

CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES FOR SPECIAL MEETING
8/9/16 @ 12:00 NOON

Approved 08/15/16

Call to Order: Allan called meeting to order at 12:05 p.m.

Present: Overhiser, Graff, Brenner, Winfrey

Absent: None

Allan explained that the reason for the Special Meeting is to fill the unexpired term of Trustee that was vacated by Josiah Jessup as of 7/1/16. Josiah joined the Army and was called to duty quite suddenly as his chosen field opened up.

The board appreciated Josiah being on the Board of Trustees and we wish him well.

This position was advertised in the paper without any responses. Paul Macyauski is interested in the position. Paul has been involved with the township for at least 16 years, he is presently chairperson of the Zoning Board of Appeals and also a member of the Planning Commission.

Allan recommended Paul Macyauski to fill the unexpired term of Trustee for August to November 2016.

Judy supported.

Roll Call Vote: Lu, yes, Judy, yes, Allan, yes, Cheri, yes.

Yays: 4

Nays: 0

This position will be made effective Monday, 8/15/16, before the regular township meeting.

Judy made motion to adjourn the meeting. Allan supported. All votes in favor. MC

Meeting adjourned at 12:15 pm.

Respectively submitted,

Cheri Brenner, Casco Township Clerk