

Township of Casco
Special Meeting Minutes
Monday, March 20, 2023

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

Call to Order at 7:02pm
Pledge to the Flag of the United States of America

Consent Agenda:

- A. Agenda for March 20, 2023
- B. Meeting Minutes for March 7, 2023

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

Citizen Comments – None.

1. Unfinished Business
 - A. Public Hearing – Casco Township Application for Michigan DNR Resources Trust

Motion by D. Goulston to Open the Public Hearing at 7:03pm. Supported by C. Stover.
5 Ayes. 0 Nays. Motion Carried.

Board discussed the application for the Michigan DNR Resources Trust Grant and that the money will be used for Parking and Access to the Belle River.

Motion by D. Goulston to Close the Public Hearing at 7:06pm. Supported by C. Stover.
5 Ayes. 0 Nays. Motion Carried.

- B. Resolution 2023-08 – Application for Michigan DNR Resources Trust Grant

Motion by C. Stover to adopt Resolution 2023-08 – Application for Michigan DNR Resources Trust Grant.
Supported by D. Goulston. 5 Ayes. 0 Nays. Motion Carried.

Citizen Comments – None.

Board Comments

- J. Andersen addressed the board about agenda and minute procedures.

Adjournment

Motion by C. Stover to adjourn at 7:14pm. Supported by G. Kaszynski.
5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen
Casco Township Clerk