

MINUTES
BOARD OF TRUSTEES REGULAR MEETING
10/19/15

Approved 2/15/2016

CALL TO ORDER – Allan called the meeting to order and led the Pledge of Allegiance @ 7:00 pm
Present: Allan Overhiser, Josiah Jessup, Cheri Brenner, Lu Winfrey, Judy Graff
Absent: none

David Gervant- plainwell

CLERK - Minutes of 8/17, 2015 Reg. meeting were presented. Lu made motion to approve. Judy seconded.
All in favor: motion carried.

TREASURER:

Balances as follows in all accounts:

General Fund	Balance	\$545,829.30
Parks Fund	Balance	\$27,876.49
Senior Services Fund	Balance	\$25,618.43
Fire Dept. Fund	Balance	\$583,726.28
Road Fund	Balance	\$140,809.65
Police Fund	Balance	\$49,353.36
Cemetery Care Fund	Balance	\$106,244.60
Collected Tax Acct	Balance	\$72,347.59
Lakeview Sewer	Balance	\$8,851.89
Lakeview Water	Balance	\$79.86
Pacific Sewer	Balance	\$12,156.25
Orchard Sewer	Balance	\$41,816.16
Lakeview Paving	Balance	\$12,584.58

Lu made motion to approve the following anticipated bills in the amount of

General Fund	orders #23443-23473	in the amount of	\$24,418.28
Parks Fund	orders #679-688	in the amount of	\$641.42
Seniors Fund	orders #510-514	in the amount of	\$3,256.30
Collected Tax	orders #3112-3117	in the amount of	\$200,611.73
Police Fund	orders #116-117	in the amount of	\$599.32
Cemetery Fund	orders #1036	in the amount of	\$1,865.00

Josiah supported. All votes in favor. Motion carried.

LIBRARY

Bob Sherwood- air conditioner failed this summer ordered new tram unit.
80 different events this year geared towards children.

PARKS

Plan for parking lot at the hall. Dog signs have been installed.
Louie Howerton has to resign because of his employment.
Need some pruning done at the viewing area at the preserve.

COUNTY COMMISSION

Allegan County Commissioner, Tom Jessup, was here to do a report on the county's finances.

The old jail is in the process of being torn down; The county is changing providers for senior meals, and is moving to Canteen at the end of the year.

SENIOR SERVICES

Senior meals-changing providers going to Canteen end of the year.

ZBA

No report, but there will be a meeting in November

OLD BUSINESS

We need \$58,000 out of our funds to pay for the paving of Washington
Allan made motion to pay off the \$58,000.00.

All in favor. MC

Roll call vote - Josiah, yes, Allan, yes, Cheri, yes, Lu, yes, Judy, yes.

Yahs: 5

Nays: 0

The state has approved the grant for the parking lot at the Nature Preserve.
This work won't happen until spring.

Casco Township Authority - We have reached our capacity - preliminary meetings - discussing forming a regional water/sewer authority after 20 years as is.

Would there be a public hearing? Allan said we haven't gotten that far yet.

NEW BUSINESS

Master Plan - The Planning Commission brought up that the Master Plan is potentially up for a 5-year review. The PC is looking to the Board for direction. The Board will review the Master Plan to see if it's still consistent with the goals of the township or if there are any updates that the state is recommending be made.

Newsletter Discussion - Do we want to do away with the newsletter? There was discussion and it was determined to eliminate the Winter newsletter.

BS&A Accounting - Township will be looking at a more sophisticated accounting system, and BS&A has been recommended and Janis Greiffendorf mentioned QuickBooks as an option.

Judy wanted an update on the roads. North shore, baseline,
Resolution for us to delay payment. Judy made motion to approve. Lu seconded.
All votes in favor. Motion Carried.
Roll call vote: Judy yes, Lu, yes, Allan, Yes. Cheri, yes. Josiah, yes.

Judy made motion to adjourn @ 8:45

Respectfully Submitted, Cheryl Brenner