

Casco Township
Regular Meeting
September 13, 2022

Attendance: 2 residents, 2 Representatives from State of Michigan Dept. of Environment, Great Lakes, and Energy

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

Absent: J. Andersen

Call to Order at 7:01 pm

Pledge to the Flag of the United States of America

Citizen Comments: None

Consent Agenda:

- A. Agenda for September 13, 2022
- B. Regular Meeting Minutes for August 9, 2022
- C. Financial Report
- D. Payment of Bills

Motion by C. Stover to approve Consent Agenda with two additions to the Agenda of J. Wayne Baumgarten Resignation as Casco Township Cemetery Sexton, and K. Dumpster Rental for Belle River Park Clean-up. Supported by: D. Goulston

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

1. Correspondence

- A. Bill Duley – State of Michigan Orphan Well Operations

Bill Duley and Keith Kidder from the State of Michigan addressed the board and residents on the Orphan Well Operations happening in Casco Township. They will be working on the worst wells from Section 22 and Section 27 first. They will work closely with residents of those properties to insure a cohesive job. They will be in the township plugging wells for around 225 days. They will work a Monday thru Friday, 8 to 10 hour workdays. They will also be working closely with Consumers Energy. This Well Plugging Project is being funded with Federal Money.

- B. Casco Township Belle River Park Fall Clean-up, 9:00 am, Saturday, October 1
J. Stevens informed the board about the Belle River Park Fall Clean-up

2. Unfinished Business

- A. Network Computers

Motion by D. Goulston to approve the Supervisor, J. Stevens to negotiate with Network Computers to determine a settlement amount to be brought back in front of the board to approve or disapprove. Supported by: C. Stover

4 Ayes. 0 Nays. Motion Carried

- B. Casco Township Belle River Park Update

J. Stevens updated the board on the Grants for the Casco Township Belle River Park at this time.

3. New Business

A. Resolution 2022-15 – Hazard Mitigation Plan Renewal

Motion by C. Stover to Adopt Resolution 2022-15 St. Clair County Hazard Mitigation Plan Renewal. Supported by: D. Goulston

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

Motion Carried.

B. PM Blough, Inc. – Passport Grant Application Assistance

Motion by C. Stover to approve invoice 1 and 2 in the amounts of \$1,800 and \$3,080 to PM Blough, Inc for payment. Supported by: G. Kaszynski.

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

Motion Carried.

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C. Election Source – August Primary Election Support and Testing

Motion by C. Stover to approve payment to Election Source for August Primary Election Support and Testing in the amount of \$1,514. Supported by: G. Kaszynski.

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

Motion Carried.

D. Hi-Tech – Building Department Computer Replacement

Motion by C. Stover to approve payment to Hi-Tech for Building Department Computer Replacement in the amount of \$898. Supported by: G. Kaszynski.

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

Motion Carried.

E. Barjack Electric LLC – Township Hall Sign and Emergency Siren Electrical Work

Motion by C. Stover to approve bid for Township Hall Sign in the amount of \$2,340 and bid on Emergency Siren Electrical Work in the amount of \$2,160. Supported by: D. Goulston.

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

Motion Carried.

F. Nickel & Saph – Volunteer Insurance Coverage for Park Clean-Up Event

Motion by G. Kaszynski to approve additional Volunteer Insurance Coverage for thirty volunteers in the amount of \$87.30 per year. Supported by: C. Stover.

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

Motion Carried.

G. MTA Regional Summit

Motion by D. Goulston to approve any Board Member that wants to attend MTA Regional Summit. Supported by: G. Kaszynski.

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

H. St. Clair County EDA Annual Meeting

Motion by D. Goulston to approve any Board Members that want to attend the EDA Annual Meeting. Supported by: G. Kaszynski.

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

I. Al Inson – Resignation as Zoning Board of Appeals Alternate

Motion by D. Goulston to accept the Resignation of Al Inson as Zoning Board of Appeals Alternate. Supported by: C. Stover. 4 Ayes, 0 Nays. Motion Carried.

J. Wayne Baumgarten – Resignation as Casco Township Cemetery Sexton

Motion by C. Stover to accept Wayne Baumgarten’s resignation as Casco Township Cemetery Sexton. Supported by: G. Kaszynski. 4 Ayes. 0 Nays. Motion Carried.

K. Dumpster Rental for Casco Belle River Park Clean-Up

Motion by D. Goulston to approve rental of Dumpster from MGM in the amount of \$425. Per week, for Park Clean-up. Supported by: C. Stover.

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

Board Comments:

- C. Stover suggested getting a burn permit for the Casco Belle River Park Clean-up.
- C. Stover informed everyone of the East China Car Show on Saturday, Sept. 17th
- J. Stevens informed the board and residents that the Palms Rd bridge will be completed by the end of this September.
- J. Stevens discussed the ditching projects that will be done in the Township.
- J. Stevens discussed what is happening on the Consumers Energy Property.

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Citizen Comments: None

Adjournment

Motion by C. Stover to adjourn at 8:04 pm. Supported by D. Goulston
4 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen
Casco Township Clerk