Casco Township
Regular Meeting Minutes
January 12, 2016

7:00 p.m. Call to Order
Present: W. Ruemenapp, P. Allagreen, D. Goulston, C. Stover. Excused - J. Stevens.
2 Township residents – Roland and Grace Suess

Motion by P. Allagreen to approve Agenda. Supported by D. Goulston. 4 Ayes. 0 Nays. Motion carried.

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Motion by D. Goulston to approve regular meeting minutes of the Casco Board of Trustees of December 8, 2015 as submitted. Supported by P. Allagreen. 4 Ayes. 0 Nays. Motion carried.

Motion by P. Allagreen to accept the Financial Report as received. Supported by D. Goulston. 4 Ayes. 0 Nays. Motion carried.

1. Correspondence

A. St. Clair County EDA
W. Ruemenapp advised of the EDA Candidate Forum being held on Tuesday, February 9th, , which is also the night of the Township Board meeting.

2. Old Business

A. Millage Renewal Update
W. Ruemenapp advised the Board of the new law that has taken effect, and that no information with regard to the giving of any information as to ballot language may be provided to voters. He did advise that the election will be held at the Township hall on March 8, 2016

B. P. Smith Court Filing
W. Ruemenapp advised the Board that the papers had been filed in Port Huron and that Ms. Smith will be served. The Show Cause hearing date has been scheduled for February 22nd.

3. New Business

A. Site Plan Architect/Invoice Approval
Motion by C. Stover to approve drawing as presented and to pay invoice by C. R. Design in the amount of $3,400.00. Supported by D. Goulston
Roll Call Vote: D. Goulston 0 Yes, P. Allagreen – Yes, W. Ruemenapp – Aye, C. Stover – Yes. Motion carried.

B. Construction Discussion/R.Suess
W. Ruemenapp advised the Board that he and Roland had spoken, and that Roland can't do the inspections. He then advised that Roland could be be the construction manager. Roland then addressed the Board and advised that he thought it would work out well. Discussion followed with regard to lighting options and roofing materials. It was the general consensus of the Board that compensation, timelines and waivers will be further discussed.

C. Resolution 2016-01/Annual Meeting – Budget Hearing
Motion by P. Allagreen to Adopt Resolution 2016-01 to set Annual Meeting and Budget Hearing for March 1, 2016. Supported by D. Goulston.
Roll Call Vote: C. Stover – Yes, W. Ruemenapp – Aye, P. Allagreen – Yes, D. Goulston – Yes. Motion carried.

D. Resolution 2016-02/Rezoning Parcel 74-12-031-1004-
Motion to Adopt Resolution 2016-02 to rezone Parcel 740120031-1004-100 From Agricultural to B-2. Supported by C. Stover.
Roll Call Vote: D. Goulston – Yes, P. Allagreen – Yes, W. Ruemenapp – Aye, C. Stover – Yes. Motion carried.

E. Approve Emergency Road Funding - $20,000.00
W. Ruemenapp advised the Board that is customary that the Township Allow funds for emergency road repairs in winter and spring in the Amount of $20,000.00 be transferred to the Road Commission from the General Fund.
Motion by C. Stover to approve transfer of $20,000.00 from the General Fund To the Road Commission for winter and spring road repairs. Supported by P. Allagreen.
Roll call vote: C. Stover – Yes, W. Ruemenapp – Aye,, P. Allagreen – Yes, D. Goulston – Yes. Motion carried.

F. Approve Site Plan/Special Land Use Process/Casco Hall
W. Ruemenapp advised the Board that no action has yet been taken, that there has been no formal approval or cost determined as of yet because he is hoping to get a discount from the Planner.
Motion by D. Goulston to approve Site Plan and Special Land Use process for the construction of the Casco hall.
Roll call vote: D. Goulston – Yes, P. Allagreen – Yes, W. Ruemenapp – Aye, C. Stover – Yes. Motion carried.

G. Road Commission Time Slot and Road Tour
W. Ruemenapp advised the Board that he had received the information from the Road Commission and had been to a meeting. He advised that he had selected the 3:30 to 5:30 p.m. time slot. He asked if the Board had any interest in a road tour and the consensus was no.

H. Park Property Rent Agreement
W. Ruemenapp advised the Board that when he had contacted Farm Services They had told him that all was good to go, but they told Mr. Campau he needed a wetland determination so he couldn't farm all 50 acres, only 46. In light of that, Bill thought that Mr. Campau should be refunded 8% which amounts to $280.00.
Motion by D. Goulston to refund Mr. Campau $280.00. Supported by C. Stover.
Roll call vote: C. Stover – Yes, W. Ruemenapp – Aye, P. Allagreen – Yes, D. Goulston – Yes. Motion carried.

I. St. Clair County MTA Dues and Dinner Meeting
W. Ruemenapp advised of the $25.00 MTA dues and the meeting on Thursday, February 18, 2016. Motion by P. Allagreen to approve payment of the dues in the Amount of $25.00 and to reimburse any Board member who goes to the dinner. W. Ruemenapp advised that J. Stevens would be attending. Supported by D.Goulston. 4 Ayes. 0 Nays. Motion carried.

J. Record Disposal
W. Ruemenapp advised the Board that he had done some checking with neighboring Townships and has been getting prices. He advised that the cost would probably be under $500.00 a year.
Motion by P. Allagreen for Bill to look into record disposal not to exceed $500.00 per year. Supported by C. Stover. 4 Ayes. 0 Nays. Motion carried.

K. Waiver of Sealed Competitive Bidding Policy
W. Ruemenapp advised the Board that in the 1990's the State passed a law That mandated a sealed bid law and the Township passed a written policy. He went on to say that 3 years later, the State changed the policy, but Casco never did.
Motion by P. Allagreen to waive sealed competitive bidding policy for the Township addition. Supported by C. Stover. 4 Ayes. 0 Nays. Motion carried.

Payment of the Bills
Motion by C. Stover and Supported by P. Allagreen to approve payment of bills as submitted (check #27191-27210) after the December 8, 2015 meeting totaling $13,181.82; and bills submitted (checks #27211-27243) for the January 12, 2016 meeting; including e-file State of Michigan and First State Bank withholding totaling $11,994.38. Also, check #1073 to W. Baumgarten for liquor inspections and mileage - $329.50. Roll Call Vote: D. Goulston – Yes, J. Stevens – Yes, P. Allagreen – Yes, W. Ruemenapp - Aye, C. Stover – Yes. Motion carried.

Citizens Comments
P. Allagreen announced that she is looking for Election Inspectors for the upcoming elections. Anyone interested can call the Township offices and she will send out an application.

Motion to adjourn at 7:41 by P. Allagreen. Supported by C. Stover. 4 Ayes. 0 Nays. Motion carried.