

APPROVED 9-10-14

Regular Meeting of the Casco Township Planning Commission

August 4, 2014 - 7:00 PM

MEMBERS PRESENT: Bruce Barker, David Campbell, Lewis Adamson, and Daniel Fleming

ABSENT: Judy Graff, Dian Liepe and Paul Macyauski were excused

STAFF PRESENT: Susan West, Recording Secretary

ALSO PRESENT: None

1. **Call to Order and review of agenda** - Meeting was called to order at 7:01 pm.
2. **Approval of minutes of 7/7/14 regular meeting** - Motion by Adamson, supported by Fleming, to approve the Minutes of the July 7, 2014 Regular Meeting as written. All in favor, MSC.
3. **Report from the Township Board Representative** – None
4. **Report from the ZBA Representative** – None
5. **Report from Water/Sewer Representative** - None
6. **Resolutions requiring Planning Commission action:** None
7. **New Business-** (a) Chairman Barker stated that he has not heard of any upcoming projects. Adamson asked what was going on with the Moran project in Haven Shores and Chairman Barker indicated that he believes they will be requesting another extension. (b) Discussion was had on possible future wineries and where they are currently allowed. Campbell pointed out for example that the Zoning Book does not list a winery in the permitted uses for property located North of 107th. Fleming stated that it is not the purpose of the Zoning Book to list every possibility that may come up. Campbell stated that this may be an issue that will come up in the future.
8. **Old Business:** None
9. **Public Comment** – none

Chairman Barker asked all Commissioners to take note that starting in September, the regular meetings will be held on Wednesdays.

With all Commissioners voting in agreement, the meeting adjourned at 7:24 pm

Minutes prepared by Susan West, Recording Secretary

Next Meeting: Regular Meeting on September 10, 2014 at 7:00 pm

