

APPROVED 2-5-14

Regular Meeting of the Casco Township Planning Commission
January 15, 2014 - 7:00 PM

MEMBERS PRESENT: Bruce Barker, David Campbell, Judy Graff, Paul Macyauski, and Dian Liepe

ABSENT: Daniel Fleming and Lewis Adamson are excused

STAFF PRESENT: Susan West, Recording Secretary

1. **Call to Order and review of agenda.** Meeting was called to order at 6:59 pm. There were no changes to the agenda.

2. **Approval of minutes of 12/4/13 - Regular Monthly Meeting & 12/11/13 Meeting-Special Land Use & Site Plan Daun Page Winery:** Motion by Graff, supported by Liepe to approve the Minutes of the December 4, 2013 Regular Meeting as written. All in favor, MSC. Motion by Graff, supported by Campbell to approve the Minutes of the December 11, 2013 Meeting as written. All in favor, MSC.

3. **Report from the Township Board Representative –** Graff reported on the following from the December, 2013 Board Meeting:
 - a. Graff attended a North Shore Drain update meeting on December 17, 2013 and reported:
 - i. That the new drain pipes will be 15”
 - ii. Washington St. will be lowered and paved
 - iii. Project should be completed by the end of 2014
 - iv. The preliminary cost is \$400,000.00 over 10 years.
 - v. Allan Overhiser, Supervisor, stated that Lincoln St., Washington St., Euclid St. and Pershing St. all need to be paved.
 - vi. Chairman Barker asked if the neighbors in this area are satisfied and Graff answered that they appear to be satisfied with the preliminary plan and that tax assessments can't be done at this point.

 - b. Allan Overhiser informed Graff that salaries for the Planning Commission and Zoning Board of Appeals members have increased to \$75.00/meeting with the Chair being increased to \$125.00/meeting. The Board of Review members will be paid \$50.00 for a half day or less and \$100.00 for more than a half day. Inspectors' salaries have raised from \$12/hr. to \$15/hr. Parks Committee Members' salaries increased to \$75.00/meeting with the Chair being increased to \$125.00/meeting and the rest of the Committees' salaries will be \$60.00/meeting.

 - c. There has been a request to pave Lakeview Ave. in Miami Park. Macyauski asked how a road gets on the list for paving consideration and Graff answered that property owners

can make a request and also the Board Members make recommendations. Liepe asked if the property owners' taxes go up when their road is paved and Graff answered no.

- d. There are 17 Casco property owners that have not responded to the 18 month mandatory hook-up requirement. A letter will be going out in April, 2014 giving them an additional 90 days to comply.

4. **Report from the ZBA representative** – Macyauski stated there was no new business to report.

5. **Report from Water/Sewer representative** - Chairman Barker stated that Meijers delivered a check for 22 REUs.

6. **Resolutions requiring Planning Commission action: Election of PC Officers:** Chairman Barker asked for nominations. Liepe made a motion to re-elect all existing Board Members, with Chairman Barker remaining as Chair, Fleming remaining as Vice Chair, and Liepe remaining as Secretary. Graff supported the Motion. All in favor, MSC

7. **New Business-Calendar and Special Joint Training Meeting Agenda:** The Agenda for the February 8, 2014 Meeting was reviewed. Graff suggested that policing be added to the Agenda. Macyauski suggested that possibly providing internet service to all Casco Township residents be added to the Agenda. Chairman Barker stated that he will make sure that the Parks Committee and SHARP are made aware of this meeting so they can have someone attend and give updates. Chairman Barker will make the changes to the Agenda and e-mail everyone a copy.

8. **Old Business:** none

9. **Public Comment:** none

Motion to adjourn by Graff, 2nd by Campbell. All in favor, MSC. Meeting adjourned at 7:44 pm

Minutes prepared by Susan West, Recording Secretary

Next Meeting: Regular Meeting on February 5, 2014 at 7:00 pm
Special Joint Training Meeting on February 8, 2014 at 9:00 am