

CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES REGULAR MEETING
September 19, 2016 @ 7:00pm

Approved 10/17/16

Call to Order: Allan called meeting to order at 7:10 pm and led in the Pledge of Allegiance.

Present: Graff, Brenner, Overhiser, Winfrey, Macyauski and Ron Bultje, Township Attorney and 12 other interested people.

Absent: None

Public Comment: None

Hospital: Ron Bultje discussed the merge with South Haven Health System and Bronson Hosp.

Reports:

Clerk-

Cheri presented minutes from the special meeting on 7/20/16 for approval.

Also, minutes from the 8/15/16 regular meeting for approval.

The Board decided to wait until Oct. meeting for approval to have time to read these minutes.

Cheri said the last day to register for the 11/8/16 election is Oct. 11, 2016.

Treasurer-

Balances for the following accounts are as follows:

General Fund	Balance	\$567,224.96
Parks Fund	Balance	\$ 29,478.89
Senior Services Fund	Balance	\$ 41,296.38
Fire Dept. Fund	Balance	\$466,431.02
Road Fund	Balance	\$142,592.00
Police Fund	Balance	\$105,425.02
Cemetery Care Fund	Balance	\$110,734.77
Collected Tax Acct	Balance	\$ 38,626.18
Lakeview Sewer	Balance	\$ 8,524.10
Lakeview Water	Balance	\$ 360.27
Pacific Sewer	Balance	\$ 13,594.50
Orchard Sewer	Balance	\$ 16,130.00
Lakeview Paving	Balance	\$167,552.75
102nd Ave. SAD	Balance	\$436,543.97

Lu made motion to approve the following:

General Fund	Orders#23952-24015	in the amount of	\$ 41,270.61
Parks Fund	Orders#799-819	in the amount of	\$ 4,106.82
Seniors Fund	Orders#570-574	in the amount of	\$ 3,677.01
Collected Tax	Orders#3211-3219	in the amount of	\$729,388.10
Police Fund	Orders#149-152	in the amount of	\$ 6,513.92
Lakeview Paving	Orders#1203	in the amount of	\$ 97,749.56
Fire Fund	Orders#3939-3941	in the amount of	\$105,753.67
Road Fund	Orders#1114-1115	in the amount of	\$159,523.99

Paul supported. All votes in favor. MC

Parks & Recreation-

Bruce Brandon,

Chairperson, reported that on 9/11/16 the USCG Auxiliary Div. 33 conducted NOAA debris analysis and cleaned the entire beach, at the Preserve, under the "Adopt a Beach Program" established by the US Coast Guard.

The committee, also, has begun the process of reviewing the five year community recreation plan and they also reviewed the Miami Park Planting document.

The committee will review township hall parking lot recreational needs and have them ready to install in the spring of 2017. (Basketball hoop, pickle ball, four squares and others)

The drafts of parking lot interpretive sign and Casco funding sign have been submitted to the manufacture.

The Allegan County Parks Commission has been changed to Allegan County Parks Advisory Board.

Pam Blough reported on the extended parking project and that it is coming along very well. Paul Macyauski has agreed to be the board representative on the Parks and Recreation Board, Rachel Ridley on the Park board to replace Sandra Warren's vacancy at the end of the year, and David Hughes as representative on the Planning Committee. Lu supported. All votes in favor. MC

Old Business:

The rental issue will be on October 17, 2016 agenda.

Pacific Water SAD - Financial resolution

Financial/Resolution

Allan read resolution.

Lu made motion to adopt the financial resolution to contract with B&Z Company in the amount of \$231,344.70, to be financed with Chemical Bank @ a rate of 2.99 percent per annum, payable in 15 equal annual installments, until the principal amount of the Contract has been paid in full. The Supervisor and the Clerk are each directed and authorized to execute this contract. Judy supported. All votes in favor. MC

Roll Call Vote: Paul, yes, Allan ,yes Lu, yes, Judy, yes & Cheri, yes.

Yays: 5

Nays: None

New Business:

1. Ed Walle- Property Tax Issue(exemption)

Ed Walle was present and he stated that he has a state licensed airport and the State of Michigan exempted this property for paying property taxes. Lee Township has exempted the portion that is in Lee Township and he feels that Casco Township should exempt the portion of the property that is in Casco from property taxes also.

Allan suggested for him to come to the township 9/27/16 to talk to the assessor.

2. D.Campbell requested a cul de sac at the end of 74th St. because of all the traffic turning around as it is a dead end street.

3. Hall roof –
Allan received one quote and is going to go out for more.

Other business- none

Lu made motion to adjourn. Paul supported.

Meeting adjourned at 8:10pm

Minutes Respectively submitted by,
Cheryl Brenner, Clerk