

CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Sept, 21, 2015 @ 7:00 PM

Approved 12/20/15

Call to order: Allan called meeting to order at 7:00 pm and led in the Pledge of allegiance.

Present: Overhiser, Brenner, Graff, Winfrey, Jessup and 11 other interested people.

Absent: None

Public Comment: None

Reports

Clerk:

Cheri reported that there will be a Primary election 11/3/15.

Treasurers report-

Balances in all accounts are as follows:

General Fund	Balance	\$543,471.84
Parks Fund	Balance	\$ 32,246.77
Senior Services Fund	Balance	\$ 31,984.04
Fire Dept. Fund	Balance	\$646,838.96
Road Fund	Balance	\$381,828.50
Police Fund	Balance	\$ 56,469.31
Cemetery Care Fund	Balance	\$109,574.49
Collected Tax Acct.	Balance	\$626,439.78
Lakeview Sewer	Balance	\$ 8,851.15
Lakeview Water	Balance	\$ 79.77
Pacific Sewer	Balance	\$ 12,155.23
Orchard Sewer	Balance	\$ 41,812.66
Lakeview Paving	Balance	\$ 12,583.53

Lu made motion to approve the following,

General Fund	Orders 23367-23402	in the amount of	\$ 28,834.48
Parks Fund	Orders 652-662	in the amount of	\$ 1,562.40
Seniors Fund	Orders 502-506	in the amount of	\$ 3,729.03
Collected Tax	Orders 3094-3102	in the amount of	\$783,193.62
Police Fund	Orders 110-111	in the amount of	\$ 6,316.89
Lakeview Water	Orders 1007	in the amount of	\$ 816.61
Lakeview Sewer	Orders 1005	in the amount of	\$ 1,569.11
Pacific Sewer	Orders 1008	in the amount of	\$ 2,355.37
Orchard Sewer	Orders 1203	in the amount of	\$ 865.74

Cheri supported. All votes in favor. Motion Carried.

Police Report. Deputy Katje was present to give a brief report.

Kurt explained about the FORMS FOR VACATIONS.

He also said the patrol car will need winter tires. The board approved.

Park Report-

Committee working on an emphasize species ordinance.

Parking lot survey – topographic survey is done.

Design of the nature center parking lot. Received grant-

On Oct. 1 thru Oct. 30 dogs must be on a leash at all times at the Preserve..

Senior-

No one present to give a report.

Planning commission-

Dan Fleming – asked if there is any direction from the board on working on the Master plan update.

The update is due 2016- we can put this in next years' budget.

Need new planning guides – 7

Water/sewer- No meeting in Sept. because Ross had major surgery.

Clay and Janis Greiffendorf requested to have Third Avenue abandoned, it was missed in Nov. 2, 1995. Judy made Motion to not object to the road commission recording the abandonment of 3rd Ave. This will change Greiffendorf's property description as follows:

"INCL ALSO S 1/2 ABANDONED THIRD AVE LYING N OF LOTS 7&8 OF BLOCK 37 BEGINNING AT THE SOUTH LINE OF THE EAST SIDE OF BLUE STAR HIGHWAY (M11), EASTERLY TO THE NORTHWEST CORNER OF LOT#9 OF BLOCK #37, AN APPROXIMATE DISTANCE OF 135'."

Lu seconded. All votes in favor. MC

Roll call: Josiah, Cheri, Allan, Lu , and Judy. All yes.

Yays: 5

Nays: None

North Shore Drain Status

There was a bid opening and the Bids were to high. The Drain Commissioner doesn't know what they are going to do. The bids were higher than the engineers estimate.

It was reported that the 1ST Street stairs cleaning is done.

PALISADES NEEDS A NEW SITE – Judy made motion Josiah supported.

Motion carried.

Quit claim deed- Motion made to empower Meenakshi Ramaswamy to sign deed to relinquish this property back to his ownership. Property #03-02-106-002-00.

Judy made Motion, Lu supported.

Roll call- Judy, Lu, allan, cheri,and Josiah, all yes.

Yahs: 5

Nays: 0

MILLAGE RESOLUTION# 092115-18:

Casco Township Millage Rate

Resolution No.#092115-18

2015

WHEREAS, the Board of Trustees has carefully reviewed the financial needs of Casco Township,

WHEREAS, the fiscal 2015-2016 budget was reviewed at a public meeting,

WHEREAS, said budget was approved at a subsequent public meeting
THEREFORE, be it resolved that the following millage rates be levied on the 2015
Winter Tax bill,

Operating	0.4725
Roads	1.46440
Fire	1.7500
Parks & Rec	0.2500
Ambulance	0.5500
Hospital	0.5500
Senior Care	0.2500
Police Fund	0.6500

Moved to adopt said resolution _____.

Seconded by _____.

Yahs: 5

Nays: 0

Absent: 0

A Motion to adopt said resolution for winter taxes was made by Lu.

Judy seconded.

Roll call: Josiah, Cheri, Allan, Lu, Judy, Josiah, All yes.

Yahs: 5

Nays: 0

All votes in favor. MC

Judy made motion to adjourn. Seconded by Lu.

Adjourned @ 8:20pm

Minutes prepared by
Cheryl Brenner