CASCO TOWNSHIP BOARD OF TRUSTEES MINUTES, PUBLIC HEARING MARCH 15, 2021 @7:00PM

Approved April 19, 2021

Call to Order: Overhiser called meeting to order at 7:00pm and led in the Pledge of Allegiance.

Present: Overhiser, Macyauski, Clevenger, Fleming, Stanton, Deputy Clerk

Absent: Brenner

Deputy Clerk, Kathy Stanton, filled in for Clerk Brenner, who was ill.

Members of the public (6) by zoom and 2 in person.

Allan opened the hearing to hear comments about the Proposal to the Michigan Natural Resources Fund, Paul, who is on the Parks Committee, gave a presentation as follows:

Casco Township is holding this public hearing to provide an opportunity for public comment regarding an anticipated grant application to the Michigan Natural Resources Trust Fund grant program on April 1, 2021 for improvements to the Casco Township Nature Preserve located at 766 Blue Star Highway, South Haven, Mi. The proposed project will include:

- A new drive and bluff side parking,
- · Restroom building with utilities
- Connecting pathway to the existing Lake Michigan overlook and Nature Preserve.

He stated that they had a Park & Recreation meeting on March 9th and there was a motion for support for this project as a recommendation to the board to approve a resolution for the Park Committee to move forward with the grant application due on April 1, 2021.

Overhiser asked if there were any questions about the grant application.

John Weaver said that he thinks it is a great idea and has been actively involved with how it was done and he supports it.

Overhiser asked if there was other public comments.

Paul added that they have received numerous letters of support from the community.

Paul made motion to close the public hearing. Supported by Dan.

Roll Call Vote: Fleming, Paul, Allan, Kenny not on call yet.

Yeas: 3 Nays: 0

Absent: With one absent

Paul made motion to adjourn. Dan supported

Park Hearing adjourned at 7:12pm

CERTIFICATE

I, The undersigned, the duly qualified and acting Township Clerk of Township of Casco, Allegan County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board at a regular meeting of the Township Board held on the 15th day of March, 2021. I do further hereby certify that public notice of said meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Cheryl Brenner, Township Clerk