

Approved as amended, 5/21/12

Casco Township Board of Trustees  
Special meeting, Monday May 7, 2012, 1:30 p.m.

Supervisor Overhiser called the properly noticed special meeting to order at 1:30 pm with Overhiser, Graff, Ridley, and Cowie present. Winfrey was absent. No members of the public were present.

- 1) The first agenda item was to authorize the Supervisor and/or Clerk to enter into a grant agreement with the DEQ, Scrap Tire Regulatory Program, which will reimburse the Township \$1.25 per passenger car tire collected, up to \$3000. Graff moved to authorize the Supervisor and/or Clerk to enter into this grant agreement, supported by Cowie; MSC.
- 2) The second agenda item is to authorize the Clerk and Supervisor to take action on the Township's behalf pertaining to the sale of the Township-owned parcels on Lakeview Avenue in Miami Park. The following resolution was presented:

Resolution #120507, Authorizing Sale of Lakeview Parcels

WHEREAS, the Township Board needs to raise funds to match a Michigan Natural Resources Trust Fund Grant to acquire land to expand the Casco Township Nature Preserve; and  
WHEREAS, some parcels along Lakeview Avenue in Miami Park are owned by Casco Township;  
and

WHEREAS, these parcels, together with an adjacent parcel with 66' of Lake Michigan frontage have an appraised value of \$500,000 and

WHEREAS these parcels have the following legal description:

Lots 10, 11, 12, & 13, inclusive, Block 2 of Miami Park, according to the recorded plat thereof as recorded in Liber 4 of Plats on page 52, Allegan County records.

Beginning at the Northeast corner of lot 13, Block 2 of Miami Park, according to the recorded plat thereof as recorded in liber 4 of Plats on page 52, Allegan County records; thence north 66.00 feet; thence west to Lake Michigan; thence southerly to a point West of beginning; thence East to the place of beginning, being in Section 13, Town 1 North, Range 17 West.

And

WHEREAS, the Board is empowered to buy and sell real property,

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Supervisor and the Clerk to execute on behalf of the Township all documents required to complete the sale of Lakeview parcels to KAM Properties II, LLC for the approximate sum of \$498,085.25 minus the cost of title insurance and customary closing costs.

The resolution was Moved by Cowie and Supported by Ridley;  
Ayes: Ridley, Graff, Overhiser, Cowie                      Absent: Winfrey  
Nays: None    Abstain: none

The Supervisor declared the resolution adopted.

- 3) The third matter was a resolution (attached to these minutes) pertaining to the Lakeview Sewer Extension. Cowie moved approval of the Lakeview Special Assessment District Resolution, supported by Graff, ~~adding the phrase, and inspection fees, estimated at \$10,000;~~

Ayes: Graff, Overhiser, Cowie, and Ridley                      Absent: Winfrey  
Nays: none    Abstain: none

- 4) There was a brief conversation about moving the date of the Regular Board meeting, but it will remain as scheduled.

- 5) Midwest Civil Engineers have submitted a bid to survey Maple Grove for a fee of \$850.00. Cowie moved to approve the fee at \$850, supported by Graff; MSC.

Parcels will not be joined due to encumbrances on the Stefan parcel.

Announcement: At the May 21 regular meeting, the Board will need to take action on a bid for paving 71<sup>st</sup> Street south of deBest to the curve; the bid came in at approximately \$65,000.

There being no further business or public comment, Cowie moved to adjourn at 2:06 pm supported by Graff. Adjourned.

Respectfully,

Julie M. Cowie, Clerk

Casco Township Board of Trustees

Attachment: Resolution 120507A, Lakeview Special Assessment District