

CASCO TOWNSHIP BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING  
MONDAY, July 15, 2024 @ 7:00PM

Draft

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

Present: Overhiser, Clevenger, Macyauski, Fleming, Kathy Stanton, Deputy Clerk, Jim Quinn & Dave Greisel, SHAES, Judy Pollack & her husband, candidate for Casco Township Trustee, & 6 other interested citizens.

Absent: Brenner

Allan asked for a moment of silence for the Firemen that lost his life.

Jim Quinn & Dave Greisel with SHAES were both on duty, Allan asked them to give their report. Jim reported that for June Casco had 17 fire calls and 18 EMS calls. YTD South Haven has had 1,387 calls. For 97 miles that they cover their response time is 5 min.

**PUBLIC COMMENT:** None

Candidate Judy Pollack, running for Trustee position, she has been familiar with Casco since 1953, she is currently President of AAUW, she has a lot of concerns about the Township, Internet access, beach erosion, & many other things.

**Reports:**

- Police

Cesar was not available, Allan reported that Cesar will be leaving us soon and there are two good candidates that have applied for the position.

- County-No Report
- Library-No Report
- Clerk-

Kathy presented the minutes of the Regular Meeting June 17, 2024. Dan made a motion to approve the minutes. Paul supported. No corrections. All votes in favor. Motion Carried.

Kathy presented the minutes of the Budget Hearing which was immediately after the Regular Meeting. Paul made a motion to approve the Budget Hearing minutes. Supported by Dan. No corrections. All votes in favor. Motion Carried.

Kathy presented the minutes of the Special Meeting to approve the Budget. Paul made a motion to approve the minutes of the Special Meeting to approve the Budget. Supported by Dan. No further discussion or corrections. All votes in favor. Motion Carried.

**ALLAN MADE A MOTION TO AMEND THE FOLLOWING BUDGET ITEMS:**

GENERAL FUND

101-215-709.000	Fica/Medicare	\$321.68
101-215-861.000	Mileage	\$41.35
101-253-705.001	Treasurer-Office Assistant	\$162.00
101-253-709.000	Fica/Medicare	\$92.54
101-257-752.000	Assessor-Misc. supplies	\$375.00
101-262-704.002	Election Wages	\$1,168.13
101-262-709.000	Fica/Medicare	\$89.36
101-262-752.000	Misc. Supplies	\$282.70
101-265-704.003	Bldg Dept-Clerical	\$162.00
101-265-709.000	Fica/Medicare	\$34.37
101-265-850.000	Phone/Internet	\$479.66
101-371-709.000	Fica/Medicare	\$319.11
101-401.709.000	Fica/Medicare	\$52.61
101-528-703.011	Transfer Station Payroll	\$44.33
101-567-704.011	Cemetery Wages	\$75.22
101-567-801.011	Cemetery Contractual	\$865.60
101-567-802.002	Cemetery-Maintenance mowing	\$1,338.75
101-595-801.011	Other Activities-Airport	\$68.25

ROADS

204-446-869-000	Dustlayer	\$14,500.00
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POLICE

207-301-801-015	Contractual/Allegan	\$6,617.69
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PARKS & RECREATION

208-751-709.000	Fica/Medicare	\$8.16
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CEMETERY

209-567-861.000	Mileage	\$129.98
209-567-955.000	Misc. Expense	\$106.03

Paul supported the amended accounts. No corrections or discussion. All votes in favor.  
Motion Carried.

- Treasurer

Balances of all the funds are as follow:

101	General Fund	\$1,494,376.09
204	Roads	\$1,334,094.73
206	Fire	\$781,521.80
207	Police	\$195,103.26
208	Parks & Recreation	\$99,445.98
209	Cemetery	\$96,291.14

290	Senior Services	\$228,306.45
703	Current Tax Collection Fund	\$145,319.60
863	Lakeview Sewer	(\$2,577.22)
864	Lakeview Water	(\$5,704.29)
865	Pacific Sewer	\$10,255.55
866	Pacific Water	\$35,268.90