

Casco Township Board of Trustees
Regular Meeting of July 21, 2014
@ 7:00 pm

Approved 8/18/14

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

Present: Allan Overhiser, Lu Winfrey, Judy Graff, Cheri Brenner, Josiah Jessup and 3 other interested people.

Absent: None

Public Comment: None

Reports:

Clerks:

Cheri presented minutes of the 6/16/14 regular meeting. Judy made motion to approve the 6/16/14 minutes. Lu seconded. All votes in favor. Motion Carried.

Cheri made motion to amend the following general ledger accounts

Casco General

Account #	Account description	Amount to be Amended
101.000.40200	Taxes-MTT Chargeback	\$ 4,392.57
101.000.40700	Lakeview Sewer Spec Assess	30,075.66
101.000.42500	Penalties & Interest	203.19
101.000.44700	Administration Fees	4,469.20
101.000.48100	Building Permits	5,406.25
101.000.57600	Metro	5,655.86
101.000.60700	Land Division Fees	100.00
101.000.63700	Cemetery Fees	2,163.00
101.000.67600	Zoning App Fees/BK sales	100.00
101.000.67900	Election Reimbursement	1,128.70
Expenses		
101.000.71200	Trustees Wages	.08
101.100.72000	Trustee FICA-Medicare	16.45
101.215.70200	Clerk Salary	.36
101.215.72000	Clerk Fica-medicare	148.74
101.215.80400	Clerk Mileage	66.62
101.247.72000	Board/Review fica-medicare	16.72
101.253.80100	Treasurer-mileage	366.02
101.253.90200	Treas-printing	247.20
101.265.79900	Bldg Dept-Misc Supplies	383.45
101.265.93000	Bldg Dept-internet/web	2,372.98
101.265.93800	Bldg Dept-Equip Maintenance	275.84

101.276.72000	Cemetery-fica-medicare	34.43
101.276.80100	Cemetery contractual	241.30
101.276.93901	Cemetery Maintenance-Mowing	212.50
101.400.70300	Zoning Adm. Wages	553.20
101.400.70400	Zoning clerical wages	231.83
101.400.71200	Plan-Bd/Appeal-Wages	2,041.01
101.400.72000	Plan-Bd/Appeal-fica-medicare	628.74
101.850.96903	Other Activities-Airport Author	75.00
101.850.96904	Other Activities-Hospital	120.00
101.850.96905	Other Activities-SHAES	360.00
101.850.99012	Other Activities-Water/Sewer	180.00
FIRE DEPT		
206.651.40100	Ambulance-Property Tax	38,995.28
206.336.80100	Fire-Contractual Svcs	45,194.00
SENIOR PROGRAM		
290.000.40400	Senior Care Program Other	11.44
290.850.72000	Casco Sr. Care Payroll Taxes	1,087.49
290.850.79800	Casco Sr. Care Misc	92.00
PARK & REC		
208.750.70200	Recreation Wages	342.18
208.750.72000	Recreation-Payroll Taxes	20.47
208.750.80400	Recreation-Signage	214.88
CEMETERY FUND		
209.000.62800	Cemetery-Lots	1,800.00
ROAD FUND		
204.446.86900	Road Fund-dust layer	37.35

Lu made motion to approve the amended accounts. Allan supported. All in favor.
Motion carried.

Cheri presented Casco Township Incident report from Allegan County Sheriffs Dept., there were

46 various incidents in June 2014.

The election workers for the August 5, 2014 election are going to training to be certified.

The Public Accuracy Test will be on July 25, 2014 @ 3:00pm at Manlius Township for the voting tabulator.

Treasurer report:

Balances as follows in all accounts:

General Fund	Balance	\$434,481.68
Parks Fund	Balance	\$ 24,158.42
Senior Services Fund	Balance	\$ 31,797.41
Fire Dept. Fund	Balance	\$535,812.39
Road Fund	Balance	\$300,906.15
Cemetery Care Fund	Balance	\$129,363.15
Collected Tax Acct	Balance	\$ 519.31

Lakeview Sewer	Balance	\$ 18,935.23
Lakeview Water	Balance	\$ 18,115.37
Pacific Sewer	Balance	\$ 28,112.29

Lu made motion to approve the following anticipated bills.

General Fund	Orders #22704-22757	in the amount of	\$193,065.50
Parks Fund	Orders #499-511	in the amount of	\$14,668.64
Seniors Fund	Orders #435-439	in the amount of	\$2,376.35
Collected Tax	Orders #2959-2970	in the amount of	\$2,492.84
Lakeview Sewer	Orders #1001	in the amount of	\$14,287.19
Lakeview Water	Orders #1003	in the amount of	\$5,571.01
Pacific Sewer	Orders #1003	in the amount of	\$12,606.70

Total anticipated bills in the amount of \$245,068.23. Cheri Supported treasurers report. All in favor, Motion carried.

Painting of the township hall will begin 8/8/14 and the new carpet will be placed 8/18/14.

Seniors: No report.

Parks: A tree assessment sheet summarizing the proposed removals and trees to be pruned over time on the Maple Grove property was presented and discussed . (part of minutes)

The planning of the ribbon cutting ceremony needs to be worked on. Mentioned that maybe Julie Cowie could help with the list of names to invite.

County Report:

Tom Jessup gave a brief report about what is going on at the county level.

There will be a meeting 8/14/14 @ 9:30 am at the Zimmerman room regarding the Blue Star Trail.

Hospital Report: Judy gave brief report.

ZBA: No meeting in June.

Allan mentioned that the ZBA board is short one member.

Sewer & water- Allan reported that the authority is doing well financially.

SHAES: Allan gave a brief report.

The quote from Bremer & Bouman to replace the air conditioning unit at the hall is \$3,450.00. Everyone agreed that is a reasonable amount.

OLD BUSINESS

Resolution No.072114-10 for Casco Senior Services renewal for the language to be put on the ballot for November. The ballot language is-

Shall the previously voted increase of .25 mill in the tax limitation imposed under Article IX, Section 6 of the Michigan constitution on general ad valorem taxes within Casco Township reduced by the required roll back to .25 mill, be renewed at .25 mill (\$0.25 per \$1000.00 of taxable value for real and personal property) for the four year period of 2014 through 2017 inclusive, for the purpose of funding activities or services for older persons, meaning individuals over the age of 60 years in accordance with Public Act 39 of 1976; and shall the Township be authorized to levy such renewal: The estimated revenue the Township will collect if the millage is approved and levied in 2014 is \$49,250.00.

Lu made motion to approve Resolution No. 072114-10. Judy seconded.

Roll call vote: Josiah, yes, Allan, yes, Lu, yes, Judy, yes, & Cheri, yes.

Yahs: 5

Nays: 0

All votes in favor. Motion carried.

New Business: None

Lu made motion to adjourn. Judy seconded.

Meeting adjourned at 8:18 pm

Minutes prepared by- Cheri Brenner, Clerk

Attachments: Park tree assessment.

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Cheri Brenner

Casco Township Clerk

269-637-4441