Township of Casco

Regular Meeting

Tuesday, October 11, 2022

Minutes

Attendance: J. Andersen, G. Kaszynski, D. Goulston, J. Stevens, C.Stover and Deputy Clerk, V. Holk

Call to Order at 7:01 pm

Pledge of Allegiance to the flag of the United States of America

Consent Agenda:

1. Agenda for October 11, 2022
2. Meeting Minutes September 13, 2022
3. Financial Report
4. Payment of Bills

Motion by C. Stover to approve the Consent Agenda with one correction the October 11, 2022 Agenda of H. add Resolution 2022-18. 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: N/A

1. Correspondence
	1. St. Clair County MTA Chapter Event

Board discussed members attending the lunch hosted by the St. Clair County MTA Chapter.

1. Unfinished Business
	1. Network Computers

Motion by G. Kaszynski to offer Network Computers $3,000, the townships original offer.

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. Park Update

J. Stevens addressed the board about the Park and that we are now moving forward with Phase 1 and getting contractor quotes. The township will also be applying for more grants for the Park.

1. New Business
	1. Credit Card Payment System for Township Services

Postponed until the next Board Meeting – November 1, 2022.

* 1. Hi-Tech – Replacement of Office Computers

Postponed until the next Board Meeting – November 1, 2022.

* 1. St. Clair County – Election Invoice

Motion by D. Goulston to approve payment of $1,719.65 to St. Clair County Clerks office for Primary Election Invoice. 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. Margaret Vida – Offer to sell 7.814 acres along Belle River adjoining Park Property

Postponed until the next Board Meeting – November 1, 2022.

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* 1. St. Clair County – Agreement for Ambulance Millage Distribution

Motion by C. Stover to approve agreement for Ambulance Millage Distribution.

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. Resolution 2022-16 – Amend Article 11, Section 48-N Casco Twp Zoning Ord.

Motion by C. Stover to adopt Resolution 2022-16 – Amend Article 11, Section 48-N of the Casco Township Zoning Ordinance to Allow Outdoor Display Areas as a Special Land Use in Industrial Zoning District. Supported by G. Kaszynski. 5 Ayes. 0 Nays. Motion Carried.

* 1. Resolution 2022-17 – Amend Section 69 Casco Township Zoning Ordinance

Motion by C. Stover to adopt Resolution 2022-17 – Amend Section 69-C of the Casco Township Zoning Ordinance to Regulate Certain Signs in the Agricultural Zoning District. Supported by D. Goulston.

5 Ayes. 0 Nays. Motion Carried.

* 1. Resolution 2022-18 – Adopt Chapter 46 of the Casco Township Code of Ord.

Motion by D. Goulston to adopt Resolution 2022-18 – New Chapter 46 pf the Casco Township Code of Ordinances Pertaining to the Regulation of Donation Boxes. Supported by G. Kaszynski.

5 Ayes. 0 Nays. Motion Carried.

* 1. Andrew Macdonald – Township Cemetery Maintenance

Postponed until the next Board Meeting – November 1, 2022.

Citizen Comments: N/A

Board Comments:

* Stevens discussed with the Board about an Open Meeting for the Great Lakes Trucking Company and rezoning of their property.
* Stevens informed the board that DTE bought 80 acres of property for a solar farm
* Stover inquired about the Employee Handbook being updated

Adjournment

Motion by C. Stover to adjourn the meeting at 8:13pm. Supported by D. Goulston

5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen

 Casco Township Clerk