

Township of Casco
Regular Meeting
May 10, 2022

Present: J. Andersen, D. Goulston, G. Kaszynski, J. Stevens, C. Stover, V. Holk – Deputy Clerk,
D. Casey from St. Clair County EDA and two (2) residents.

Call to Order at 7:02 pm

Pledge Allegiance to the Flag of the United States of America

Consent Agenda:

- A. Agenda for May 10, 2022
- B. Special Meeting Minutes for April 14, 2022
- C. Financial Report
- D. Payment of Bills

Motion by J. Andersen to approve the Consent Agenda with three (3) additions to the May 10, 2022 Agenda of N. St. Clair County Road Commission Work Order, O. St. Clair County Council of Aging and P. Voter ID Redistricting. Supported by C. Stover

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

Citizens Comments: None

1. Correspondence
 - A. Dan Casey – St. Clair County EDA

Mr. Casey handed out packets to the board and residents. He then addressed the Board about LDFA options for bringing water into the Township for Springborn Road.

2. New Business
 - A. Resolution 2022-12 Revised Passport Grant Contribution

Motion by C. Stover to adopt Resolution 2022-12 for Recreational Passport Grant Program Application which rescinds Resolution 2022-11. 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. Invoice for Grant Application Assistance

Motion by J. Andersen to pay PM Blough, Inc., in the amount of \$2,580.00 for the Casco Township Belle River Park – Passport Grant Application Assistance. 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. Broadband Funding and Feasibility Study

Motion by D. Goulstone to postpone the proposal for a Broadband Funding and Feasibility Study at this time. Supported by J. Andersen. 5 Ayes. 0 Nays. Motion Carried.

- D. Network Computers – Invoice

Motion by J. Andersen to pay Network Computes in the amount of \$1969.90 for invoice #16517. Supported by C. Stover.

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

- E. IT support Service

Motion by J. Andersen to approve Hi-Tech to be our IT service provider with the Professional agreement of \$820.00 a month with buying ten (10) hour block of service time for \$1,450.00.

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

F. Revised Limestone Cost

Motion by J. Andersen to approve revised St. Clair County Road Commission agreement for 8,030 tons of 22A Limestone at 20.70 per ton, in the amount of \$166,221.00. Supported by D. Goulston.

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

G. 2022 Local Road Funding Assistance Program Agreement

Motion by C. Stover to approve the 2022 Local Road Funding Assistance Program Agreement with and estimated Project Cost of \$157,000.00 with the Township portion of \$78,500.00.

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

H. Audit of Minimum Assessing Requirements (AMAR)

This is a FYI packet for the board.

I. Modify Fee Schedule

Motion by C. Stover to add a folding fee of \$50.00 for building plans that are brought in rolled, and the building clerks have to fold. Supported by J. Andersen.

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

J. Vickie Holk – pay increase and bonus

Motion by J. Andersen to approve a \$2,000.00 bonus and a raise of \$3.00 an hour to start on May 16, 2022. Supported by C. Stover.

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

K. Local Governing Body Resolution for Charitable Gaming License – Fort Detroit Golden Retriever Club

Motion by C. Stover to Adopt Resolution for Local Governing Body Resolution for Charitable Gaming Licenses for the Fort Detroit Golden Retriever Club. Supported by D. Goulston

5 Ayes. 0 Nays. Motion Carried.

L. Township Signs

Motion by C. Stover to approve one (1) sign for the Casco Township Cemetery in the amount of \$3,200.00 which includes installation. Supported by J. Andersen.

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

M. Clothing Donation Containers

Clerk, J. Andersen discussed with the Board about the Clothing Donation Containers located within the Township. The board discussed the possibility of creating an Ordinance against having them.

N. St. Clair County Road Commission Work Order

Motion by J. Andersen to approve all three (3) Work Orders for St. Clair County Road Commission – Ditching and tree removal on the west of Bethuy Rd, in the amount of \$15,116.00. Replace a failing cross road culvert on Springborn, in the amount of \$8,910.00. Replace a failing cross road culvert on Adair Rd, in the amount of \$10,417.00. Supported by D. Goulston

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

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O. St. Clair County Council on Aging

No Action Taken.

P. Voter ID Redistricting

Motion by J. Andersen to pay PSI Printing Systems in the amount of \$1,716.78, to print and mail out new Voter ID cards to all registered voters in Casco Twp., due to Redistricting. Supported by C. Stover.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes
Motion Carried.

3. Unfinished Business

A. Drain Improvement Section 23 – easement request

Motion by C. Stover to grant easement to Mr. Marker for Drain Improvement Section 23.
Supported by G. Kaszynski. 5 Ayes. 0 Nays. Motion Carried.

Citizen Comments – None

Board Comments

J. Andersen addressed the Board about having Contracts done for our Electrical and Mechanical Inspectors.

J. Stevens addressed the Board about several items on the Supervisors Casco Township Board of Trustees Meeting Heads Up Report.

Adjournment

Motion by J. Andersen to adjourn at 9:22 pm. Supported by G. Kaszynski.
5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen
Clerk