

**Casco Township Board of Trustees**  
**Minutes of Regular Meeting**  
**July 20, 2015 @ 7:00pm**

Approved 11/21/15

The meeting was called to order by Overhiser

All members were present except for Brenner due to health issues.

**Public Comment**

Bonnie Reimer discussed the drainage problems on 71st St. and offered some observations. Also, reported extra dumping being allowed at the Transfer Station without enough punches. She requested extra non authorized traffic on the south end of the township property be stopped or reduced.

Overhiser discussed the drain problems and the work that the Drain Commissioner was doing and the fact that problems extend well beyond the 71st St area. He would check into the other issues.

Consumers Energy representative Dennis Berkibeil was present and discussed the renewal of the franchise agreement between Consumers and Casco.

Judy Graff questioned the tree cutting practices and the notification of the property owners. She felt more could be done to work with the owners.

It was explained the purpose of the Franchise Ordinance and the tree cutting practices and notification efforts.

The board received the proposed ordinance and will consider it in August.

**Treasurer's Report**

Fund Balance for June 30, 2016: General \$530,105.10, Parks \$35,721.64, Senior \$36,493.08, Fire \$584,500.56, Road \$396,491.03, Police \$77,962.42, Cemetery \$121,123.93, Collected Tax \$363.24, Lakeview Sewer \$10,419.39, Lakeview Water \$896.31, Pacific Sewer \$14,509.39, Orchard Sewer \$42,674.79, Lakeview Paving \$12,599.72.

Winfrey moved to approve the following orders:

General Fund	23292-23354	in the amount of	\$ 46,690.98
Parks	632-645	in the amount of	\$ 2,975.47
Seniors	497-501	in the amount of	\$ 5,215.18
Collected Tax	3078-3089	in the amount of	\$ 2,334.80
Police	106	in the amount of	\$ 6,063.80
Lakeview Sewer	1004	in the amount of	\$ 14,287.19
Lakeview Water	1006	in the amount of	\$ 6,758.36
Orchard Sewer	1202	in the amount of	\$ 13,852.65
Pacific Sewer	1007	in the amount of	\$ 15,293.58
Road	1102	in the amount of	\$ 20,628.18
Fire	3930	in the amount of	\$103,303.75
Cemetery	1031	in the amount of	\$ 10,700.00

Seconded by Jessup. Motion Carried.

### **Parks**

Bruce Brandon discussed the safety rings and requested to purchase three for \$150.00. The board approved going ahead and see how it goes.

Also, the property boundary signs need to be replaced on the beach.

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 Carried.

### **Hospital**

Judy Graff reported on Hospital activities and new doctors that will be joining the staff.

She also discussed the services provided to the community like the Athletic Physicals (291 given in the spring).

Winfrey provided a financial statement with line items to be amended (made part of the minutes) Graff moved to approve, seconded by Jessup. Motion approved 4-0 with 1 absent in a roll call vote.

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

Allan Overhiser