March 10, 2025 – Village Board Meeting Minutes 6:30pm – Casco Village

Dennis made a motion to approve the agenda Chad 2nd 6:30 pm; Board members present:, Dennis Cravillion, Chad Cochart and Dan Andres, Troy Alsteen – President, Tammy Skarban-Clerk; Tim Kinnard excused

Baseball teams

- Kyle Thayse
 - o Coach for 8 U (Leap gym)
 - They normally practice in the gym but if it's nice out, he would like to be able to use the field from 3:30-5 if no one is on it.
- John Price
 - o Coach for 14 U / Babe Ruth
 - Would like to schedule practices and games when the A's aren't playing, will try to coordinate to play the same nights (before) the A's if possible.
- Matt Chicke
 - Spartan Youth Coordinator
 - o Tournament is scheduled for June 6, 7, 8
 - Dedicated fields to the age group; 12U will be playing at the Casco Park and 8 U will be playing at Holy Trinity, the rest of the teams will be playing at Luxemburg
- Troy asked that the teams (kids) rake the pitcher mound and home plate when they are done; rakes are always in the home dugout and also, that they clean up after themselves.
 - Casco A's, Lion's teams, Legion, outside leagues
 - Babe Ruth and Fall Ball will be charged \$250 for usage (other leagues will be charged also in 2025 (Troy will be taking care of charging for use) (6:44)

Rob

- Discharge of phosphorus was filled out and sent to DNR no payment is due this year
- Reliable Sweep will be sweeping the streets before the rummage sale at \$140 per hour. They will not be sweeping Hwy 54 or Church Ave. (The county will be doing them).
- Great Lakes Mechanical came out for a ferric chloride leak but brought the wrong hose so will be back
- On 2/22 (Saturday) blew a tire while plowing. Simonar's opened the shop up to change it
- Tom Ross' son was complaining about the Vet's office putting snow on his property; they did it again, so he put it back on their property. Rob cleared the snow.
- Both truck batteries needed to be replaced on plow truck
- 3/25 will take 2 exams
- 3/15 3/22 will be on vacation; Bruce will fill in
- Kirk and Karen Curtis donated new lights and globes for lights on the bridge
- Fire Department charged \$125 for a fire call from a non-village resident; check was given to Village
- ESI said the oven wasn't working, so Rocky's is replacing the coil for \$50
- Ugly Purse Auction is April 26 at Rendezvous. Debbie has been working to get donations.
- Bruce attended the Fire Fighter Conference last week; very educational
- Street signs need to be painted silver (poles) (6:55 pm)

Bills

• Dennis/Chad made a motion to pay as presented 7:01 pm

Minutes

• Chad/Dan motioned for minutes from January to be approved as presented 7:03 pm

New Business

- Dennis suggested we extend Maple Street and Cherry Street so we can sell the lots back there that have already been plotted.
- We received an "offer to purchase" the last lot in the Orchard Heights subdivision. We actually have 3 separate people interested in that lot. James and Lexi McLaughlin said they are interested in the lot since they own the property next to it to open a greenhouse. They asked if they could get some numbers and plans put together for the Board's review by 7 am tomorrow. No offers have been accepted as of now.
- Dan Laak is concerned about the people speeding on Church Ave. Is there any way we can get the Sheriff department to put the flashing signs on the road or have extra patrol. 7:29 pm
- Bruce is looking for firemen available during the day; either someone retired, or someone working in the Village or works nights.
- Possible streets that need fixing this summer might include Paul Ave., 1st Street and in front of the fire station
- Grants for the ADA or playground equipment have all been halted

Dennis/Chad made a motion to go into closed session 8:20 pm

- Rob said the tests are only offered twice a year
- Phosphorous doesn't have a class right now
- Needs 7 certifications to be licensed; has 1
- Working a lot of Ot right now; needs to cut back if not plowing.

Dan/Chad made a motion to come out of closed session 8:30 pm

Dan/Dennis made a motion to adjourn the Board meeting; all approved 8:33 pm

All agenda items were approved by the entire board unless noted

Next regular monthly meeting will be <u>MONDAY</u>, APRIL 7 at <u>6:30 pm</u>, the meetings will now be the FIRST Tuesday of each month unless there is a conflict or an election.