | \$ 31,317.72 |
| Parks Fund | Orders#737-744 | in the amount of | \$ 2,348.64 |
| Seniors Fund | Orders#541-545 | in the amount of | \$ 5,073.71 |
| Collected Tax | Orders#3175-3198 | in the amount of | \$1,554,664.72 |
| Police Fund | Orders#131-134 | in the amount of | \$ 6,527.62 |

Josiah seconded motion. All votes in favor. Motion carried.

Parks-

Bruce Brandon reported that Rene Garrity has been organizing the clean up at the end of Ferndale Road in Glenn Shores.

Also, he reported that Blue Star pathway had trouble getting the easements in Casco so the CMAC Funds are being transferred to the north, Saugatuck/Douglas path.

Dog signs are May 1st thru 9/30/16 for the Preserve. The Dog waste station still has bags in it.

The Beach safety equipment needs to be looked at.

The committee thought there should be a special event extended parking time such as for 4th of July.

Allan said that on the July 4th would be okay to have people park on the grass instead of on the road and to have Kurt police the extended time.

Motion to allow in certain events the over flow parking in extended hours.

Seconded by Judy. All in favor. Motion carried.

Allan asked for public input about the tress that were cut and he also gave history about the Bluff area belonging to the Township. There seems to be a lot of concern about the bluff.

Suggestions on how to fix the problem and take the comments and recommendations to the board on how to handle the bluff area.

Rene Garrity, Glenn Shores, would like to see the dead ash trees cut but leave a 10' stump. The board approved getting a quote to cut these trees.

Dave Campbell, Glenn Shores, said on Orchard Rd that there are some trees hanging over the road.

Allan said he would look into that with the Road Commission. Bids for the extra parking at the Preserve are due 4/28/16.

ZBA- No meeting in March.

Seniors-

May 4, 2016 Keystone Medical Services is a new palliative care and will be doing a presentation and providing a pizza lunch.

Planning Commission- No meeting in March.

Water/Sewer Authority-

Getting hookups done so far 13 ½ and need 17 to make bond payment.

Old Business:

Lakeview Ave. paving was awarded to Brad Thomas excavating of Grand Junction, bid amount of \$261,788.80. Allan read Resolution No.6 for paving.

RESOLUTION

WHEREAS, an Ownership Retaining contract (the "Contract") by and between the Township and Brad Thomas Excavating of Grand Junction, Michigan (the "Seller") for the Acceptance of a certain road paving project (the "Project"), an Assignment of Ownership Retaining Contract (the "Assignment") by and between the Seller and Chemical Bank (the "Bank"), and an Agreement (the "Assignment") by and between the Township and the Seller Pertaining to warranties and other matters between the Township and the Seller with respect To the project, have all been prepared and presented at this meeting for review by the members Of this Board; and

Judy made motion to approve. Josiah seconded.

Roll call Judy, yes, Lu, yes, Allan, yes, Cheryl, Yes, Josiah, Yes.

Yahs: 5

Nays: 0

Proposed Regional Water & Sewer Authority-

Judy apologized for not being at a couple of meetings about the authority. Judy said she has talked to Allan with her concerns about the new authority. She felt that the presentation in January at Lake Michigan College was very good.

Protect our access to water and

Allan read resolution for the new authority.

Lu made motion to adopt resolution. Josiah seconded.

Roll call: Judy, yes, Lu, yes, Allan, yes, Cheri, yes, Josiah, Yes.

Motion carried.

South Haven Charter Township has approved the new authority and the City has to approve this next.

New Business

Mike Werkema would like to submit petitions to get water on Pacific Avenue.

Allan thought that the 1st hearing could possibly be one month from now.

Parks & Rec Millage Renewal Proposition-

Judy made motion to approve the Parks & Recreation Millage Renewal Proposition. Lu second.

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

Yahs: 5

Nays: 0

Motion Carried.

Roads Millage Renewal Proposition-

Josiah made motion to approve the Road Millage Renewal Proposition. Judy second.

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

Yahs: 5

Nays: 0

Motion Carried.

Other Business

Allan thought it would be good to have our attorney look at our Noise Ordinance.

The board agreed.

Public Comment: None

Lu made motion to adjourn. Judy seconded.

Adjournment @ 8:30 pm

Respectively Submitted,
Cheryl Brenner, Clerk