

Casco Township
Special Meeting Minutes
Wednesday, February 22, 2023

Attendance: J. Andersen, D. Goulston, G. Kaszynski, J. Stevens, C. Stover, deputy Clerk – V. Hauff
Building Official – R. Suess, Building Clerks – K. Holk and B. Loper

Call to Order at 11:01 am
Pledge to the Flag of the United States of America

Consent Agenda:

- A. Agenda for February 22, 2023
- B. Meeting Minutes for February 14, 2023

Motion by J. Andersen to approve Consent Agenda. Supported by C. Stover.
5 Ayes. 0 Nays. Motion Carried.

Citizen Comments: None

1. Unfinished Business
 - A. 2022/2023 Budget Adjustments

Motion by C. Stover to approve the 2022/2023 Budget Adjustments. Supported by G. Kaszynski.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes.
Motion Carried.

- B. 2023/2024 Proposed Budget

Motion by C. Stover to approve the Proposed Budget for 2023/2024. Supported by D. Goulston.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes.
Motion Carried.

2. New Business
 - A. Inspector Contracts

The board discussed implementing contracts for any positions that currently are not on payroll or have a current contract with the township. This would include all building inspectors and the code enforcement officer. The board directed the supervisor to contact the MTA to discuss how to handle this matter. The board agreed not to offer a contract to the person currently doing the electrical inspections.

Motion by C. Stover to approve requiring contracts for all non payroll employees.
Supported by D. Goulston. 5 Ayes. 0 Nays. Motion Carried.

Citizen Comments: None

Board Comments:

- Stevens updated the board on Parks and Recs
- Stevens let the board know they are having a meeting at IRA Twp.

Adjournment

Motion by C. Stover to adjourn at 11:45 am. Supported by D. Goulston.
5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen
Casco Township Clerk