

Casco Township Board of Trustees  
Minutes of Regular Meeting  
March 21, 2016 @ 7:00pm

Approved 7/18/2016

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

Present: Allan Overhiser, Lu Winfrey, Josiah Jessup and 22 other interested people.

Absent: Judy Graff, Cheri Brenner

Overhiser opened the Public Hearing @ 7:10pm for the Proposed Water and Sanitary Sewer Special Assessment District - 102nd Ave.

Overhiser presented the maps of the proposed district and he also presented the petitions of more than 50% of the district. Overhiser invited for public comment on this proposed special assessment district. Myrene Koch was present and she opposed this Special Assessment.

Winfrey made motion to accept the petitions for the Proposed Water and Sanitary Sewer Special Assessment District 102 nd. Ave. Seconded by Josiah Jessup.

Roll call vote: Josiah, yes, Overhiser, yes, Winfrey, yes.

Present: Overhiser, Jessup, Lu Winfrey

Absent: Brenner, Graff

Overhiser closed the Public Hearing @ 7:20pm.

Deputy Kurt Katje was present and he asked that people that are back from the southern states for the winter, to please let him know if they still need property checks. Kurt needs an update on the codes to get into associations. He had trouble getting into Boardwalk recently.

Kurt was asked about having a tally of events/calls so the community can understand what is happening in the township. Allan shared that Cheri gets monthly report of incidents, and folks can get those from her.

Kurt was asked about the pattern of burglaries. Kurt explained that this year there wasn't the same increase in reports of burglaries. In the off season Kurt explained that the burglaries last summer at the Nature Preserve were based on when Kurt was off work. Allan thanked Kurt for coming to the meeting since he wasn't on duty.

Jeff McCray – with Burnhman and Flower Ins Group – came by to introduce himself. Burnham & Flower is a municipal focused insurance company. Stated that he would like to provide a bid for township insurance.

PUBLIC COMMENT:

COMMITTEE REPORTS

CLERK:

Allan mentioned that Cheri wondered if we could landscape or spruce up around the Township Hall.

Allan submitted 2 sets of meetings in Cheri's behalf.

Lu proposed to accept 1<sup>st</sup> set of minutes – Lu made motion to accept. Josiah seconded.

Feb 26 minutes approved – All Votes in Favor. Petitions are due April 18<sup>th</sup> to run for township office. Lu intends to run one more time. Josiah as well. If interested, contact Cheri. Questions were asked to clarify petition and process, Allan answered.

TREASURER:

Balance as follows in all accounts-

General Fund	Balance	\$ 482,480.81
Parks Fund	Balance	\$ 6,447.19
Senior Services Fund	Balance	\$ 8,947.74
Fire Dept. Fund	Balance	\$ 369,825.20
Road Fund	Balance	\$ 23,217.56
Police Fund	Balance	\$ 16,750.98
Cemetery Fund	Balance	\$ 106,214.52
Collected Tax Acct.	Balance	\$1,554,821.04
Lakeview Sewer	Balance	\$ 8,853.19
Lakeview Water	Balance	\$ 71.86
Pacific Sewer	Balance	\$ 12,158.26
Orchard Sewer	Balance	\$ 15,887.10
Lakeview Paving	Balance	\$ 12,586.66

Winfrey made a motion to approve the following bills in the amount of \$803,269.62;

General Fund	Orders #23647-23697 in the amount of	\$ 36,490.36
Parks Fund	Orders #727-736 in the amount of	\$ 4,808.32
Seniors Fund	Orders #532-540 in the amount of	\$ 6,103.97
Collected Tax	Orders #3157-3174 in the amount of	\$690,560.91
Police Fund	Orders #129-130 in the amount of	\$ 6,340.66
Road Fund	Orders #1111 in the amount of	\$ 58,965.40

Josiah supported the motion. All in favor. Motion carried.

All the Collected Tax has been transferred to the county and numbers are at their low point for the year.

SUPERVISOR:

TRUSTEES:

LIBRARY:

PARKS & REC: Bruce Brandon reported that a work day/cleanup is being scheduled with Glenn Shores. All Miami Park residents were invited to attend meeting on April 12, 2016 to have input on what is fair to be done about the tree cutting. New dog ordinance – no dogs allowed May 1<sup>st</sup> to Nov 1<sup>st</sup> in the parks.

Update on preserve parking lot – Pam -grant funding for project, state has provided verbal approval today and should have written approval within days. Should be out for bid and be in place early summer.

Miami park has been surveyed.

SENIOR CARE:

River Ridge retirement presentation was attended by 16 interested people.  
At the Wellness Fair 74 people were served lunch.  
Susan has new computer and it's up and running

PLANNING COMMISSION:

ZBA:

Nothing

SHAES:

Allan reported that SHAES is purchasing (2) two trucks one from Bangor and one from Spencers Manufacturing.

WATER/SEWER AUTHORITY:

Allan reported that they need 17.5 connections to stay even with bond payments

AIRPORT AUTHORITY:

Nothing to report

OLD BUSINESS

Resolution #3 for 102nd Avenue SAD

Allan read Resolution #3 that the Township Board filed with petitions requesting that the Township Board acquire and construct water and sanitary sewer improvements on 102nd Ave.  
Lu made motion to approve Resolution #3. Seconded by Josiah Jessup.

Roll Call Vote: Overhiser, yes, Jessup, yes, Winfrey, yes.

Yays: 3

Nays: 0

All in favor. Motion Carried.

PROPOSED REGIONAL W/S AGREEMENT

Bob Baker stated that he is looking for a spreadsheet that shows profit/loss statement from the city so they know exactly what it looks like. Bob also asked about the profit. Allan explained that there isn't any profit...it's set up to cover the cost of the system.

The Board decided to put further discussion until next month when Judy will be present

PARKING LOT BID

Michigan Paving and Materials Company was the only bid.

The bid notification was published in the paper and sent to specific contractors.

Bid is at \$57,615.00. It's in the ballpark with a bid from a couple years ago. Someone asked if there be a basketball hoop and tread protection that are not included in the contractor bid. Overhiser said there will not be a basketball hoop.

There was some discussion about the current situation for folks on election days.

Motion was made to accept the bid from Michigan Paving and Materials Company in the amount of \$57,615.00 by Lu. Supported by Josiah.

Roll call vote: Lu yes, Overhiser yes, Josiah yes.

AYES:3

NAYS: 0

All in favor. Motion carried.

#### MIAMI SURVEY

There isn't a lot of beach left. No right of way left on the side of the road. There are some meetings that can be attended to learn more if they miss the April 18th meeting.

#### BS&A QUOTE

Quote came out to \$37,000 from BS&A for accounting software so they should look at some options. Cheri is going to follow-up with Sage and also Quickbooks options.

#### NEW BUSINESS

##### BUDGET DISCUSSION

Roofing has had some fixes...need to look at the whole roof.

Landscaping @ Township hall – need some touchups and sprucing with the landscaping. Discussion about snow-plowing folks to do the work, with the amount to not exceed \$2,500.

Alan made motion, Lu seconded. All in favor. Motion carried.

Allan sent well wishes to Tom Jessup who had appendicitis and spent 2 weeks in the hospital but is now on the mend at home.

102<sup>nd</sup> Resolution #4 – Allan read the resolution and special assessment roll. There will be a hearing on April 17' 2016 to accept the special assessment roll. The special assessment roll will be available at the township hall.

Josiah made motion to approve the resolution, Lu seconded

Roll call vote:

Josiah yes, Lu yes, Overhiser yes

Yahs: 3

Nays: 0

All in favor. Motion carried.

Public Comment:

Lu made motion to adjourn, Josiah seconded.

All in favor. Motion carried.

8:00pm