

Casco Township  
Regular Meeting Minutes  
November 9, 2021

Present: P. Allagreen, J. Andersen, D. Goulston, J. Stevens, C. Stover  
V. Holk, Deputy Clerk, County Commissioner Dave Rushing, 2 audience members

7:00 pm Call to Order

Pledge to the Flag

County Commissioner, Dave Rushing addressed the board to discuss money that will be disbursed to all townships. Casco Township will receive around \$80,000.00. There was discussion about what funds can be used for. He must receive a letter from Township before December 9, 2021, on what the funds will be used for.

Motion by J. Stevens to accept the Agenda with two (2) additions, under New Business, add "G" Sign Ordinance and "H" Consider Selling of Township Property. Supported by D. Goulston.

5 Ayes. 0 Nays. Motion Carried.

Motion by **J. Andersen** to approve Consent Agenda. Supported by J. Stevens. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.

1. Correspondence – NONE
2. New Business
  - A. 2022 Local Road Funding Assistance Program Agreement.  
Motion by J. Stevens to approve the 2022 Local Road Funding Program Agreement for Asphalt Overlay with Township portion of \$70,000.00 Supported by D. Goulston. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.
  - B. Drain Assessments.  
Motion by J. Stevens to approve the payment of the Drain Assessment of \$4121.48. Supported by C. Stover. Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.
  - C. Hire Katie Holk for Building Department full time at \$15.00  
Motion by J. Andersen to approve hiring of Katie Holk Full time for the Building Department at \$15.00. Supported by D. Goulston.  
Roll Call Vote: P. Allagreen – Yes, J. Andersen – Yes, D. Goulston – Yes, J. Stevens – Yes, C. Stover – Yes. Motion Carried.
  - D. Update from Clerk on ARPA Funding.  
The clerk informed the board that we were approved for the ARPA Funds of \$424,536.00. This money will come to the township in 2 payments, the first half in thirty (30) days. The clerk also let the board know that the state taxes now must be paid quarterly, instead of monthly.
  - E. Update from Supervisor on Convention  
The Supervisor gave a synopsis of what she learned at her conference in Frankenmuth, MI.

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- F. Update from Stevens on Trustee Convention  
Trustee, J. Stevens gave a synopsis of what he learned at his conference in Frankenmuth, MI.
- G. Sign Ordinance  
Motion by J. Stevens to approve amendment of Sign Ordinance. Supported by C. Stover. 5 Ayes. 0 Nays. Motion Carried.
- H. Consider Selling Township Property  
The board discussed the option of putting the property on St. Clair Hwy, up for Sale. The board decided that they do not want to sell the property at this time.

General Conversation about Intergovernmental agreement with the city of Richmond.

General Discussion on Broadband Service throughout the township.

- 3. Unfinished Business
  - A. None

Citizens Comments: Trustee, J. Stevens gave an update on the Park Sign.

Motion to Adjourn at 8:02 pm by J. Andersen. Supported by J. Stevens. 5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen, Casco Township Clerk