

Casco Township
Regular Meeting Minutes
Tuesday, February 14, 2023

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

Call to Order at 7:00pm
Pledge to the Flag of the United States of America

Consent Agenda:

- A. Agenda for February 14, 2023
- B. Special Meeting Minutes January 23, 2023
- C. Financial Report
- D. Payment of Bills

Motion by C. Stover to Consent Agenda as presented. Supported by D. Goulston.

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

Citizen Comments:

- Resident asked the Board about the townships lighting Ordinance. He is concerned about the Consumers property on Meldrum Rd and how bright the lights are.
- He was also concerned about the lighting at the Gas Station on Palms Rd and Division Rd.
- Supervisor, J. Stevens let the residents know that he will follow-up on both of these.
- Supervisor, J. Stevens will also follow-up with the sign company on our issues with the township sign. The program that controls the sign is not working properly.

1. Unfinished Business
 - A. Park Update

J. Stevens update the Board on the Park Grants.

- B. Hall Rental for Residents

Motion by C. Stover to approve the Clerk's Office to begin the paperwork to allow residents to rent the hall and have the attorney look it over. Supported by G. Kaszynski.

5 Ayes. 0 Nays. Motion Carried.

2. New Business
 - A. Budget Adjustments

Board discussed the Budget Amendments and the 2023/2024 Budget. The Board would not approve until they have the chance to look it over. A special Board of Trustees Meeting is scheduled for Tuesday, February 21, 2023 at 11am.

- B. Annual Limestone Haul Work Order – SCC Road Commission

Motion by J. Andersen to approve Option 2 in the amount of \$169,097.50 for Approx. 7,865 ton of 22A limestone at \$21.50 per ton. Supported by D. Goulston.

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

Motion by J. Andersen to approve \$9,223.50 for 1,430 ton of 22A at \$21.50 for Puttygut Rd and Adair Rd. Supported by D. Goulston.

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

- C. Parks and Recreation Plan Invoice – Cassin Planning Group LLC

Motion by J. Andersen to approve \$1,800.00 to Cassin Planning Group LLC for the Parks and Rec Plan. 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. Poverty Exemption Guidelines

Motion by C. Stover to accept the rates from the State of Michigan for Poverty Exemption Guidelines. Supported by G. Kaszynski.

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

E. Purchasing Cooperative – Toshiba

Motion by C. Stover to give the Clerk approval to join Omnia for Purchasing Cooperative. Supported by G. Kaszynski. 5 Ayes. 0 Nays. Motion Carried.

F. Assessor Contract – Shelly Baumeister

Motion by C. Stover to approve the Assessor Contract at \$35,000 a year, \$17.5175 per parcel, for a 2 year contract: term April 1, 2023 to March 31, 2025. Supported by J. Andersen.

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

G. Lawn Care/Maintenance Service Agreement – D&E Landscaping

Postponed until March Meeting. The supervisor, J. Stevens is going to follow up with D&E Landscaping.

Citizen Comments:

- Resident asked the board about lawn company bids.

Board Comments:

- Treasurer, C. Stover addressed the board and residents and let them know that taxes are due on February 14, 2023
- J. Stevens let the board know that he is looking for residents to sit on the Parks and Recs Board. He is also looking for an alternate person for the Board of Review and ZBA.

Adjournment

Motion by J. Andersen to adjourn at 7:42 pm. Supported by C. Stover. 5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen
Casco Township Clerk