

CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING
WEDNESDAY, FEBRUARY 28, 2024 @ 7:00PM

Approved 3/18/2024

CALL TO ORDER: Overhiser called meeting to order @ 7:00pm.

PRESENT: Overhiser, Brenner, Macyauski, Clevenger, Fleming, & Attorney James M. Straub, Straub, Seaman, & Allen, P.C. & Attorney J. Grant Semonin by zoom. Attorneys for Casco Township.

ABSENT: None

There was a moment of silence for the loss of Dan Fleming's father, Lynn Fleming.

Allan opened the meeting with public comments, there was no public present.

PUBLIC COMMENT: None

Dan made a motion to go into a closed session to meet with litigation and general counsel for the Township regarding the pending litigation entitled Franklin O. Sisson and Sarah J. Sisson, and Grzegorz Romanczak and Marina Burkova, husband and wife, Plaintiffs v. Casco Township, Defendant/Cross-Defendant and Cross-Plaintiff v. Leeward Pool Association, a Michigan non-profit corporation, Defendant/Cross-plaintiff/Cross-defendant, Allegan County Circuit Court Cause No. 22-65944-CE. The board will meet in closed session to discuss privileged communications pursuant to MCL 15.268 (e) and MCL, 15.268 (h) because discussing the trial and/or settlement strategy in an open meeting would have a detrimental financial effect on the litigating or settlement position of Casco Township. Support by Paul.

Roll Call Vote: Paul, Cheri, Allan, Kenny, Dan

Yeas: 5

Nays: 0

The board of trustees went into closed session at 7:05pm.

The Board of Trustees came out of closed session @ 8:10pm.

Dan made a motion to approve the recommendation of litigation of council stated in closed session. Supported by Paul.

Roll Call Vote: Paul, Cheri, Allan, Kenny, Dan

Yeas: 5

Nays: 0

Kenny made a motion to adjourn. Dan supported.

Meeting adjourned at 8:20pm

Minutes Respectively Submitted by Cheryl Brenner, Township Clerk