

**Casco Township**

**Regular Meeting**

**August 17, 2015**

The meeting was called to order by Overhiser.

All members were present except Brenner due to health issues.

**Public Comment**

Consumers Energy representative Dennis Berkibeil was present and asked if the board had any questions about the previously discussed proposed Franchise Ordinance between Consumers and Casco.

The board had none and Winfrey moved to adopt said ordinance, seconded by Jessup – motion carried 4-0 with Brenner absent in a roll call vote.

**Treasurer's Report**

Fund Balances for July 31, 2015: General \$560,607.03, Parks \$33,807.76, Senior \$35,711.66, Fire \$584,526.51, Road \$381,812.29, Police \$62,783.60, Cemetery \$108,611.47, Collected Tax \$516,100.88, Lakeview Sewer \$10,419.83, Lakeview Water \$896.35, Pacific Sewer \$14,510.01, Orchard Sewer \$42,676.60, Lakeview Paving \$12,583.00.

Winfrey moved to approve the following orders: General 23346-23366 in the amount of \$23,346.86, Parks 647-651 in the amount of \$1,915.37, Collected Tax 3090-3093 in the amount of \$36,540.24, Police 107-109 in the amount of \$15,181.84, Road 1104 in the amount of \$14,500.00, Cemetery 1032-1034 in the amount of \$15,545.73, seconded by Jessup – motion carried

**Parks**

Bruce Brandon discussed the dog stations needed at the Park and the cost of \$250.00.

Graff moved to approve the expenditure, seconded by Jessup – motion carried.

Also, there are some unauthorized signs appearing and the board agreed that they are to be removed when they appear.

Overhiser will have them installed and he presented a quote from Oselka for stair repair and inspection for \$1,820.00. Graff moved approval, seconded by Jessup – motion approved.

### **Hospital**

Judy Graff reported on Hospital activities and the Hospital receiving a 5 star medicare rating.

### **New Business**

Overhiser reported on a new City-Twp Water and Sewer Authority being discussed between the City and the Twp Water and Sewer Authority.

There has been some preliminary meetings and work on a draft agreement.

The issue facing the Township is the need for more capacity as the current capacity is reaching the limit.

Overhiser reviewed a tree removal bid from Fleming Tree Service. The trees are to be removed from the cemeteries for \$1865.00. Graff moved approval, seconded by Winfrey – motion approved.

Jessup moved to adjourn, seconded by Graff – meeting adjourned.

Allan Overhiser