CASCO TOWNSHIP BOARD OF TRUSTEES MINUTES, SPECIAL MEETING TUESDAY, SEPTEMBER 11, 2018 @ 6:00PM

Approved 10/15/18

CALL TO ORDER: OVERHISER CALLED MEETING TO ORDER @ 6:00PM.

PRESENT: Overhiser, Brenner, Macyauski, Graff, Winfrey & two other interested people.

ABSENT: None

Reason for Special Meeting:

To hear request from Don Sappanos Sr. for a boundary line adjustment.

The boundary line adjustment is in Al Pertell Beach, 102^{nd} Avenue, the Parcels owned by Sappanos are 02-380-16300, 164, 165, 166 & 167 to divide 165 down the middle to create two ½ foot lots. Allan stated that Alfred had reviewed it and it is compliant with our 65' lot minimum.

Allan asked if there was any discussion? This is straight forward. Paul made motion to approve the boundary line adjustment. Cheri supported. All votes in favor.

Roll Call Vote: Judy, yes, Lu, yes, Allan, yes, myself, yes, Paul, yes.

Yah: 5 votes

Nay: 0

Absent; None

Paul made motion to adjourn. Lu supported.

Meeting adjourned at 6:12pm

Minutes Respectively Submitted by, Cheryl Brenner, Clerk