

CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING
OCTOBER 25, 2022, AT 6:00PM

Approved 11/21/2022

CALL TO ORDER: Overhiser called meeting to order at 6:15pm.

Present: Overhiser, Brenner, Macyauski, Clevenger and Attorney Straub, in person, and Township Attorney Ron Bultje by zoom.

Absent: Dan Fleming

PUBLIC COMMENT: None

WHEREAS, the Board of Trustees desires to comply with the Michigan Open Meetings Act, and Specifically seeks to assemble in closed session at its Special Meeting on October 25, 2022 pursuant to the provision of MCL 15.268 (e);

IT IS MOVED by **Paul Macyauski** and seconded by **Kenneth Clevenger** that the Board of Trustees of Casco Township, shall assemble in closed session to consult with its general and litigation counsel concerning the pending law suit identified as Allegan County Circuit Court Case No. 22-65944-CE *Franklin and Sarah Sisson; Grzegorz Romanczuk and Marina Burkova v Casco Township* since discussing the litigation, trial and settlement strategy in open session would have a detrimental financial effect on the litigating, trial or settlement position of the Board.

Roll Call Vote:	AYE	NAY
Allan Overhiser,	Yes	
Cheryl Brenner	Yes	
Kenny Clevenger	Yes	
Paul Macyauski	Yes	
Dan Fleming	absent	

Public Meeting closed at 6:18pm

Public Meeting re-opened @ 6:55pm.

Attorney Straub and Attorney Bultje discussed issues surrounding Allegan County Circuit Court Case No. 22-65944-CE law suit possible action for the township to consider.

- Approve letter of engagement with Siegfried Crandall

Kenny made a motion to approve the letter of engagement from Siegfried Crandall to do our annual audit not to exceed \$9,600.00. Paul supported. All votes in favor. Motion Carried.

- Appoint Planning Commission member.

Allan made motion to appoint Irene Wood to the Planning Commission. Paul supported. All Votes in favor. Motion Carried.

Allan made a motion to adjourn. Paul supported. All votes in favor. Motion Carried.

Meeting adjourned at 7:00pm