

## October 12, 2021 – Village Board Meeting Minutes 7:00 pm – Casco Village

Tim made a motion to approve the agenda Troy 2<sup>nd</sup> (7:01 pm); board members present: Troy Alsteen, Dennis Cravillion, Tim Kinnard, Francis Gilson, Kelly Pinchart – President, Tammy Skarban-Clerk

### Updates from Bruce

- Doug Detampel put in new eyes for the flags – no charge (thank you!)
  - New bases and home base were purchased by the Lions
  - DOT flags were placed to see about possible turn lanes
  - Bathrooms at the park are now closed. The Hwy Dept blew out the water lines
  - Jeff Bellin put up a camera at the park (vandalism)
  - County finished the blacktop on Cortland Ave. they fixed Hyland and added some by the Park
  - There is an oil leak on the lawn mower. It is over 18 years old and has over 2000 hours. Need to look for a new one.
  - Dennis Haen – Casco Lions sent a \$1000 donation to the Fire Department
  - Leo Machut won the coloring contest at Holy Trinity and received a ride to school in the fire truck for Fire Prevention Week. Great job done by all the students.
  - 2022 Fire Budget is \$21,890 for the Village (7:17 pm)
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- Bills were presented and approved as presented except for the Cedar Corp bill. Tammy will ask for an itemized bill. Francis made the motion to accept, with Dennis 2<sup>nd</sup> the motion – all approved (7:26 pm)
  - Massart Electric/Chuck Heraly/Chuck Schmidt to possibly put up Christmas decorations
  - Minutes were presented. Troy made a motion to approve as written, Tim 2<sup>nd</sup> the motion, motion carries (7:31 pm)
  - Ambulance budget \$16,573.84

### Land and Water

- Lisa Cochart – Casco Daycare has 1 year to replace her well per DNR
  - Gregorich has been contacted about new well and/or RO system
  - Aaron Augustine is the new Chairman
  - Isotopes testing process (11 wells) 5 south and 6 north of creek
  - Drugun Corp - \$10,800 possibly split cost with Public Health, County and Peninsula Pride (grants)
- **Residential Garbage/Recycling**
  - **Harters – Going – GFL**
    - Fuel surcharge
    - Landfill prices changes pricing
    - Businesses not included; but renters are
    - Have to resolve issues on who is considered a business
    - Dumpsters will be available to Businesses (direct bill) (8:25 pm)
- 111 Main Street is now a duplex – Multifamily residential (2 sewer bills)
- Former LCMS is now Casco Career Academy and Ahnapsee Diesel Center
- Emergency Management wants to disconnect the siren and use cell phones only for alerts. The Village would like to keep the siren
- 54 Resurfacing project will be starting in 2023
- Lisa – Casco Kidz Zone will be doing something for Christmas again this year. Reindeer visit is approximately \$1500 for 2 hours
- **Residents need to clean up their yards, mow the lawn, remove garbage and all vehicles on your property must be registered. Please keep our Village clean!**

**Old Business:**

- Ben Wallander is waiting to see if Cellcom/NSight will be awarded a grant for fiber in the Village – they were not awarded it, so we can move forward with the Grant paperwork from NSight.
  - **AMKO:** was given all the information on the new construction to be added to the Bond; tax information was given to them from the County
  - Trick or Treat will be Sunday, October 31<sup>st</sup> Noon – 2 pm (must have porch light on)
  - Water test kits have all been assigned. All residents that were contacted need to pick up their kit on **November 10 or 11 and return on November 15th**
- Tim made a motion to adjourn with Francis 2<sup>nd</sup> the motion (9:39 pm)

**\*\* All motions made, and 2<sup>nd</sup> were approved by all board members.**

- **Next meeting will be November 9 at 7 pm – Village Hall**

**\*\*Please be sure to have your yard clean of junk/garbage and your lawn is cut. We do have ordinances on both. If your lawn is not cut, we can and will cut it for you then charge you for the service. All vehicles on your property must be registered and licensed. Please help keep our Village clean!!**

**Anyone with outstanding Sewer bills was added to the taxes. No payments will be accepted after October 26, 2021 until the January 2022 Invoice is due.**