

Casco Township Board of Trustees
Minutes Regular Meeting
November 21, 2016 @ 7:00 pm

Approved 12/19/16

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

Present: Overhiser, Brenner, Macyauski, Graff & 46 other interested people.

Absent: Winfrey

Public Comment: 102nd Street complaint- Property owner clear cut property that belonged to other people. A list of 25 signatures of 102nd Ave SAD was given to Allan.

Abandonment had not been done. See map. WILLIAM CHAMBERS IS THE NAME.

Judy asked what responsibility does the water/sewer have with this development.

Deputy Katje gave a brief report of his activities for the month of Oct. Presently we are not getting a report from the county because of staff changes.

Paul asked Kurt if anyone ever complains about ruts made in county roads? Kurt said yes.

Reports:

Clerk: Minutes for 10/17/16, 11/16/15, 7/20/15 & Judy made motion to approve 7/20/15.

11/16/15 Judy made motion to approve. Paul supported. All votes in favor.

10/17/16 minutes will be held up until we hear from Carleen Jones in what she said at the October meeting. Also, add information that Judy had said that wasn't in the minutes.

Treasurers:

Lu was absent because of illness, Cheri read the Treasurers report.

Balances in all accounts are as follows:

General Fund	Balance	\$ 497,412.43
Parks Fund	Balance	\$ 22,281.59
Senior Services Fund	Balance	\$ 28,429.11
Fire Dept. Fund	Balance	\$ 336,136.46
Road Fund	Balance	\$ 111,369.45
Police Fund	Balance	\$ 92,372.56
Cemetery Care Fund	Balance	\$ 113,593.23
Collected Tax Account	Balance	\$ 91,346.00
Lakeview Sewer	Balance	\$ 8,525.52
Lakeview Water	Balance	\$ 360.93
Pacific Sewer	Balance	\$ 13,596.76
Orchard Sewer	Balance	\$ 16,132.69
Lakeview Paving	Balance	\$ 36,700.96
102nd Ave. SAD	Balance	\$436,616.73
Pacific Water	Balance	\$231,347.23

I make a motion to approve the following:

General Fund	Orders #24056-24096	in the amount of	\$110,478.14
Parks Fund	Orders #821-836	in the amount of	\$ 4,878.88

Seniors Fund	Orders #583-589	in the amount of	\$ 3,807.10
Collected Tax	Orders #3228-3234	in the amount of	\$224,266.64
Police Fund	Orders #156-157	in the amount of	\$ 6,459.30
Lakeview Paving	Orders #1204	in the amount of	\$ 33,114.13
Fire Fund	Orders #3942-3943	in the amount of	\$ 105,489.03
Road Fund	Orders #1117-1120	in the amount of	\$ 31,246.32

Judy made motion to approve the Treasurers report. Paul seconded. All votes in favor.
MC

Parks:

Bruce Brandon said the News Letter that is in your taxes includes a notification of the updating of the Five Year Parks & Recreation Plan. It states that the Casco Township Parks and Recreation Committee invites the public to submit comments via an electronic survey at:
www.surveymonkey.com/r/CascoParksSurvey until January 20, 2017.
Judy asked when will the five year plan be updated? Pam said probably March 2017.

Planning Comm: No meeting in Nov.

Hospital: Judy mentioned that the hospital vote went through. There will be two new physicians starting in 2017 and the foundation will host a blood pressure check.

ZBA:

Martin Super wants to expand his campground and this got delayed because the notice sent to the paper didn't get publicized in time.

Mary Whiteford: Was present and gave a very good report about what is happening at the State level.

Water/Sewer Authority:

The city agreed to sign the new Regional Water/Sewer Authority and should be up and going the first of the year.

SHAES:

Allan reported on the grant that SHAES got for purchasing new air packs, this grant was approximately in the amount of \$380,000.00.

OLD BUSINESS:

Rental Discussion

Allan stated that the board was going to take this to the Master Plan but they decided not to. Allan read the master plan area on renting your property we even referenced that renting was going on and we chose to not do anything about it.

He said that he has talked to people why they rent and the need to rent. Single family renting should be able to get done without impacting the neighborhood. Subdivisions have their own rules. The bigger problems are the big homes that are like Hotels and rent to large groups of people at one time.

We could have the single family rentals but not encourage the hotels. Long term renting doesn't seem to be a problem.

Paul felt that we need some kind of tool to regulate the renting. He said at the planning comm. meeting in June there were a lot of people present with complaints about partying all hours in the night.

Lois Swartz stated that the board is not acknowledging the homes being built just for commercial activity and there is a clear difference between commercial and residential.

Debbie Dickson from Glenn Shores – Stated that not everybody is out there doing bad rentals. She said that she has a six page rental agreement and she screens people and she hasn't had any problems.

Chris was at the Park meeting at 6:00pm he said Jensen's are on spot and manage the campground very well.

Bill Jackson said that in Miami Park the homes are starting to being purchased or built to be rented. He also stated that a person that rents out their cottage to help pay taxes is different than the big homes that are just for rental. He feels that if rentals are allowed then the owners need to be registered.

Carl Swartz said that the problems that were having is residential renting is being allowed. Bill Chambers says we have to enforce what we already have.

Judy said she has one request that she wants a report from someone, in writing, of what it takes to enforce the current ordinance.

Paul asked if she is asking allan what it would take to enforce what does it mean, how long will it take and whom is responsible.

4. Aflac coverage- Officials and part time workers would extend to employees
And officials and the township would cover not to exceed \$20.00.
Judy made motion to approve. Paul seconded.

New Business-

1. Roads- Need to reseal some projects and not pave this year.
2. Philip Kayse sent letter to the township asking for lighting on North Shore Dr in Casco township.
Allan said we would need to develop a policy for street lights.
3. Annual Calendar was presented.
Paul made motion to approve. Judy seconded. All votes in favor. MC

Judy made motion to approve. Cheri seconded.

Adjourned @ 10:30pm

Respectively submitted,
Cheri Brenner, Township clerk

