

Casco Township  
Regular Meeting Minutes  
October 12, 2021

Present: P. Allagreen, J. Andersen, D. Goulston, J. Stevens, C. Stover  
V. Holk, Deputy Clerk, Sheriff M. King, 8 audience members

7:00 pm Call to Order

Pledge to the Flag

Motion by J. Stevens to accept the Agenda with one (1) addition, under New Business, add "N" appraisal of Little Camille's Golf Course for Tax Tribunal. Supported by J. Andersen.  
5 Ayes. 0 Nays. Motion Carried.

Motion by D. Goulston to approve meeting minutes of Tuesday, September 14, 2021.  
Supported by J. Stevens. 5 Ayes. 0 Nays. Motion Carried.

Motion by J. Stevens to approve the Financial Report as amended. Supported by J. Andersen. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.

St. Clair County Sheriff Mat King addressed the Board and the Audience. He handed out flyers and gave a review of the past year. The Sheriff then answered questions.

1. Correspondence – NONE

2. New Business

A. Approve Farmland Rental Agreement/Robert Campau of Park Property for \$3,221.00.

Motion by C. Stover to approve Farmland Agreement in the amount of \$3,221.00 with Robert Campau. Supported by J. Stevens. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.

B. Approve Hiring of Robert Osterman as Electrical Plan Reviewer.

Motion by P. Allagreen to approve the hiring of Robert Osterman as Electrical Plan Reviewer. Supported by J. Andersen. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.

C. 1. Approve Plan Review Fees for Electrical, Mechanical and Plumbing - \$140.00 And \$40.00 per hour if required, Effective 11-1-2021.

Motion by J. Stevens to approve Plan Review Fees for Electrical, Mechanical, and Plumbing - \$140.00 and \$40.00 per hour if required. Supported by C. Stover. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.

2. Approve Increase All Residential Building Inspection fees to \$75.00 and All Administration and Zoning Fees to \$125.00, Effective 11-1-2021.

Motion by J. Stevens to approve All Residential Building inspection fees to \$75.00 and All Administrative and Zoning Fees to \$125.00, Effective 11-1-2021. Supported by D. Goulston. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried

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3. Approve increasing Commercial and Industrial Building Inspections to \$100.00 and Administration Fees to \$200.00, Effective 11-1-2021.  
Motion by D. Goulston to Approve increasing Commercial and Industrial Building Inspections to \$100.00 and Administration Fees to \$200.00, Effective 11-1-2021. Supported by J. Andersen. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried
- D. Approve Phillips Sign and Lighting to install Park Sign/\$1,102.61, excluding Permit fees.  
Motion by J. Andersen to Approve Phillips Sign and Lighting to install Park Sign/\$1,102.61, excluding Permit fees. Supported by P. Allagreen.  
Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried
- E. United Way/Use of portion of Township State COVID Stimulus Grant Funding to Support their 211.  
Motion by D. Goulston to postpone until December Board of Trustees Meeting to further discuss giving support to United Way/Use of portion of Township State COVID Stimulus Grant Funding to Support their 211. Supported by J. Andersen. 5 Ayes. 0 Nays. Motion Carried.
- F. Approve Township Lawn and Cemetery Lawn Maintenance – D&E Landscaping and Grading, Precision Landscaping or Tommy's Lawn Service Landscaping.  
Motion by J. Stevens to approve D&E Landscaping and Grading for Lawn Maintenance at Township Offices and Cemetery to start Spring Clean-Up 2022, With weekly cutting at the offices and biweekly cutting at the cemetery. Supported by J. Andersen. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried
- G. Approve Early Bird Earl's Snow Removal Contract to Include Meldrum Road Parking Lot/\$475.00 per month.  
Motion by J. Stevens to approve Early Bird Earl's Snow Removal Contract to include Meldrum Road Parking Lot, and shoveling snow and lots by 8:30 am for \$475.00 per month. Supported by D. Goulston. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.
- H. Approve 9 Microsoft 365 Business Standard 1 year License and 1 Monitor/\$1499.99 from Network Computers  
Motion by J. Andersen to Approve 9 Microsoft 365 Business Standard 1 year License and 1 Monitor/\$1499.99 from Network Computers. Supported by P. Allagreen. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.
- I. Approve Quote for Cemetery Gravel Driveway – Grosso Trucking – 21A Crushed Concrete and Grading/\$3,200.00, 21A Limestone and Grading/\$4,100.00; or Precision Landscaping \$8,500.00.  
Motion by J. Stevens to approve Grosso Trucking with 21A Crushed Concrete and Grading for \$3200.00 for Cemetery Gravel Driveway. Supported by C. Stover  
Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.

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- J. Approve Quote – Tony’s Heating and Cooling Hall Air Conditioning \$5,375.00  
Motion by P. Allagreen to Approve Tony’s Heating and Cooling Hall  
Air Conditioning \$5,375.00. Supported by C. Stover. Roll Call Vote:  
P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C.  
Stover – Yes. Motion Carried.
- K. Approve Gutter and Siding Replacement on Hall/\$32,511.80  
Motion J. Stevens to approve All Aspects to do Gutter and Siding Replacement  
On Hall for \$19,700.00. Supported by D. Goulston. Roll Call Vote:  
P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C.  
Stover – Yes. Motion Carried.
- L. Discussion of One (1) Large Dumpster for Recycling.  
Board Member C. Stover discussed options for offering the township residents  
with a Spring Clean-up Day in 2022. It was decided that there will be more  
research done on this to be brought to the board at a later date.
- M. Discussion of Semi-Truck for Tire Recycling.  
Board Member C. Stover explained that a Semi-Truck rental was too expensive.  
There will be more research on other options for Tire Recycling to be done and  
Brought to the board at a later date.
- N. Appraisal of Little Camille’s Golf Course for Tax Tribunal.  
Motion by J. Andersen to approve Appraisal of Little Camille’s Golf Course in the  
Amount of \$800.00 - \$1,200.00. Supported by J. Stevens.  
Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes,  
J. Stevens – Yes, C. Stover – Yes. Motion Carried.

3. Old Business

- A. Approve Additional Cost for Handicap Ramp/\$875.00  
Motion by J. Stevens to approve Additional Cost for Handicap Ramp of \$875.00.  
Supported by P. Allagreen. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes,  
D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.

Payment of Bills

Motion by C. Stover to approve payment of bills submitted (check #30867-30888) after the September 14, 2021 meeting totaling \$27,089.78; and bills submitted (check #30889-30916) for October 12, 2021 meeting, totaling \$46,945.59 including e-file First State Bank and State of Michigan, also Check #1141 for W. Baumgarten for Liquor inspections and mileage, totaling \$329.50. Supported by J. Stevens. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.

Citizens Comments: Dennis L. made a few comments to the board and thanked them for recognition of his service. There was some General Discussion with Residents. Also, discussion from several residents concerning flooding on Church Road and 26-mile Road.

Motion to Adjourn at 9:25 pm by J. Andersen. Supported by J. Stevens. 5 Ayes. 0 Nays.  
Motion Carried.

Jennifer Andersen, Casco Township Clerk