Township of Casco

Special Meeting

Monday, March 21, 2022

Present: J. Andersen, G. Kaszynski, J. Stevens, C. Stover, V. Holk – Deputy Clerk

Absent: D. Goulston

Call to Order at 7:00 pm

Pledge Allegiance to the flag of the United States

Consent Agenda:

1. Agenda for March 21, 2022
2. Regular Meeting Minutes March 8, 2022

Motion by C. Stover to approve the Consent Agenda as presented. Supported by G. Kaszynski.

4 Ayes. 0 Nays. Motion Carried.

Citizens Comments:

None

1. Public Hearing
	1. Michigan Natural Resources Trust Fund Grant – Phase 2, Casco Township Belle River Park

Motion by C. Stover to approve applying for Department of Natural Resources Trust Fund Grant in the amount of $300,000 with a required match of 25% of total cost and include applying for Department of Natural Resource Passport Grant with Capital Improvements in the amount of $150,000 with a required match of 25% of total cost. With the stipulation that we can apply to both, if not then only applying for Department of Natural Resources Trust Fund Grant in the amount of $300,000. Supported by J. Andersen

4 Ayes. 0 Nays. Motion Carried.

1. New Business
2. Michigan Recreation Passport Grant Program Development Project Agreement

Motion by J. Andersen to adopt Resolution 2022-10, Resolution of Authorization – Local Unit of Government Match without Donated Funds. Supported by C. Stover.

Roll Call Vote: J. Andersen – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes.

Motion Carried.

1. Unfinished Business
	1. Alarm Authority Security Systems

Motion by C. Stover to pay Alarm Authority Security Systems to Install 10 Cameras and 1 Keypad in the amount of $4,839.50. Support by G. Kaszynski.

4 Ayes. 0 Nays. Motion Carried.

* 1. American Rescue Plan Act Funds – Commissioner Dave Rushing

J. Stevens discussed with board the ARPA money from St. Clair County.

Citizens Comments

None

Motion to Adjourn at 7:29 pm by J. Andersen. Supported by C. Stover

4 Ayes. 0 Nays. Motion Carried.