

CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES, REGULAR MEETING
MONDAY, MAY 16, 2022 @ 7:00PM

Approved 06/20/2022

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

PRESENT: Overhiser, Brenner, Macyauski, Fleming & George Lucas, candidate for State Rep, Sheriff Deputy Cano, Bob Genetsky, Allegan County Clerk, & two interested citizens.

ABSENT: Clevenger he was ill.

George Lucas introduced himself as a candidate for State Representative.

Bob Genetsky gave each board member a copy of the 2021 Annual Report of the Allegan County Clerk and Register of Deeds, he did point out a few sections of the report.

He did report that court records are online "Circuit Court Case Search" also Veteran ID benefit cards are now available to Allegan County residents.

Casco Townships May election both renewals passed- Senior Millage passed 237 – 79 votes, and the Road Millage passed 245 to 71.

Townships need to start saving for new election machines to replace what is used now.

County Clerk Genetzky said that Commissioner Jessup is doing a great job.

PUBLIC COMMENT: Bill Chambers spoke about a new house on 102nd that there is a drainage problem and it's flowing over on Lakeridge Road, there is a 20 ft trench now

Reports:

- Police:

Deputy Cesar Cano present, April there were 51 calls for service, and he took 17 of those calls. There was a B & E of an abandoned building, that suspect was caught. He stated that were getting into the hot season, for the elderly push water, fill out property check forms and mark it if you want an elderly checked on.

There was discussion on whether the township wants to own our own police car or go with the contract that Allegan County would own the car and we would pay a lease fee every month to them, the county would maintain the car, insure it and our contracted deputy, Cesar Cano, would use the county gas card. Trustee Macyauski wanted more financial information on what the difference would be between the township owning the car or the county. It was decided to have further discussion on the contract subject.

- Clerk:

Cheri presented the minutes of the regular meeting of April 18, 2022.

Dan made motion to approve the minutes of the April 18, 2022, meeting. Paul supported. No further discussion or corrections. All votes in favor. Motion Carried.

Cheri made a motion to amend the following budget items:

General Fund

101-215-709.000 Clerk fica/medicare	\$678.50
101-253-709.000 Treasurer fica/medicare	\$491.21
101-265-709.000 Bldg Dept fica/medicare	\$40.54
101-265-801.002 Bldg Dept snow removal	\$545.00

101-265-802.004 Bldg dept. Cleaning	\$451.16
101-371-709.000 Inspections fica/medicare	\$451.16
101-401-709.000 Rentals fica/medicare	\$219.64
101-528-703.011 Transfer Station Payroll	\$1,260.00
101-702-802.000 Zoning Legal Fees	\$2,280.25
Fire Fund	
206-301-758.000 Fire Contractual	\$2,494.22
Police Fund	
207-301-758.000 Policing & Surveillance	\$.80
Parks & Recreation	
208-751-702.000 Wages	\$1,938.40
208-751-709.000 fica/medicare	\$148.26
Cemetery Fund	
209-567-861.000 Mileage	\$74.24
Senior Services	
290-673-725.000 Aflac	\$120.00

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

Cheri said she made an error in reporting the amended amount for electricity in the building dept Account number 101-265-920.000 of \$861.52 the amount should have been \$1,634.74.

Cheri made a motion to an amendment to an amendment in a dollar amount.

Paul supported. All votes in favor. Motion Carried.

- **Treasurer:**

Clevenger was absent Clerk Brenner gave report.

Balances of the funds as of 4/30/2022 are as follows:

101 – General Fund	\$547,830.01
204 - Road Fund	\$442,685.17
206 Fire Fund	\$142,576.23
207 Police Fund	\$115,250.15
208 Parks & Recreation Fund	\$91,167.84
209 Cemetery Fund	\$103,435.57
290 Senior Services Fund	\$116,060.58

Cheri made motion to approve the following paid bills in the amount of \$190,225.70

Checks numbered 27541 thru 27588	\$184,351.41
EFTPS 114 – 116	<u>\$ 5,874.29</u>
TOTAL	\$190,225.70

Paul supported. All Votes in favor. Motion Carried.

- **Senior Services:**

Allan announced that Susan Katt will be leaving the end of June 30, 2022. The township will post her position in the paper.

- **Park & Recreation:**

Paul gave a report on what the committee has been doing, they are looking for some quotes to mow the maple grove property.

- **Planning Commission:**

Dan Fleming reported last month was Whiteford's asking permission to use their pole barn for activities, & looking at the plans for the Miami park pool.

- **ZBA:**

Paul reported they had two applicants last month. One was denied because the property wasn't big enough and in Sunset Shores

A small home was granted a variance in Sunset Shores.

- **SHAES:**

Allan reported that they are posting for three new jobs, depending on the grant.

- **SHAWSA:** No Meeting
- **RENTAL:** No Report.

OLD BUSINESS:

- **Code Ordinance Updates:**

Last month the Plumbing Code, Electrical Code, Building Code, & the Mechanical Code were past but they did not make it into the paper in time. Paul made a motion to approve all four Ordinances.

Dan supported.

Roll Call Vote for all Four: Allan, yes, Dan, yes, Paul, yes, Cheri, yes. With one absent.

Yaes: 4 with one absent.

Nays: None

- **New Chairs:**

Cheri and Kathy went to Zeeland to the Herman Miller Outlet Store and purchased new chairs. Allan thanked them for doing that.

- **Vehicle Decision:**

See information above under the police report.

- **Safe Harbor:**

Cheri made motion to contract with Safe Harbor in the amount of \$3,000.00.

Dan supported.

Roll Call Vote: Allan, yes, Dan, yes, Paul, yes, Cheri, yes. With one absent.

Yays: 4

Nays: None

- **Transfer Station easement:**

Paul made a motion to transfer the existing easement to a proposed easement that describes the current driveway that's being used. See attached survey.

NEW BUSINESS:

- **Salary Resolutions**

Resolutions for salaries effective 7/1/2022.

Resolution No. 051622-1 Supervisor Salary effective 7/1/2022

Paul Macyauski made a motion to approve the salary for the position of Supervisor in the amount of \$38,641.00 effective 7/01/2022. Dan supported. No further discussion.

Roll Call Vote: Ayes: 3 Nays:0 with one absent with Overhiser abstaining.

Resolution No. 051622-2 Clerk Salary position effective 7/1/2022

Paul Macyauski made a motion to approve the salary for the position of Clerk in the amount of

\$38,641.00 effective 7/1/2022. Dan supported. No further discussion.

Roll Call Vote: AYES:3 NAYS: 0 with one absent & Brenner abstaining.

Resolution No. 051622-3 Treasurer Salary position effective 7/1/2022

Paul Macyauski made a motion to approve the salary for the position of Treasurer in the amount Of \$30,990.00 effective 7/01/2022. Dan Fleming supported. No further discussion.

Roll Call Vote: AYES:3 NAYS: 0 with one absent.

Resolution No. 051622-4 -Trustee Salary position for Paul Macyauski effective 7/1/2022

Allan Overhiser made a motion to approve the salary for the position of Trustee in the amount of \$5,010.05 effective 7/01/2022. Dan supported. No further discussion.

Roll Call Vote: AYES: 3 NAYS: 0 with one absent and one abstaining.

Resolution No. 051622-5-Trustee Salary position for Dan Fleming effective 7/1/2022

Cheri made a motion to approve the salary for the position of Trustee in the amount of \$5,010.05 Effective 7/1/2022. Overhiser supported. No further discussion.

Roll Call Vote: AYES: 3 NAYS: 0 with one absent and one abstaining.

Paul made motion to adjourn. Dan supported.

Meeting adjourned at 845pm

Minutes Respectively Submitted by
Cheryl Brenner, Township Clerk