Casco Township

Regular Meeting

August 9, 2022

Attendance: 3 residents, 2 Consumers Energy Representatives.

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

Call to Order at 7:02 pm

Pledge to the Flag of the United States of America

Consent Agenda:

1. Agenda for August 9, 2022
2. Special Meeting Minutes July 20, 2022
3. Financial Report
4. Payment of Bills

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

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

Citizen Comments:

* Resident addressed to the Board concerns with garbage in the ditch and road.
* Resident addressed concerns with the Board on getting a generator for the hall/offices in case the power goes out, especially during elections.
1. Correspondence
	1. Consumers Energy Presentation

Lauren Brosch and Kathryn Burkholder addressed the Board and Residents about Clean Energy Transformation with Solar Energy.

1. New Business
	1. Adopt Resolution 2022-14/2023 Local Road Funding Match

Motion by C. Stover to adopt Resolution 2022-14 for ditching Local Roads Fund Match of $25,000.00 from the Township and $25,000.00 from the County for a total of $50,000.00.

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. Brenda Loper – pay increase

Motion by D. Goulston to approve a $1.00 an hour pay increase for Brenda Loper, retroactive to May 16, 2022. Supported by: C. Stover

Roll Call Vote – J. Andersen – no, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. 4 4 yes. 1 no. Motion Carried.

* 1. Linda Theume – pay increase

Motion by D. Goulston to approve a $1.00 an hour pay increase for Linda Theume, retroactive to May 16, 2022. Supported by: C. Stover

Roll Call Vote – J. Andersen – no, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes. 4 4 yes. 1 no. Motion Carried.

* 1. Park Clean-up Event, Saturday, October 1

Supervisor, J. Stevens informed the board about the Casco Township Park Clean-up Day coming this October 1st.

3. Unfinished Business

1. Network Computers Update

Supervisor, J. Stevens updated the Board about the matter with Network Computers.

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1. Park Update

Supervisor, J. Stevens updated the Board on the Casco Township Park and the grants that we are applying for the park.

1. Broadband Update

Mr. Dennis Hawk updated the Board and Residents on the Casco Broadband Survey Status.

1. Marine City Hwy Corridor Study Update

Supervisor, J. Stevens updated the Board on the results form the Study done on the Marine City Highway Corridor.

Board Comments

* C. Stover went over letter sent to J. Stevens by Mrs. Cobb.
* J. Stevens informed the Board that he is looking into maybe buying property for the Township for the Park and Cemetery. The Park for an extra parking at election time and then to expand the cemetery.
* D. Goulston and J. Stevens discussed employment within the township offices.

Citizens Comments

Resident discussed with the Board about Township employee wages and increases.

Adjournment

Motion by C. Stover to adjourn at 8:40 pm. Supported by G. Kaszynski

 5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen

Casco Township Clerk