

March 24, 2025 – Village Board Meeting Minutes 6:00pm – Casco Village

Dennis made a motion to approve the agenda Tim 2nd 6 pm; Board members present: -Dennis Cravillion, Chad Cochart and Dan Andres, Tim Kinnard, Troy Alsteen – President, Tammy Skarban-Clerk;

Closed Session: Tim/Chad made a motion to enter into closed session

Amy Sullivan – Pinkert Law

- Municipalities don't have to follow the building process, which means you don't have to accept the highest bid.
- Zoning and covenants are 2 different things

Dan/Tim made a motion to go back to open session 7:14 pm

- We have 1 offer to purchase the last lot in the subdivision; all other offers have expired

Tim made a motion for the only offer on the table for \$30k with a counter that the buyer is responsible for all closing costs.

- Reason: he feels we want to have the opportunity to bring another business into the Village since businesses feed off of one another and all other offers have expired
- Long term it is more beneficial to the Village to have a business since that is zoned a business lot
- Dennis believes that we are taking a chance with a business rather than a resident.

Chad 2nd Tim's motion to accept the offer

- Vote passed by majority; 3 yes and 1 no
- Motion carried to accept the offer made by James & Lexi McLaughlin, with the Village having first right of refusal if they would decide to sell the lot and they (McLaughlin's) will pay all costs associated with the closing.

Tim/Chad made a motion to adjourn the meeting 7:20 pm

All motions were approved by the entire board, unless noted