

Casco Township
Regular Meeting Minutes
August 8, 2017

7:00 p.m. Call to Order
Pledge to the Flag

Present: W. Ruemenapp, D. Goulston, J. Stevens, P. Allagreen and C. Stover.
4 Township Residents, and Mr. Lehn King, CPA, Township Auditor.

Motion by J. Stevens to approve Agenda. Supported by D. Goulston. 5 Ayes. 0 Nays.
Motion carried.

Motion by C. Stover to approve Meeting minutes of the Casco Board of Trustees of Tuesday,
July 11, 2017 as submitted. Supported by P. Allagreen. 5 Ayes. 0 Nays. Motion carried.

Motion by J. Stevens to accept the Financial Report as submitted. Supported by D. Goulston.
5 Ayes. 0 Nays. Motion carried.

1. Correspondence - NONE

2. Old Business

A. Park Committee Update

C. Stover addressed the Board and those in attendance as to the upcoming
Park Committee meeting to be held on Monday, August 14th at 7:00 p.m.
at the Township Hall. She advised that she and J. Stevens had been in
contact with residents who may be interested in serving on the committee,
and invited anyone interested in development of the park to attend.

3. New Business:

A. King and King Audit Report

Mr. Lehn King addressed the Board with regard to the Financial Report of
March 31, 2017 and advised that the audit had gone well. He handed out
an Overall Fund Rating summary to the Board and advised that the books
had balanced according to GASBE. He also commented that no official
comments needed to be sent to the State of Michigan. He then summarized
the Township finances and in summarizing the Liquor Law Enforcement line
the line item "Due to Other Funds" was questioned and Mr. King will go
back in his records and report back to the Board as to how the (722) came
about. After his research, the Board will take the appropriate action.
Motion by J. Stevens to accept the 2017 Audit Report. Supported by P.
Allagreen. Roll Call Vote: D. Goulston – Yes, J. Stevens – Yes, P.
Allagreen – Yes, W. Ruemenapp – Aye, C. Stover – Yes. Motion carried.

B. Parks and Recreation 2017 Millage Request

W. Ruemenapp explained to the Board that the Township does this every
year and within 6 to 8 weeks we will receive the money. The amount is
\$17,564.00 and is \$16.00 less than last year.

Motion by D. Goulston to approve the 2017 Millage Request in the amount of
\$17,546.00. Supported by J. Stevens. Roll Call Vote: C. Stover – Yes, W.
Ruemenapp – Aye, P. Allagreen – Yes, J. Stevens – Yes, D. Goulston – Yes.
Motion carried.

Payment of the Bills:

Motion by C. Stover and Supported by J. Stevens to approve payment of bills as submitted (check
#28214-28237) after the July 11, 2017 meeting totaling \$7,743.20; and bills submitted (checks
#28238-28274) for the August 8, 2017 meeting; including e-file of State of Michigan, First State
Bank taxes withheld, totaling \$181,216.15; and #1097/Wayne Baumgarten \$329.50 – Liquor
Inspections and mileage. Roll Call Vote: D. Goulston – Yes, J. Stevens – Yes, P. Allagreen –
Yes, W. Ruemenapp – Aye, C. Stover – Yes. Motion Carried.

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Citizens Comments: Resident Debbie Osborne inquired as to a Neighborhood Watch meeting held on July 17th. W. Baumgarten explained to her that the meeting had been held at China Township and that he and C. Stover had attended. He also commented that he is in the process of setting up a meeting for a Casco Township Neighborhood Watch program, but is waiting to hear from the St. Clair County Sheriff for a day and time when he is available to attend. D. Goulston commented that he has heard from many residents as to how helpful the Township Building Official, Roland Sues has been in making sure their projects are done correctly.

Motion to adjourn at 7:34 p.m. by P. Allagreen. Supported by D. Goulston. 5 Ayes. 0 Nays.
Motion carried.

Patricia M. Allagreen
Casco Township Clerk