

Approved 7/16/12

Special Meeting of Casco Township Board of Trustees
Tuesday, May 29, 2012, 12:45 p.m.

Supervisor Allan Overhiser called the meeting to order at 12:50 p.m. Present: Overhiser, Winfrey, Graff, Ridley, and Cowie. The agenda was reviewed.

- 1) Update on sale of Lakeview parcel: The closing did not occur last week as scheduled due to an unrecorded sewer easement serving the McKay home (formerly owned by the Werkemas), which cuts across the Township parcel. This sewer line was appropriately approved by the township several years ago, but not recorded in the deed. The proposed solution is to extend the water main to Miami Park along the existing sewer main which traverses the east edge of the Township-owned parcels, hook up the McKay home through those extensions, and install a fire hydrant. The attorney for the McKays is reviewing a standard release agreement and approval from the owner(s) is anticipated. Graff moved approval to authorize the Clerk and Supervisor to sign documents related to any release agreements pertaining to the McKay easement, supported by Cowie; MSC.
- 2) Cowie presented language for renewal of the ambulance millage. This is a 10 year millage and it expires in 2013. The goal is to put it on the August primary. If it fails, it could be placed on the November ballot. Cowie moved approval of the Ambulance renewal (resolution attached), supported by Winfrey, with Winfrey, Overhiser, Ridley, Cowie, and Graff voting yes in a roll call vote.
- 3) Maple Grove update: Overhiser reviewed the finances for the Maple Grove acquisition. We are required to place our match plus 10% of the grant amount in escrow. The exact number is still not known, but it should be approximately \$500,000 + \$211,000. The 10% will be reimbursed. Regarding cash flow, we could use \$100,000 from the cemetery fund balance and \$111,000 from the General Fund. The General Fund balance is over \$300,000. It may take fully a year for reimbursement. This use of cash will permit normal spending but renovation of the Township Hall cannot be pursued until reimbursement from the DNR is received.

Cowie moved to authorize the Treasurer to draw a check for the closing of the Maple Grove acquisition property based on the value of the Lakeview sale and the balance due to the escrow, supported by Graff; Overhiser, Ridley, Cowie, Graff, and Winfrey voted yes in a roll call vote.

In other matters, an email has been sent to the Schuettes on behalf of the Parks & Recreation committee. It addresses their points and states that a gate will be up before the Preserve is opened.

The acquisition of Maple Grove is an item for the newsletter. A dedication date should be set and published in the newsletter.

Graff thanked Allan Overhiser and Julie Cowie for their extensive work on the complicated Maple Grove project.

Cowie moved to adjourn at 1:22 p.m., supported by Graff; adjourned.

Respectfully,
Julie M. Cowie, Clerk