

Township of Casco
Special Meeting
Monday, March 28, 2022

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

Call to Order at 11:04 am

Pledge Allegiance to the flag of the United States

Consent Agenda:

- A. Agenda for March 28, 2022
- B. Special Meeting Minutes March 21, 2022

Motion by C. Stover to approve the Consent Agenda as presented. Supported by D. Goulston.
5 Ayes. 0 Nays. Motion Carried.

Citizens Comments:

None

1. New Business

A. Resolution 2022-11: Michigan Recreational Passport Grant Program Application
Motion by C. Stover to adopt resolution 2022-11, that the Township of Casco hereby authorizes submission of a Recreational Passport Grant Program Application in the amount of \$112,500.00, and further resolves its financial obligation in amount of \$37,500.00 (25%) of a total amount of \$150,000.00 project cost, during the 2023-2024 fiscal 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.

Citizens Comments

None

Motion to Adjourn at 11:20 am by J. Andersen. Supported by C. Stover
5 Ayes. 0 Nays. Motion Carried.

J. Andersen
Casco Township, Clerk