

February 9, 2021 – Village Board Meeting Minutes 7:00 pm – Casco Village

Social Distancing was enacted, and masks were worn (Masks are required to enter the building)

Troy made a motion to approve the agenda; Dennis 2nd (7:02 pm); all board members : Troy Alsteen, Dennis Cravillion, Francis Gilson, Kelly Pinchart – President, Tammy Skarban present except Tim Kinnard (excused for County Board meeting)

Guests:

- Andy Voyles – A’s Representative
 - Home games will be on June 18, 23, 25, July 15, 16, 23 with Playoffs beginning on July 28 – games to tentatively start at 7 pm
- Chuck Heraly – Casco Lion’s
 - Grand Slam Tournament – June 10 – 13
 - Lion’s weekend August 12 – 15
 - Little Leagues to start after Memorial Day – Labor Day: M – Th
- Derek Opicka – Dean Opicka Memorial
 - Opicka Tournament June 3 – 6 starting at 6 pm (possible setup Wed., June 2)

Updates from Bruce

- State Hwy improvements are scheduled for 2024 but could be the summer of 2023 – we need to have all manholes replaced before the construction starts and then the State will replace the blacktop they remove from the manholes (3 – 5 inches)
 - Vacuum cleaner locked up; Tim took it to Algoma for repair.
 - 2 Christmas lights need to be replaced. Will be ordering 2 new lights by end of Feb.
 - Joe from Cedar Corp had someone look at the sand and filters – took some sand for testing but looks good.
 - DNR took the temperature requirement off of our permit.
 - Phosphorus results for January were below what we need to be at
 - The heater in the Fire Station was repaired by Ultimate Air.
 - The amount of garbage picked up each week has tripled in the last 15 years.
 - Duane Opicka officially retired from the Fire Department after 33 years (7:30p)
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- **Old business:**
 - Open Book will be Saturday, March 27 from 10 am – Noon at Village Hall
 - We will be having a Village wide re-evaluation this year.
 - Board of Review will be May 11th at 7 pm
 - Snow removal must be done within 48 hours of the snow fall or it will be removed, and the property owner will be charged.
 - Bills were presented and approved as presented. Troy made the motion to approve, with Francis 2nd the motion – all approved (7:37 pm)
 - Minutes from last month were not presented. Tammy will send them out for approval.
 - February 16th is the Spring Primary Election
 - Brett wants to look at updating our Zoning and Building codes, the board will review a section at each board meeting.
 - Benji LaCrosse wants to purchase the lot next to him, he sent an “Offer to Purchase”. Troy made a motion and Dennis 2nd to accept the “Offer to Purchase” (7:56 p)
 - Troy made a motion to adjourn with Francis 2nd (8:13 p)

**** All motions made, and 2nd were approved by all board members.**

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