

Casco Township
Regular Meeting Minutes
Tuesday, August 8, 2023

Attendance: J. Andersen, D. Goulston, G. Kaszynski, J. Stevens, C. Stover, V. Hauff – Deputy Clerk.
23 Residents.

Call to Order at 7:00 pm

Pledge to the Flag of the United States

Consent Agenda:

- A. Agenda for August 8, 2023
- B. Meeting Minutes July 11, 2023
- C. Financial Report
- D. Payment of Bills

Motion by J. Andersen to approve Consent Agenda with the one deletion to August 8, 2023, Agenda of item D. Allington Construction and two addition of H. Cemetery Fee Schedule and I. Grinde Time LLC Quote. 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:

- C. Stover thanked Kathleen Upleger and Community Enterprises for making and donating Birdhouses for the Casco Twp. Belle River Park.
- Resident Elizabeth Marabate asked the board about the Noxious Weed Ordinance. J. Steven told her it will be discussed during the meeting.

1. New Business

- A. Tom Ward & Son's Inc – Accept Bid for Phase 1 and 2 Construction Casco Township Belle River Park

Motion by C. Stover to accept Tom Ward & Son's Inc Bid for Phase 1 and 2 Construction for Casco Township Belle River Park with the Township Contribution of \$158,867.00. Supported by D. Goulston
Roll Call Vote: J. Andersen – no, D. Goulston – yes, G. Kaszynski – no, J. Stevens – yes, C. Stover – yes
Motion Carried.

B. CR Design – Proposal for Full Set of Plans for Township Hall & Offices Addition

Motion by J. Andersen to approve CR Design Proposal for Full Set of Plans for Township Hall & Offices addition, in the amount of \$5,750.00. Supported by G. Kaszynski.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes
Motion Carried.

C. Hi-Tech Quote for Phone/Data Line – Code Enforcer

Motion by C. Stover to approve Quote from Hi-Tech for Phone/Data Line for Code Enforcer in the amount of \$313.00. 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. Budget Amendments

Motion by J. Andersen to approve Budget Amendments – Move \$500.00 from GL #101-101-997 (Budget Contingency) to GL #101-101-914 (Twp. Officials Liability). Supported by D. Goulston.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes
Motion Carried.

E. Approval Noxious Weed Ordinance

The board is sending back to the Planning Commission to add to Blight Ordinance to address the problem of overgrown grass.

F. King & King CPAs LLC Contract

Postponed until September Board Meeting. J. Stevens to get quotes from other CPA Firms.

G. MTA Professional Development Retreats

Motion by D. Goulston to approve any Official that wants to attend the MTA Professional Development Retreat. Supported by G. Kaszynski.

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

H. Cemetery Fee Schedule

Motion by D. Goulston to approve the Cemetery Fee Schedule as presented. Supported by G. Kaszynski

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

I. Grinde Time LLC Quote for Cemetery Stump Removal

Motion by C. Stover to approve Quote from Grinde Time LLC for Stump Removal at Casco Twp.

Cemetery in the amount of \$2,852.00. 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:

Time was given to Residents

Board Comments:

Floor was Open to Board Members

Adjournment

Motion by J. Andersen to adjourn at 8:21pm. Supported by G. Kaszynski.

5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen
Casco Township Clerk