

Approved 9/17/12

Casco Township Board of Trustees
Special Meeting of Monday, August 6, 2012, 8:30 a.m.

Supervisor Allan Overhiser called the properly noticed special meeting to order at 8:32 a.m. The agenda item for this meeting is to review and take action on bids related to removing the yellow cottage from the Maple Grove property.

Present: Winfrey, Ridley, Overhiser, and Cowie; Graff was absent.

One bid related to the project was received, from Werkema Properties. He offered \$1 for the house, and will remove house and garage by a licensed and insured mover, disconnect septic, locate and pump out tank, and abide by all other parameters laid out in the Casco Township request for bids.

The Township will remove the propane tank.

It was unclear if a permit is needed to dismantle the septic system.

Werkema will complete all activity by September 30.

Cowie moved to accept the bid (attached to these minutes) submitted by Werkema Properties and empowered Overhiser to work with Werkemas to ensure terms and conditions are met, supported by Winfrey: Winfrey, Overhiser, Ridley, and Cowie voted yes in a roll call vote. Graff was absent.

Overhiser shared good news that the balance of funds from the Stefan transaction would be forthcoming from the Michigan Natural Resources Trust Fund.

Overhiser hoped to invest \$5,000 to \$10,000 renovating the Fire Station side kitchen into an office for the Casco Senior Care Program staff.

Winfrey moved to adjourn, supported by Julie Cowie.

Adjourned at 8:47 a.m.

Respectfully,

Julie M. Cowie, Clerk
Casco Township

attachment: Bid Proposal Form submitted by Werkema properties