

CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING
FRIDAY, FEBRUARY 8, 2019

Approved 2/18/19

Call to Order: Overhiser called meeting to order at 1:00pm

Present: Overhiser, Brenner, Macyauski, Winfrey

Absent: Judy Graff due to illness.

PUBLIC COMMENT:

- The township was originally to collect .65 mills last year if we would of collected .65 mills we would of collected \$145, 301.00. We have really only been collecting .45 and raising about \$100,000.00, which is enough to pay the contract and fund the depreciation, and the gas bill every month. We always say were going to collect .65 because that gives us some head room if the county decides to lower the millage rate. The county has been funding about 25% of the contract.
Lu made motion to accept, Paul supported.
Roll Call Vote: Paul, yes, Allan yes, Lu, yes, myself, yes.
Yahs, 4
Nays: 0 with one missing, Judy Graff

This needs to be at the County Clerk's office by 2/12/19.

Lyncroft LLC applied to the Michigan Liquor Commission for a tasting room.

- This winery is by Stuller Cemetery, Lyncroft LLC 1055 64th St. Pullman.
Approving this would give the township permission to say no if there was a zoning violation, health or something else to close them down.
Paul made a motion to approve of the Liquor Control Commission granting Lyncroft LLC to allow them to have an on-site tasting room. Lu supported.
Roll Call Vote: Paul, yes, Allan, yes, Lu, yes, Cheri, yes.
Yays: 4
Nays: 0 with Judy absent
Our Zoning Administrator reviewed the file and agreed for having a tasting room.

Lu made motion to adjourn. Paul supported.

Meeting adjourned at 1:14pm

Minutes Respectively Submitted by
Cheryl Brenner, Township Clerk

