

CASCO TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
November 16, 2015@ 7:00 PM

Approved 11/21/16

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

Present: Overhiser, Brenner, Graff, Winfrey, Jessup and 15 other interested people.

Absent: None

Public Comment: None

Deputy Kurt Katje was present to give a brief report and he announced that he is having surgery 12/14/15 and will be off for two weeks. He said Allegan County Sheriff Dept. will appoint someone else to cover this area while he is off.

Denise Medemar (Allegan County Drain Commissioner) and engineer got the okay from the DEQ to move ahead on the North Shore Drain project.

Denise requested that the township board consider the Resolution For the North Shore Drain Bonds - Continuing Disclosure Certificate. This action is necessary in order to proceed with the North Shore Drain.

Allan read Resolution No. 111615-19.

The Following Resolution No. 111615-19 was offered by Allan Overhiser and seconded by Judy Graff.

RESOLUTION NO. 111615-19 RE NORTH SHORE DRAIN BONDS, SERIES 2015

WHEREAS, proceedings have been taken by the Allegan County Drain Commissioner for the construction of improvements to the North Shore Drain under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed by the Township of Casco (the "Township") with the Drain Commissioner; and

WHEREAS, the Drain Commissioner has authorized and provided for the issuance by the North Shore Drain Drainage District ( the "Drainage District") of bonds in the aggregate principal amount of \$1,295,000 designated "North Shore Drain Bonds, Series 2015" (the "Bonds"), in anticipation of the collection of an equal amount of special assessments against property and public corporations (including) the Township) in the Drainage District, said special assessments having been duly confirmed by the Drain Commissioner; and

WHEREAS, the Township is an "obligated person" with respect to the Bonds within the meaning of SEC Rule 15c2-12 (the "Rule") and in order for the Bonds to be issued and delivered to the purchasers thereof, it is necessary that the Township enter into an undertaking with respect to the Bonds under paragraph (b)(5) of the Rule.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF CASCO, as follows:

1. The Supervisor and the Township Clerk are hereby authorized to execute a certificate of the Township, in substantial the form presented to this meeting, to comply with the continuing disclosure undertaking of the Township with respect to the Bonds pursuant to paragraph (b)(a) of the Rule, and amendments to such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate").

The Township hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

2. All resolutions and parts of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

ADOPTED: Yeas: Allan Overhiser, Judy Graff, Cheryl Brenner, Josiah Jessup, Lu Winfrey

Nays: None

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

Yeas: 5

Nays: None

All votes in favor. Motion Carried.

Denise explained that if any of the property went into foreclosure the treasurer would pay the expenses of that property.

Judy made motion. Josiah seconded.

Roll call: Lu Winfrey. yes, Allan Overhiser, yes, Judy Graff, yes, Cheri Brenner, yes, Josiah, yes

All in favor. Motion Carried.

**Committee Reports:**

Clerk:

Cheri reported that the 11/3/15 election went very well, the workers were great working together and giving instructions on how things work.

Treasurers report:

Balances in all accounts are as follows:

General Fund	Balance	\$545,829.30
Parks Fund	Balance	\$ 27,876.49
Senior Services Fund	Balance	\$ 25,618.43
Fire Fund	Balance	\$583,726.28
Road Fund	Balance	\$140,809.65
Police Fund	Balance	\$ 49,353.36
Cemetery Care Fund	Balance	\$106,244.60
Collected Tax Acct	Balance	\$ 72,347.59
Lakeview Sewer	Balance	\$ 8,851.89
Lakeview Water	Balance	\$ 79.86
Pacific Sewer	Balance	\$ 12,156.25
Orchard Sewer	Balance	\$ 41,816.16
Lakeview Paving	Balance	\$ 12,584.58

Lu made motion to approve the following.

General Fund	Orders# 23442-23473	in the amount of	\$ 24,418.28
Parks Fund	Orders#679-688	in the amount of	\$ 641.42
Seniors Fund	Orders#510-514	in the amount of	\$ 3,256.30
Collected Tax	Orders#3112-3117	in the amount of	\$200,611.73
Police Fund	Orders#116-117	in the amount of	\$ 599.32
Cemetery Fund	Orders#1036	in the amount of	\$ 1,865.00

Cheri supported the financial report.

All in favor, motion carried.

### Parks and Recreation

12/9/15 Bruce Brandon reported that there will be an Evasive Species meeting. Also, a resident on the corner of Lakeview and Pacific cut trees on township property. Judy recommended that a stern letter should be sent to the resident whom cut the trees. Do we want the attorney to write the letter? Allan said he has been in contact with the resident and he admitted that he had done it. He is willing to work with the township.

### Senior Care Program

The program Eat Smart, Live Strong on Oct.8th was well attended by 19 people. There was a flu shot clinic in Oct. 14th. (18 people attended)  
The Senior Appreciation Luncheon was Wednesday, October 21st. (75 people attended)  
The Medicare Information meeting was 10/28/15.  
On November 12th there was a lunch and program from Hospice of Holland on Making Your Wishes Known.

### ZBA-

Josiah reported that on Nov. 5, 2015 @ 7:00pm the ZBA met to adjudicate a request for a variance. Van Dam & Krusinga agent for Charles Zellar requesting a variance at 424 Lakeshore Dr. South Haven, Mi Parcel#(03-02-760-072-00).  
The variance was approved.

### Planning Commission

No report.

### SHAES-

Overhiser reported that they have been busy with Fund Raisers.

### Hospital Report:

Graff reported that a new Internist has started at the Hospital and the Hospital Auxiliary is having a book sale 11/30/15 & 12/1/15. The Wellness Center is having their 8 yr. anniversary.

### Water/Sewer Authority

Allan gave a brief report on the authority. Allan said the Casco/South Haven Charter Township Water /Sewer Authority meets the 1st Tuesday of the month and the meetings are public.

### Proposed Regional Water/Sewer Authority-

On 1/11/16 there will be a Joint session with the City of South Haven, South Haven Charter Twp Representative & Casco Township Representative will meet to discuss expenses and other issues. The City attorney, Scott Smith, and Attorney for Water/Sewer Authority, Ron Bultje, will both be there to answer questions.

### OLD BUSINESS

#### Update on Roads

The biggest project is 71st to 105th but because of the drain problem on 71st the drain would have to be fixed first before the road is repaired.

#### County-

Request for columbine to be resealed.

Quote for snowplowing.

Received quote from Horizon Landscaping in the amount of \$565.00.

LU made motion to accept the snowplow quote in the amount of \$565.00 from Horizon Landscaping. Judy seconded. All votes in favor. MC

Clay Grieffendorf was appointed to parks committee. Josiah Jessup made motion to accept Grieffendorf to the Parks committee. Lu seconded.

All votes in favor. MC

Public comment: none

Graff made motion to adjourn. Josiah seconded.

Meeting adjourned at 8:20pm