

Casco Township
Regular Meeting Minutes
APRIL 13, 2021

7:25 p.m. Call to Order P. Allagreen -- Meeting conducted via Tele Phone
for Trustee D. Goulston, Clerk J. Andersen

Present: P. Allagreen, J. Stevens, C. Stover and Dan Goulston, J Andersen via Tele Phone. One
resident.

Motion by J. Stevens to approve the Agenda with one (3) additions: Under 2. New Business, add
"D" -- Approve basement remodel proposals, "E" Appoint Dan Hill to Planning Commission. "F"--
Adopt parking requirements self-storage and mini-warehouses, "Supported by C. Stover. 5 Ayes.
0 Nays. Motion Carried.

Motion by J. Andersen to approve the Regular Meeting minutes of March 9,2021. Supported by
C. Stover. 5 Ayes. 0 Nays. Motion Carried.

Motion by J. Stevens to accept the Financial Report of April 13, 2021 as submitted. Supported by
D. Goulston. 5 Ayes. 0 Nays. Motion Carried.

1. Correspondence --

A. Michigan timber harvester allegedly lied about wood taken from client's property to
save money.

B. Letter from Council on Aging.

2. New Business

A. Approved road commission work orders for a total of \$180,175.50. Motion by J
Stevens., Supported by C. Stover. Roll Call Vote. J. Andersen: Yes, C. Stover: Yes, P.
Allagreen: Yes, D. Goulston: Yes, and J. Stevens: Yes. Motion Carried

B. Motion by C. Stover to approve Orkin Contract with a startup of \$150 and \$150
quarterly, Supported by J. Stevens. Roll Call Vote. J. Andersen: Yes, C. Stover: Yes, P.
Allagreen: Yes, D. Goulston: Yes, and J. Stevens: Yes. Motion Carried

C. Motion by J. Stevens to approve forfeit of Bond #3967 Supported by D. Goulston. Roll
Call Vote. J. Andersen: Yes, C. Stover: Yes, P. Allagreen: Yes, D. Goulston: Yes, and J.
Stevens: Yes. Motion Carried.

D. Motion by J. Stevens to approve the proposal from All Aspects Painting remodeling
company for the amount of \$23,200, supported by D. Goulston. Roll Call Vote. J. Andersen:
Yes, C. Stover: Yes, P. Allagreen: Yes, D. Goulston: Yes, and J. Stevens. Motion Carried.

E. Motion by Stevens to approve appointing Dan Hill to Planning Commission, supported
by D. Goulston. 5 Ayes. Motion Carried

F. Motion by Stevens to adopt zoning amendments to parking requirement of self-storage
and mini-warehouses, supported by C. Stover. 5 Ayes. Motion Carried.

3. Old Business

A. Motion by S. Stover to approve Network Computers Annual Contract of \$3,000,
supported by J. Andersen. Roll Call Vote. J. Andersen: Yes, C. Stover: Yes, P. Allagreen: Yes,
D. Goulston: Yes, and J. Stevens. Motion Carried.

Payment of Bills

Motion by J. Stevens and Supported by C. Stover. to approve payment of bill as submitted
(check #3051-30541) after March 9, 2021 meeting totaling \$17,485.54; and bills submitted for
the April 13,2021 meeting ((#30542-30576) including e-file First State Bank and State of
Michigan totaling \$24,639.17. roll Call Vote J. Andersen: Yes, C. Stover: Yes: P. Allagreen:
Yes, D. Goulston: Yes, and J. Stevens. Motion Carried.

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Citizens Comments: Bill Stieler addressed the board about not getting his six month temporary permit last October, discussion followed. Supervisor gave him our lawyers name and telephone number.

Motion to adjourn at 8:32 p.m. by C. Stover, supported by J. Stevens. 5 Ayes.
0 Nays. Motion carried.

Jennifer Andersen, Casco Township Clerk