

Casco Township  
Special Meeting Minutes  
Thursday, April 20, 2023

Attendance: J. Andersen, D. Goulston, G. Kaszynski, J. Stevens, C. Stover, V. Hauff – Deputy Clerk.  
Building Clerk – B. Loper and K. Holk.

Call to Order at 11:01 am

Pledge to the Flag of the United States of America

**Consent Agenda:**

- A. Agenda for April 20, 2023
- B. Meeting Minutes April 11, 2023

Motion by J. Andersen to approve the Consent Agenda with one correction to the Meeting Minutes for April 11, 2023 – of the termination date of Robert Gorr, corrected to February 22, 2023.  
Supported by C. Stover. 5 Ayes. 0 Nays. Motion Carried.

**Citizen Comments:** None

**1. Unfinished Business**

- A. Hiring of Robert Osterman

Motion by C. Stover to approve the hiring of Robert Osterman as the Township's Electrical Inspector as of 2/24/2023, and the Inspector Pay Sheet as presented. Supported by D. Goulston.

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

- B. Hiring of Kelly Smith

Motion by C. Stover to Hire Kelly Smith as the Townships Mechanical and Plumbing Inspector, and the Inspector Pay Sheet as presented. Supported by D. Goulston.

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

- C. Hall Rental Agreement

Motion by C. Stover to approve the Casco Township Hall Rental Agreement, with the Clerk's Office handling the Hall Rentals. Supported by D. Goulston.

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

- D. Planning Commission Recording Secretary

The board discussed having the Planning Commission Recording Secretary doing minutes present or remotely. The Board majority relayed that they would like someone to be present to all the meetings. J. Stevens told the board that he will discuss this with R. Haynes. The board wants this subject on the next board meeting to decide on who will be doing the minutes for the Planning Commission.

**2. New Business**

- A. Landscaping Quote

Motion by C. Stover to approve RXScape Landscape quote for the hall and cemetery, in the amount of \$8,775.00. Supported by G. Kaszynski.

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

**Citizen Comments:** None

Board Comments – J. Stevens updated the board about Mr. Henneghan property and sending to the township attorney. Mr. Henneghan is requesting 30 days.

**Adjournment**

Motion by J. Andersen to adjourn at 11:25 am. Supported by G. Kaszynski.  
5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen – Casco Township Clerk