

CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING
WEDNESDAY, FEBRUARY 1, 2023 @ 7:00PM

Approved 2/20/23

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

Present: Overhiser, Brenner, Fleming, Clevenger, Macyauski, Zach Vandenberg with Peterson & Vandenberg Environmental & 5 other interested citizens.

Absent: None

Reason for Special Meeting:

Consider a request by Peterson and Vandenberg Environmental, LLC, to grant permission to apply to EGEL and US Army Corp and Allegan County Health Department for the installation of shoreline protection on behalf of James Hart (619 Lakeshore Drive), Archie Massicotte (625 Lakeshore Drive), and Linda Johnston (649 Lakeshore Drive). Said request is to be constructed on Township property in Miami Park Subdivision.

PUBLIC COMMENT: Debbie Weaver asked since the Lake is down right now is this the right time to be doing this project? Zach explained that this particular property has very little beach and the Lake is still hitting this property.

Zach Vandenberg explained some critical components of a properly built Rock Revetment along the Lake Michigan coastal shelf.

Debbie Weaver mentioned she was on the Township's Erosion Committee and the importance to the public was to be able to walk the beach. Zach Vandenberg would look at the possibility of putting a pathway on the east side of the revetment, and get back to us.

Overhiser presented a Erosion Abatement License Agreement which the Township wishes to allow Hart, Johnston, and Massicotte to use the Township Property for beach erosion abatement to protect their properties, on the terms and conditions set forth in this License, until the license Termination Date. This License indemnifies the Township or shall have no obligation during the term of the License to maintain the Township Property or keep it safe or operable condition in order to comply with the License.

Overhiser read the License Agreement.

Number 9. Assignment & Sublicense Prohibited in the License Agreement clarity of the wording was discussed.

Kenny made motion to approve the Abatement License Agreement as written. Supported by Dan.

No further discussion. All Votes in favor. Motion Carried.

Roll Call Vote:

Yays: Overhiser, Brenner, Clevenger, Macyauski, Fleming

Nays: None

The Board signed the letter giving Peterson & Vandenberg Environmental giving them permission to apply to Michigan Department of Environment, Great Lakes, and Energy (EGLE), U.S. Army Corps of Engineers, or Allegan County Health Department representatives entering the property to evaluate site conditions or issuing permits for the proposed project.

Additional Agenda Items:

- Short Term Rental Administration proposal

The board decided to contract with Granicus, formerly Host Compliance, for STR Management in the amount of \$10,630.20. The contract with GovOS expires 3/20/23.

Paul made motion to contract with Granicus for 2023 in the amount of \$10,630.20. Kenny supported. No further discussion. All Votes in Favor. Motion Carried.

- Sand mine impact study review proposal

It was discussed to seek help for review of impact study. Currently seeking proposal from firms or consultants. This would be paid for out of Escrow.

- Cemetery sign contract:

Mike Kiefer, Great Lakes Boat Building, is asking for money down before he starts building the new cemetery signs, balance due when they are completed.

Kenny made motion to give Mike Kiefer half of the cost to build the signs in the amount of \$2,976.75.

Dan supported. No further discussion. All Votes in Favor. Motion Carried.

Kenny made motion to adjourn. Dan supported.

Meeting adjourned at 8:15pm.

Minutes Respectively Submitted by
Cheryl Brenner, Township Clerk