Casco Township

Regular Meeting

November 1, 2022

Attendance: Dennis Hock, Andrew Macdonald

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 November 1, 2022
2. Meeting Minutes October 11, 2022
3. Financial Report
4. Payment of Bills

Motion by C. Stover to approve Consent Agenda with one addition to Agenda of G. Board Band Update. Supported by: J. Andersen

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

Citizen Comments: None

1. Correspondence
	1. Marine City Highway Corridor Study Open House

Stevens addressed the Board about the upcoming Open House for the Marine City Highway Corridor, that will be held on Thursday November 10, 2022.

1. Unfinished Business
	1. Network Computers

Stevens informed the Board that there was no response from Network Computers on Counteroffer.

* 1. Credit Card Payment System for Township Services

Motion by J. Andersen to approve Point-N-Pay Credit Card Services in the amount of $1,100.00 for the first year. 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. Hi-Tech – Replacement of Office Computers

Motion by C. Stover to approve Original Bid package for 6 New Office I5 Office Computers, 2 Monitors, and Laptop in the total amount of $3,045.00. 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. Margaret Vida – Offer to sell 7.81 acres along Belle River adjoining Park Property

Motion by J. Andersen to postpone until next months Board Meeting. Supported by D. Goulston.

5 ayes. 0 nays. Motion Carried.

* 1. Andrew Macdonald – Township Cemetery Maintenance

Motion by C. Stover to hire Andrew Macdonald at $15 per hour for the Township Cemetery Maintenance. 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. Park Update

Stevens updated the Board on Phase 1 on the Park. This will be to construct a driveway, walkways, picnic table area, bathrooms and parking. Phase 2 is in the works.

* 1. Broad Band Update

Dennis Hock addressed the Board on our Broad Band for the Township and around the state.

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1. New Business
2. Township Constable

Motion by J. Andersen to accept Wayne Baumgarten’s resignation as Township Constable.

Supported by D. Goulston. 5 ayes. 0 nays. Motion Carried.

1. Approve the Payment of Drainage Assessment

Motion by J. Andersen to approve the payment of $1,381.46 for the Drainage Assessment to St. Clair County Drain Commissioner. 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 2023 Local Road Funding Assistance Program Agreement

Motion by J. Andersen to approve the 2023 Local Road Funding Assistance Program Agreement with the St. Clair County Road Commission paying $25,000, and the Township paying $25,000.

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. Resolution 2022-19 – DNR Sparks Grant

Motion by C. Stover to adopt Resolution 2022-19 Michigan Department of Natural Resources SPARK Program. 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. PM Blough, Inc. – Passport Grant Application Assistance

Motion by J. Andersen to approve the payment of $682.50 to PM Blough, Inc. 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. Landscaping for Township Hall

Motion by D. Goulston to approve Quote from Acme Co. in the amount of $870 for Landscaping around Township Sign. 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. Snow Removal Contract – Early Bird Earl’s

Motion by J. Andersen to postpone and get quotes from other companies, until next Board Meeting. Supported by G. Kaszynski. 5 Ayes. 0 Nays. Motion Carried.

Citizen Comments: None

Board Comments:

* Stevens discussed with the Board that the Planning Commission is postponing the November meeting until December.
* Stevens discussed with the Board what is going on with Great Lakes Trucking Company.

Adjournment

Motion by J. Andersen to adjourn at 8:23 pm. Supported by C. Stover.

 5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen

Casco Township Clerk