

Casco Township  
Regular Meeting  
March 8, 2022

Present: J. Andersen, D. Goulston, J. Stevens, C. Stover  
V. Holk, Deputy Clerk, 6 audience members

7:14 pm Call to Order

Consent Agenda:  
Agenda for March 8, 2022  
Regular meeting minutes for February 8, 2022  
Financial report  
Payment of Bills

Motion by J. Andersen to approve the Consent Agenda with two (2) additions on the Regular Agenda, under Correspondence - C. Summer Help at St. Clair County Road Commission and New Business - R. Cintas. Supported by C. Stover.

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

Citizens Comments:

J. Stevens addressed the board about a development being considered on Springborn and County Line Rd.

1. Correspondence
  - A. Michigan Farm Bureau  
J. Stevens read a letter from Michigan Farm Bureau, they are hosting a “Pizza and Politics” event.
  - B. Lauren Brosch – Consumers Energy: Park Clean-up  
J. Stevens discussed with the board, the offer of Consumers Energy having a Park Clean up at Casco Township Belle River Park
  - C. Summer Help  
J. Stevens read the job opportunities that are open to College Students at the St. Clair County Road Commission.
2. New Business
  - A. Budget Hearing  
Motion by C. Stover to close the regular meeting at 7:23 pm. Supported by J. Andersen  
4 Ayes. 0 Nays. Motion Carried.  
Motion by D. Goulston to open Budget Hearing at 7:24 pm. Supported by J. Andersen  
4 Ayes. 0 Nays. Motion Carried.  
  
The Board discussed the budget proposal.
  - B. 2022-2023 Budget  
Motion by D. Goulston to adopt the budget as presented for 2022-2023 fiscal year.  
Supported by C. Stover  
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, J. Stevens – yes, C. Stover – yes  
Motion Carried.  
Motion by D. Goulston to close the Budget Hearing and reopen the regular meeting at 7:27 pm.  
Supported by C. Stover.  
4 Ayes. 0 Nays. Motion Carried.
  - C. Trustee Appointment – Fill J. Stevens vacancy  
Motion by C. Stover to appoint Gina Kaszynski for the vacant trustee position, until November 8, 2022. Supported by D. Goulston.  
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, J. Stevens – yes, C. Stover – yes  
Motion Carried.
  - D. Charter Township Resolution  
Motion by J. Andersen to oppose the Resolution to become a Charter Township – Resolution 2022-09. Supported by D. Goulston.  
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, J. Stevens – yes, C. Stover – yes  
Motion Carried.

- E. American Rescue Plan Act Referendum from St. Clair County  
Motion by D. Goulston to commit to cost sharing with St. Clair County to install two (2) warning sirens at a total cost for Casco Township of \$16,533.33. Supported by J. Andersen.  
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, J. Stevens – yes, C. Stover – yes  
Motion Carried.
- F. Bids for South Parking Lot/Sidewalk Repaving  
Motion by J. Andersen to approve the bid from Asphalt Unlimited for \$15,875.00 with the stipulation that the back employee entrance does not exceed \$5000., otherwise comes back to the board.  
Supported by D. Goulston.  
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, J. Stevens – yes, C. Stover – yes  
Motion Carried.
- G. Richmond Area Chamber of Commerce  
Motion by J. Andersen to approve the membership for one (1) year to the Richmond Area Chamber of Commerce, for the amount of \$195.00. Supported by D. Goulston  
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, J. Stevens – yes, C. Stover – yes  
Motion Carried.
- H. Alarm Authority Security Systems  
Motion by D. Goulston to approve the installation of surveillance system for the Hall and Offices for \$1,554.95 and an additional entry keypad for \$295.00. Supported by C. Stover.  
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, J. Stevens – yes, C. Stover – yes  
Motion Carried.
- I. Township Maintenance Person  
Motion by D. Goulston to approve the hiring of Dave Misiuk at \$15.00 per hour.  
Supported by C. Stover  
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, J. Stevens – abstain, C. Stover – yes  
Motion Carried.
- J. Road Commission Updates  
Stevens addressed the board with the St. Clair County Road Commission updates for the 2022 year.
- K. Fines for Building Permit Violations  
Postponed until the April 12, 2022 Board of Trustees meeting.
- L. Television/Surround Sound for Hall  
Motion by D. Goulston to approve the purchase of the Television/Surround Sound for a total of \$3,085.34. Supported by C. Stover  
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, J. Stevens – yes, C. Stover – yes  
Motion Carried.
- M. 2021/2022 St. Clair County Gypsy Moth Program  
Motion by D. Goulston to accept letter of commitment Agreement for Gypsy Moth Spray Blocks by St. Clair County. Supported by J. Andersen.  
4 Ayes. 0 Nays. Motion Carried.
- N. MAMC Training  
Motion by D. Goulston to approve J. Andersen and V. Holk to go to Clerks Conference for \$1,715 plus travel expenses. Supported J. Stevens.  
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, J. Stevens – yes, C. Stover – yes  
Motion Carried.
- O. Road Commission Work Orders
  - a) Motion by J. Andersen to approve St. Clair County Road Commission Work Order for 22A limestone on the north and south local roads in Casco Twp., in the amount of \$165,859.65.  
Supported by D. Goulston.  
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, J. Stevens – yes, C. Stover – yes  
Motion Carried.

- b) Motion by J. Andersen to approve St. Clair County Road Commission Work Order for Local Roads, Swath Mowing in the amount of \$5,320.00. Supported by C. Stover.

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

- c) Motion by C. Stover to approve St. Clair County Road Commission Work Order for Shoulder patching on paved local roads, for the amount of \$2,250.00.  
Supported by D. Goulston.

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

- d) Motion by D. Goulston to approve St. Clair County Road Commission Work Order for two applications of 21% chloride at 2,000 gal. per mile on approx.. 42 miles of local road, in the amount of \$48,703.32. Supported by J. Andersen.

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

- e) Motion by J. Andersen to approve St. Clair County Road Commission Work Order for 522 Limestone, Township portion of \$4,986.63. Supported by C. Stover.

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

P. Mileage Rate Adjustment

Motion by C. Stover to increase mileage rate to federal rate of \$0.58.5 cents per mile.  
Supported by J. Andersen

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

Q. Closet for Server

Motion by J. Andersen to approve the construction of a closet for the server in the main office, by Robert Haines in the amount of \$1,675.00. Supported by D. Goulston.

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

R. Cinta's

Motion by D. Goulston to approve Cinta's Service for mats, soap, toilet paper, paper towels, and mops for the office and hall, for \$104.11 weekly. Supported by J. Andersen.

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

3. Unfinished Business

A. All Aspects Painting and Remodeling – Hall Renovations

Motion by D. Goulston to approve payment to All Aspects Painting and Remodeling for the amount of \$13,800.00 for Hall Renovation add-ons. Supported by J. Stevens.

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

B. Broadband Coverage in Casco Township

Treasurer, C. Stover updated the board on the broadband coverage for Casco Township.

C. Update – Casco Township Belle River Park

J. Stevens updated the board on the Casco Twp. Belle River Park progression.

D. Update – Marine City Hwy Corridor Study

J. Stevens discussed with the board the development study for the Marine City Hwy Corridor, by St. Clair County.

Citizen Comments

Resident addressed the board with several questions – Hall renovations and tree trimming being done in the township.

Motion to Adjourn 9:01 pm by J. Andersen. Supported by D. Goulston  
4 Ayes. 0 Nays. Motion Carried