

Casco Township
Special Meeting Minutes
June 2, 2021

Call to Order at 10:05 a. m.

Pledge to the Flag

Present: P. Allagreen, D. Goulston, J. Andersen, J. Stevens, and C. Stover.
Also, Victoria Holk, Deputy Clerk. No Township residents.

Motion by J. Stevens to approve Agenda as submitted. Supported by J. Andersen.
5 Ayes. 0 Nays. Motion Carried.

Motion by C. Stover to approve Minutes of Regular Meeting of May 11, 2021.
Supported by J. Stevens. 5 Ayes. 0 Nays. Motion Carried.

1. New Business

A. Discuss Northpointe File

The Board had discussion with regard to the Northpointe Development matter involving the approval by Planning Commission of Site Plan for proposed expansion of the project, in particular the 8 moveable storage units. Upon discussion, it was the general consensus of the Board that J. Stevens would be in contact with Township Planner Steve Cassin as to status of his contact with Township Attorney.

B. Discuss Ponzio File

The Board discussed the status of the Ponzio Construction matter and current status. It was the general consensus of the Board that a letter be sent to Mr. Ponzio to advise of what is required in order to proceed with his proposed building plans that have been submitted with no application.

C. Approve Electrical Box for Hall Basement.

Motion by J. Andersen to approve installation of new electrical box for the hall basement in the amount of \$1,587.00. Supported by J. Stevens.
Roll Call Vote: D. Goulston – Yes, J. Stevens – Yes, P. Allagreen – Yes, J. Andersen – Yes, C. Stover – Yes. Motion Carried.

D. Review Approval of Mr. Monte/Project Control Engineering Review of all Drainage Plans

Upon discussion, the Board agreed that J. Stevens will contact the St. Clair County Drain Commission to confirm whether or not their approval will be required for plans reviewed by Project Control Engineering on behalf of Casco Township.

Motion by J. Stevens to table the matter to next meeting. Supported by J. Andersen. 5 Ayes. 0 Nays. Motion Carried.

E. Board Member Availability While on Vacation

The Board discussed the importance of Board members making themselves available while on vacation, when out of the office and points of contact between themselves and office staff and support professionals.

Citizens Comments - NONE

Motion by C. Stover to Adjourn at 11:04 a.m.. Supported by J. Andersen. 5 Ayes. 0 Nays.
Motion Carried.

Jennifer Andersen
Clerk