CASCO TOWNSHIP BOARD OF TRUSTEES MINUTES, SPECIAL MEETING MARCH 31, 2022, THURSDAY AT 7:00PM

Approved 4/18/2022 Overhiser called meeting to order at 7:00pm Present: Overhiser, Brenner, Clevenger, Macyauski, Fleming, no public or no one by zoom. Absent: None

Reason for Special Meeting:

*Present Budget 202/2023 *Appoint Ryan Brush to the Planning Commission *Easement Request

PUBLIC COMMENT: None

• Budget

Overhiser presented the preliminary budget to have it ready for the April meeting to discuss and hopefully have a permanent for the public by the end of April.

• Appoint Ryan Brush to Planning Commission:

Allan made motion to appoint Ryan Brush to the Plannning Commission replacing Lou Adamson. Supported by Macyauski. No further discussion. All votes in favor. Motion carried.

• Easement Request – Barden:

Allan showed a copy of an easement issued to Villwock's in 1986 which goes across the dump property for them to get to their property on 69th Street. Rich and Laura Barden have purchased this property, Ron Seiler wants to list it, he would like permission to have the easement re-drawn so the actual driveway is correct. The board didn't have an objection to have this done.

Allan updated the board on the Broadband with South Haven and neighboring townships.

Allan made motion to adjourn. Supported by Paul. All votes in favor. Motion Carried.

Meeting adjourned at 8:00pm

Minutes Respectively Submitted by Cheryl Brenner, Clerk.