## **Casco Township Board of Trustees**

Special Meeting February 17, 2014 @ 6:45 pm

Approved 3/17/14

Reason for Special Meeting: Hearing of Necessity to consider petitions for sewer in Miami Park on Orchard St.

Call to Order: Pledge of Allegiance and meeting called to order @ 6:45pm by Overhiser.

Present: Jessup, Overhiser, Brenner

Absent: Winfrey, Graff

Overhiser stated this public hearing is to hear and consider any objections to the acquisition and construction of certain sanitary sewer improvements on Orchard Dr. in Miami Park. and to approve Resolution No. 021714-01 requesting the Township Board to approve the plans for the sanitary sewer extension and direct the Township Supervisor to prepare a proposed special assessment roll, apportioning the cost of the sanitary sewer extension to the parcels included in the special assessment district.

A motion was made by Brenner to approve the plans for the sanitary sewer extension and also accepting Resolution No. 021714-01 in giving the Township Supervisor permission to prepare the special assessment roll. Seconded by Jessup. All votes in favor. Motion Carried.

Overhiser made motion to adjourn. Brenner seconded.

Meeting adjourned at 6:49 pm.

Minutes prepared by Cheryl Brenner, Clerk

Attachments - Resolution No. 021714-01

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Cheri Brenner Casco Township Clerk

269-637-4441