

Approved  
3/16/15

Casco Township

Regular Meeting

February 16, 2015

The meeting was called to order by Overhiser.

All present except Jessup and Brenner.

New Casco Deputy Kurt Katje was present and reviewed his background. This was his first day working under the Casco Township assignment. The public ask questions about hours of patrolling and how to contact him with questions. He explained that always in case of emergency call 911 and other matters call the business number for Central Dispatch and they will forward messages to him.

Also, He discussed the car purchase and the color recommendation. The board agreed to order a black car to distinguish it from the rest of the county fleet as other township cars have opted for the black cars.

The deputy contract (made part of these minutes) with the county was presented. The township will be responsible for 75% of the cost (\$72,766.69). Graff moved to approve said contract, seconded by Winfrey motion carried 3-0 with 2 absent in a roll call vote.

#### Treasurer's Report

General Fund	\$386,527.76
Parks Fund	\$ 8,125.32
Senior Services	\$ 7,679.61
Fire Fund	\$231,052.73
Road Fund	\$130,597.85
Cemetery Fund	\$130,839.65
Collected Tax	\$1,030,523.33
Lakeview Sewer	\$ 17,713.39
Lakeview Water	\$ 17,842.36
Pacific Sewer	\$ 21,941.32
Orchard Sewer	\$ 41,693.88

Winfrey moved to approve the following orders 23054-23081 in the amount of \$21,480.52 out of the General Fund, orders 582-588 in the amount of \$475.34 out of the Park Fund, orders 471-474 in the amount of \$3,265.34 out of the Senior Fund, orders 3015-3032 in the amount of \$626,114.29 out of Collected Tax, and order 3926 in the amount of \$46,799.92 out of the Fire Fund, seconded by Graff – motion carried.

Also, Winfrey announced that February 17<sup>th</sup> will be the last day to pay taxes without penalty.

#### Reports

Tom Jessup was present and discussed county transportation, finances, animal control and review of the county ordinance.

Bob Sherwood reported progress of the lower level remodel and that penal revenue was up.

Susan Kaat reported senior activities and requested permission to attend a training session and be partially reimbursed by the township as a portion would benefit our senior program. The budget has \$300 for training and usually is not used. Winfrey moved approval, seconded by Graff – motion approved.

#### Old Business

A map of the area affecting the drainage problems of 71<sup>st</sup> Street was presented and a resolution (made part of these minutes) for applying to the Drain Commissioner for the establishment of a new District was also presented. Overhiser explained that the resolution would commit the township to fronting the preliminary costs (\$5,000). These cost could be credited back to the township when and if the district is developed. Graff move adoption of said resolution, seconded by Winfrey – motion carried in a roll call vote With Overhiser, Graff, and Winfrey voting yea and Jessup and Brenner absent.

Overhiser ask if everyone had reviewed the audit and no one had any questions. Graff moved to accept the audit, seconded by Winfrey – motion carried.

#### New Business

Overhiser reviewed a request by Gerld Becker to purchase parcel 03-02-666-001-00 in Scotsonia. He owns contiguous parcel 03-02-666-036-00 and wants to add on to it so he can build. Previous bids generated a high of \$100.00 per lot. Winfrey moved to offer the parcel at \$100.00 per lot. With the contingency that he combine the lots and not divide them, seconded by Graff – motion carried.

Overhiser presented a draft fireworks policy to provide a safe process for fireworks displays and to provide consistent language for SHAES to use throughout the authority. Graff expressed concerns about the time from start to finish being too short. A final copy should be before the board in March.

Overhiser reported that he received 3 bids on the utility building and opened them at the meeting. John Brush leaving his the same as last fall of \$25,000, David Noosbond \$29,840.00, Kyle Thompson \$22,375.

Winfrey move to award the work to Kyle Thompson for \$22,375 advancing ½ at the start and the remaining ½ at completion, seconded by Graff – carried 3-0 in a roll call vote with 2 absent.

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

Allan Overhiser Acting Secretary