

Accepted

Casco Township Board of Trustees
Minutes of Special Assessment Hearing
Lakeview Water and Pacific Sewer Miami Park
May 20, 2013, 6:30 p.m.

Call to Order: Allan Overhiser called meeting to order at 6:31 p.m. and led in the Pledge Allegiance.

Present: Allan Overhiser, Judy Graff, Josiah Jessup, Cheryl Brenner, Lu Winfrey, and 17 people present.

Allan Overhiser reviewed proposals of the Special Assessment for Lakeview Avenue for water and Pacific Avenue for Sewer in Miami Park.

Allan explained that nitrate was found in the soil and that building permits would not be allowed in this area.

The board needs to adopt resolutions for construction and special assessment rolls.

Atlantic and Pacific Ave. Special Assessment:

Allan read Resolution #3 that a public hearing for Atlantic Avenue **water** special assessment district and was publicized in the Herald Palladium and proper mailing had been sent to construct water improvements at the estimated amount of \$83,793.41.

Judy Graff made motion to support Resolution #3, Lu Winfrey seconded. Roll Call Vote: Judy Graff, yes, Josiah Jessup, yes, Allan Overhiser, yes, Cheryl Brenner, yes, Lu Winfrey, yes. Motion carried.

Allan read Resolution #4 establishing June 17, 2013 for a special meeting at 6:30 pm.

Lu Winfrey made motion to approve meeting date of 6/17/2013 at 6:30pm at the township hall.

Judy Graff supported motion.

Roll Call Vote: Josiah Jessup, yes, Cheryl Brenner, yes, Allan Overhiser, yes, Lu Winfrey, yes, Judy Graff, yes. Motion carried.

Allan read Resolution #3 that a public hearing for Pacific Avenue **sewer** special assessment district and was publicized in the Herald Palladium and proper mailing had been sent to construct sanitary sewer improvements in an estimated amount of \$201,000.00.

Cheryl Brenner made motion to support Resolution #3 for sanitary sewer improvements on specific parcels on Pacific Avenue, Josiah Jessup seconded. Motion carried.

Roll Call Vote: Judy Graff, yes, Allan Overhiser, yes, Cheryl Brenner, yes, Josiah Jessup, yes, Lu Winfrey, yes. All in favor.

Allan read Resolution #4 June 17, 2013 for a special meeting at 6:30 pm at the township hall to review.

Lu Winfrey made motion to support Resolution #4 and Josiah Jessup seconded.

Roll Call Vote: Josiah Jessup, yes, Cheryl Brenner, yes, Judy Graff, yes, Allan Overhiser, yes, Lu Winfrey, yes. All in favor.

Lu Winfrey made motion to adjourn, Judy Graff seconded. All in favor.

Meeting adjourned at 7:10 p.m.

Minutes presented by Cheri Brenner, Clerk

Casco Township Board of Trustees
Synopsis of Special Assessment Hearing
Lakeview Water and Pacific Sewer, Miami Park
May 20, 2013 @ 6:30 pm

Meeting was called to order at 6:31 pm and led in the pledge of Allegiance by Allan Overhiser.

Present: Allan Overhiser, Josiah Jessup, Cheryl Brenner, Judy Graff, Lu Winfrey, and there were 17 people present.

Atlantic and Pacific Avenue Special Assessment:

Allan Overhiser reviewed proposals of the Special Assessments for Lakeview Ave (water) and Pacific Ave. (sewer) in Miami Park.

It was stated that the board needs to adopt resolutions for construction and special assessment rolls.

The township board approved Resolution #3 & #4 for Lakeview water special assessment establishing June 17, 2013 for a public hearing special meeting at 6:30 pm. at the Township Hall and also approved Resolutions #3 & #4 for Pacific Avenue Sewer special assessment for same public hearing on June 17, 2013.

Meeting was adjourned at 7:10 pm.

Minutes presented by Cheri Brenner, Clerk
Allan Overhiser, Supervisor