Casco Township

Regular Meeting

July 12, 2022

Attendance: 8 residents, 2 King & King, St. Clair County Parks and Recs, Roland Suess Building Official.

J. Andersen, D. Goulston, G. Kaszynski, J. Stevens, C. Stover, V. Holk – Deputy Clerk

Call to Order at 7:01 pm

Pledge to the Flag of the United States of America

Consent Agenda:

1. Agenda for July 12, 2022
2. Meeting Minutes June 14, 2022
3. Financial Report
4. Payment of Bills

Motion by J. Andersen to approve Consent Agenda with additions to Agenda of J, K, L, M.

Supported by C. Stover. 5 Ayes. 0 Nays. Motion Carried.

Citizen Comments:

 Resident addressed the Board about easement on his property.

Correspondence
A. Lauren Brosch – Consumers Energy

Didn’t show up to meeting.

1. Nancy Winzer – Saint Clair County Parks & Recreation

St. Clair County Parks & Recs addressed the Board and residents about the millage from the County for the Parks & Recs and the Spark Grant Program.

C. Saint Clair County 4-H Fair

 J. Stevens addressed the Board and Residents about the 4H Fair

1. New Business
2. Audit Report – King & King CPA LLC

King & King went over the audit report.

1. Approve Meisner Road Property – property taxes

Motion by C. Stover to approve payment of property taxes for Meisner Road property in the amount of $1,892.42 by September 14, 2022. Supported by J. Andersen.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

1. Approve Mileage Rate Increase

Motion by J. Andersen to approve mileage increase to $0.62.5 effective July 12, 2022. Supported by C. Stover.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

1. Approve Election Worker Pay Increase

Motion by C. Stover to pay increase for election inspectors from $10 to $13 an hour, Chairperson from $13 to $15 an hour and Receiving Board to receive $20 per election. Supported by D. Goulston.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

1. Approve 2022 Parks and Rec Local Millage Distribution - $23,267.00

Motion by C. Stover to approve the 2022 Parks and Recs Local Millage Distribution of $23,267.00. Supported by J. Andersen.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

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1. Approve Michigan Association of Municipal Cemeteries Conference

Motion by C. Stover to approve J. Andersen and V. Holk to attend the MAMC Conference at $139.00 each, plus hotel and travel expenses. Supported by G. Kaszynski.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

1. Approve Hiring Planning Commission Recording Secretary

Motion by D. Goulston to approve hiring of R. Haynes as Planning Commission Recording Secretary at $70.00 per meeting. Supported by J. Andersen.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

1. Approve Compensation for Planning Commission Secretary

Motion by D. Goulston to approve Compensation of $80.00 to D. Hill for 4 months of doing Secretary for Planning Commission work. Supported by G. Kaszynski.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

1. Network Computers Update

Board Discussed the situation with Network Computers.

1. King & King Invoice

Motion by J. Andersen to approve the Invoice from King & King for General Fund, Park Fund and Liquor Fund in the amount of $7,175.00. Supported by G. Kaszynski.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

1. Golden Hawk Appraisal

Motion by J. Andersen to approve the appraiser S. Baumeister to request a quote for an appraisal at Golden Hawk Golf Course. Supported by G. Kaszynksi.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

1. Window Repair

Motion by J. Andersen to approve repairing the window at the Township Offices in the amount of $300.00. J. Stevens to contact asphalt company to reimburse.

Supported by C. Stover.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

1. Garbage Receptacle

Motion by D. Goulston to approve the quote of $2000.00 to fix the Township Hall Bathroom garbage Receptacles. Supported by C. Stover.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

1. Hi Tech Office 360

Motion by G. Kaszynksi to approve Office 360 from Hi Tech in the amount of $1,350.00. Supported by J. Andersen.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

1. Unfinished Business
	1. Approve Cyber Insurance – Nickel and Saph Insurance

Motion by C. Stover to approve Cyber Insurance in the amount of $250,000.00, for a cost of $2,082.00 a year. Supported by G. Kaszynski.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

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* 1. Approve Sale of Township Lawn Mower

Motion by J. Andersen to approve the sale of Township Lawn Mower for $2,000.00. Supported by G. Kaszynski.

5 Ayes. 0 Nays. Motion Carried.

* 1. Boardband Survey Update

Mr. Dennis Hock addressed the Board about the Casco Boardband speed survey status.

Doing this survey can help the township receive grants.

* 1. Modify fee schedule language on site plans.

Motion by C. Stover to rescind double building fees approved on June 14, 2022 for not pulling building permits and approve new building fees on July 12, 2022 per attached document. Supported by J. Andersen.

Roll Call Vote – J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. Motion Carried.

* 1. Park Update

J. Stevens gave the Board an update on the Casco Township Belle River Park.

Citizen Comments

 Lenox EMS addressed the Board and Residents on what they will use the Millage for.

Board Comments

 The Clerk, J. Andersen gave updates on the upcoming election and the Clerks Office Hours

 during the election. J. Stevens updated the board on the waterline for Trucking Company.

Adjournment

 Motion by J. Andersen to adjourn at 8:46 pm. Supported by C. Stover

 5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen

Casco Township Clerk