

Township of Casco
Regular Meeting
April 12, 2022

Present: J. Andersen, D. Goulston, G. Kaszynski, J. Stevens, C. Stover, V. Holk – Deputy Clerk.
Two (2) St. Clair County Spongy Moth members, One (1) resident

Call to Order at 7pm

Pledge of Allegiance to the Flag of the United States

Consent Agenda:

- A. Agenda for April 12, 2022
- B. Special Meeting Minutes March 28, 2022
- C. Financial Report
- D. Payment of Bills

Motion by J. Andersen to approve the Consent Agenda with one (1) addition of K. Casco Township Sign and one (1) deletion of 3A, Under Unfinished Business from the April 12, 2022 Agenda.
Supported by G. Kaszynski. 5 Ayes. 0 Nays. Motion Carried

Citizen Comments: None

1. Correspondence
 - A. St. Clair County Spongy (Gypsy) Moth Spraying Program
County did a presentation on the Spraying Program for the Spongy Moth in Casco and throughout St. Clair County.
 - B. Congresswoman McClain Community Funded Projects & FY 2023 Appropriations Requests
Board discussed looking into getting a grant through the Community Funded Projects
2. New Business
 - A. Cassin Planning Group, LLC 3-year Contract
Motion by J. Andersen to approve a 3-year Contract for Cassin Planning Group, LLC that expires on April 12, 2025. Supported by C. Stover.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.
 - B. Cassin Planning Group, LLC Website Contract
Motion by J. Andersen to approve a 3-year Contract for Cassin Planning Group, LLC for the Township Website that expires on April 12, 2025. Supported by D. Goulston.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.
 - C. Cassin Planning Group, LLC Casco Township Parks and Recreation Plan Update
Motion by D. Goulston to accept proposal from Cassin Planning Group, LLC for the Casco Township Parks and Recreation Plan in the amount of \$1,800 to be paid in two equal installments of \$900. Supported by C. Stover.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.
 - D. Drive Up Ballot Box
Motion by D. Goulston to approve the purchase of two (2) Ballot boxes not to exceed \$3000 not including installation. Supported by C. Stover.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.
 - E. Reappointments to the Board of Review
Motion by J. Andersen to reappoint Eovaldi, Sloan and Stevens to the Board of Review until 12/31/2022. Supported by C. Stover. 5 Ayes 0 Nays. Motion Carried
 - F. Appointment of Board Liaison to the Planning Commission
Motion by C. Stover to Appoint Kaszynski as board liaison to the Planning Commission until 11/8/2022. Supported by D. Goulston. 5 Ayes. 0 Nays. Motion Carried

- G. Appointment to fill vacancy on Planning Commission
Motion by J. Andersen to appoint John Sarcone to Planning Commission until 12/31/2024. Supported by D. Goulston. 5 Ayes. 0 Nays. Motion Carried
- H. Reappoints to the Zoning Board of Appeals
Motion by J. Andersen to reappoint Ewald to the Zoning Board of Appeals and reappoint Inson as alternate to the Zoning Board of Appeals until 12/31/2023. Supported by G. Kaszynski. 5 Ayes. 0 Nays. Motion Carried.
- I. Appointment of Planning Commission Liaison to the Zoning Board of Appeals
Motion by C. Stover to appoint Keller to Planning Commission Liaison to the Zoning Board of Appeals until 12/31/2022. Supported by J. Andersen. 5 Ayes. 0 Nays. Motion Carried.
- J. Reappointment to Planning Commission
Motion by J. Andersen to reappoint Hill to Planning Commission until 12/31/2024. Supported by G. Kaszynski. 5 Ayes. 0 Nays. Motion Carried.
- K. Casco Township Sign
Motion by J. Andersen to approve sign by Sign Fabricators in the amount of \$29,500. Supported by G. Kaszynski.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

3. Unfinished Business

- A. Update – Casco Township Belle River Park
J. Stevens updated the Board on the Casco Township Belle River Park

Citizen Comments: None

Adjournment

Motion by J. Andersen to adjourn meeting at 8:27pm. Supported by C. Stover
5 Ayes. 0 Nays. Motion Carried

Jennifer Andersen
Casco Township Clerk