

DRAFT

Regular Meeting of the Casco Township Planning Commission
October 9, 2013 - 7:00 PM

MEMBERS PRESENT: Bruce Barker, Lewis Adamson, Daniel Fleming, David Campbell, Dian Liepe and Paul Macyauski

ABSENT: Judy Graff was excused.

STAFF PRESENT: Susan West, Recording Secretary

1. Call to Order and review of agenda. Meeting was called to order at 7:00 pm. There were no changes to agenda.
2. Approval of minutes of 9/ 11/ 13 - Regular Monthly Meeting & 9/ 18/ 13 - Workshop on Zoning Ordinances Chapters 15 & 17 and Definitions. Motion by Liepe, supported by Adamson to approve the Minutes of the September 11, 2013 meeting as written. All in favor, MSC
Motion by Fleming, supported by Adamson to approve the Minutes of the September 18, 2013 Workshop as written. All in favor, MSC.
3. Public Comment & Correspondence - none
4. Report from the Township Board Representative - none
5. Report from the ZBA representative – Macyauski reported that there is a meeting scheduled for tomorrow, October 10, 2013 regarding three applications.
6. Report from Water/ Sewer representative - Adamson reported:
 - a. Last month there was 1 indirect and 2 direct hook-ups. Regarding mandatory hook-ups, there are still 18 in Casco and 33 in South Haven Township that need to hook-up and still need to pay.
 - b. Lake Bluff Motel is not using as much water as originally estimated several years ago and is asking to be reimbursed in the amount of \$90,000.00. Our attorney has written Lake Bluff a letter explaining that they are entitled to be reimbursed for only one year.
 - c. Campbell inquired as to how close this year's goal is to being met. Adamson reported that the goal is 17 for this fiscal year (from July to June) and that we have 9.4 so far.
7. Old Business-Review Public hearing on Zoning Ordinance – Chairman Barker stated that the Public Hearing is scheduled for October 23, 2013 at 6:00 pm. At this meeting, Chairman Barker will read the Notice and then Alfred Ellingsen and Patrick Hudson will basically run the meeting, with the Planning Commission there to answer questions. After this meeting, a recommendation can be made to the Board to accept the entire, up-to-date Zoning Ordinance Book. If accepted,

the book can be reprinted. Next, probably sometime in January, 2014, the zoning maps need to be reviewed.

8. New Business: Moran Resources LLC-Cottage Home request for extension on the 74th Street project – Chairman Barker read a letter from Brian Bosgraaf, President of Cottage Home, dated September 23, 2013 (attachment 1) requesting a two year extension on the site plan application. Chairman Barker made a motion to extend the site plan application approval for the Haven Shores Condominium project for another two years. Macyauski seconded the Motion. All in favor, MSC.

Liepe inquired as to whether or not someone could keep requesting extensions every two years. Chairman Barker stated that usually the first request is granted and that we could check with Alfred Ellingsen regarding subsequent requests.

9. Public Comment: none

Next Meeting: Public Meeting on October 23, 2013 at 6:00 PM

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

Minutes prepared by Susan West, Recording Secretary

Attachment 1 - Letter from Brian Bosgraaf, President of Cottage Home, dated September 23, 2013