

Casco Township Board of Trustees  
Minutes of Regular Meeting  
May 18, 2015 @ 7:00 pm

Approved 6/15/15

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

Present: Overhiser, Brenner, Josiah, Winfrey, Graff and 5 other interested people.  
Absent: None

Deputy Kurt Katje was present to give a brief report.

Public Comment: None

**Reports:**

Clerk- Minutes of 4/20/15 regular meeting were presented for approval. The board needed

some time to read them. Allan suggested to come back to the minutes later.

Cheri made motion to amend the following accounts:

Casco General

101.191.71200	Election Wages	\$1,902.35
101.191.79900	Elections Misc. supplies	\$ 442.55
101.191.90100	Elections Legal Advertising	\$ 80.38
101.191.90200	Election Mileage	\$ 282.98
101.209.85200	Assessor - Postage	\$ 36.65
101.215.70301	Clerk - Website Co-ordinator	\$ 1,000.00
101.215.80200	Clerk - Legal Fees	\$ 307.00
101.215.82500	Clerk - Seminars, conventions	\$ 345.39
101.247.79900	Bd/Review - Misc Supplies	\$ 170.23
101.253.79910	Treasurer - Bank charges	\$ 654.99
101.261.71200	Inspection - Wages	\$ 605.00
101.261.80100	Inspection - contractual services	\$ 414.05
101.265.75100	Bldg Dept - Propane	\$2,859.28
101.265.93800	Bldg Dept. - Equipment Maint.	\$3,989.07
101.265.97100	Bldg. Dept. - Capital Outlay	\$6,752.79
101.276.80100	Cemetery - contractual	\$5,210.50
101.276.93800	Cemetery - Equipment maint.	\$ 600.00
101.276.93903	Cemetery - Maint. snow plowing	\$ 310.00
101.400.70400	Zoning Clerical Wages	\$ 561.21
101.528.81200	Transfer Station- portable service	\$ 700.00
101.528.8300	Transfer Station - Recycling	\$1,770.43
101.850.96903	Other Activities - Airport Authority	\$ 375.00

Park & Recreation		
208.000.40430	Donations for Capital Improvement	\$ 500.00
208.750.70200	Recreation - Wages	\$ 47.50
208.750.80500	Recreation - electricity	\$ 251.30
208.750.80600	Recreation - snow plowing	\$ 735.00
Fire Dept.		
206.336.97100	Fire - capital outlay	\$3,620.66

Josiah supported amendment of accounts. Lu seconded.

All votes in favor. Motion carried.

Minutes of April 20, 2015 were reviewed. Josiah made motion to approve.

Lu 2nd. All votes in favor. Motion carried.

#### Treasurer

Balances in all accounts are as follows:

General Fund	Balance	\$555,127.56
Parks Fund	Balance	\$ 50,889.75
Senior Services Fund	Balance	\$ 44,363.10
Fire Dept. Fund	Balance	\$687,382.59
Road Fund	Balance	\$416,899.36
Police Fund	Balance	\$116,660.52
Cemetery Fund	Balance	\$131,262.99
Collected Tax Acct.	Balance	\$ 27,092.66
Lakeview Sewer	Balance	\$ 24,705.02
Lakeview Water	Balance	\$ 7,654.27
Pacific Sewer	Balance	\$ 29,801.02
Orchard Sewer	Balance	\$ 56,523.21

Lu made motion to approve the following expenses in the amount of \$50,421.54

General Fund	orders #23184-23227	in the amount of	\$32,138.23
Parks Fund	orders #609-619	in the amount of	\$ 2,149.78
Seniors Fund	orders #486-492	in the amount of	\$ 5,010.07
Fire Fund	orders #3929	in the amount of	\$ 3,620.66
Police Fund	orders #102-124	in the amount of	\$ 7,502.80

Cheri made motion to approve. Josiah seconded. All votes in favor. Motion Carried.

Lu needs newsletter by the 1st week of June.

Allan discussed the transfer station trailer for electronic items.

#### Parks and Recreation

There is a friends cleanup date this Sat. May 16, 2015 for the Preserve and beach area.

Joe had already cleaned up a lot. Bruce reported that the Vault toilet door hinges now work.

John Johnson received a call from Michigan Sea Grant representative, Elizabeth LaPorte, with the possibilities of getting some water safety equipment such as life rings.

Allan will get in touch with Sandra Warren to get going on the planting of the White Pine Tree.

There is still a need of a member on the Park committee.

#### Planning Commission

Bruce Barker has resigned from the Planning Commission as chairperson because he has moved out of the area. Dan Fleming has agreed to be the new chairperson. The PC committee now has a vacancy.

#### ZBA

Bonnie Riemer reported that a house burned down across the road from her and people are in and out of the house all the time.

There will be a ZBA meeting on May 28, 2015.

#### **Old Business**

The remodeling of the storage room will begin tomorrow 5/19/15.

Deputy Kurt Katje, patrol car.

We have received the new patrol car. It will take a few weeks to get it on the road.

Murdoch Drain-

There was discussion of the creation of the Murdoch Drain on 71st St. It was explained that 71st St. road repair could not be done because of the drainage problem on 71st St.

#### **New Business**

Letter from Siegfried Crandall PC, CPA's for contracting with the Township for auditing. Judy made motion to approve. Cheri 2nd. All votes in favor. Motion carried.

Budget Discussion:

Allan recommended that the township's roof needs repairing, there are several areas that leak and the paving of the parking lot should go on the budget and be paid for out of the general fund.

Lu made motion to adjourn. Judy 2nd. All votes in favor. Motion carried.

Meeting adjourned at 8:40 pm.

Minutes prepared by Cheri Brenner, Casco Clerk.

--

Cheri Brenner  
Casco Township Clerk

269-637-4441