TOWNSHIP OF CASCO REGULAR MEETING TUESDAY, JANUARY 10, 2023 AGENDA

CALL TO ORDER – 7:00 P.M. PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

CONSENT AGENDA:

- A. Agenda for January 10, 2023
- B. Meeting Minutes December 13, 2022
- C. Financial Report
- D. Payment of Bills

Citizens Comments:

1. Unfinished Business

A. Park Update

2. New Business

- A. Resolution 2023-01 Annual Meeting/Budget Hearing March 7, 2023
- B. Resolution 2023-02 Clerk's Salary \$42,000
- C. Resolution 2023-03 Treasure's Salary \$29,407.53
- D. Resolution 2023-04 Trustee's Salary \$846/Per Diem \$82
- E. Resolution 2023-05 Trustee's Salary \$846/Per Diem \$82
- F. Resolution 2023-06 Supervisor's Salary \$28,551
- G. Resolution 2023-07 Casco Township Recreational Plan
- H. Accept Bid for RP 21-0089; Phase 1 Casco Township Belle River Park
- I. Appointment of Christopher Kubacki as Alternate to Zoning Board of Appeals
- J. Emergency Road Fund \$20,000
- K. Purchase Lectern for Township Hall
- L. Revoke Bond #PPB22-0050 \$250.00
- M. Handbook Annual Employee Evaluation
- N. Hall Rental for Residents
- O. Spring Market 3-11-2023 and 3-25-2023
- P. Township Parks and Rec Board
- Q. Project Control Engineering Invoicing

Citizens Comments Board Comments Adjournment

The next Township Board Meeting will be held on Tuesday, February 14, 2023 4512 Meldrum Road. Posted January 3, 2023