

Casco Township
Regular Meeting Minutes
Tuesday, November 14, 2023

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

Call to Order at 7:00 pm

Pledge to the Flag of the United States

Consent Agenda:

- A. Agenda for November 14, 2023
- B. Meeting Minutes October 25, 2023
- C. Financial Report
- D. Payment of Bills

Motion by J. Andersen to approve Consent Agenda with the additions of K. Election Supplies, L. Election Signs, and M. Casco Belle River Park – Six Rivers Land Conservancy Letter of Intent for Land Purchase – to the Agenda. Supported by G. Kaszynski.

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

OLD BUSINESS

- A. Budget Amendments

Motion by D. Goulston to approve the Budget Amendments as presented. Supported by G. Kaszynski.

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

NEW BUSINESS

- A. Letter from Yalch – Fire Run RI2023-330

Motion by C. Stover to waive Fire Run RI2023-330 in the amount of \$50.00 for Helen and Charles Yalch. 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. PM Blough, Inc – Invoice #101523

Motion by J. Andersen to approve Invoice #101523 in the amount of \$900.00. Supported by C. Stover.

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

- C. Hi-Tech Quote for Adobe

Motion by C. Stover to approve Hi-Tech Quote for Adobe Writer Pro 2020 in the amount of \$522.00.

Supported by G. Kaszynski

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

- D. Doors for Hall – Meldrum Entrance

The board discussed the Front Doors of the Hall – The maintenance person will try fixing the doors.

- E. Auditor Contract

Motion by J. Andersen to approve the contract for King & King for five years 2024-2028, compilation every other year at \$5000 and an audit every other year at \$8000. Supported by D. Goulston.

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

- F. Resolution 2023-14 Authorize Use of Automated Clearing House (ACH)

Motion by C. Stover to adopt Resolution 2023-14 to Authorize Use of Automated Clearing House (ACH) Arrangements and Electronic Transactions of Funds. 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. Resignation of Gerald Keller

Motion by J. Andersen to accept the resignation of Gerald Keller to the Planning Commission and ZBA liaison. Supported by G. Kaszynski. Ayes - 5 Nays - 0. Motion Carried.

H. Appointment of Michael Karpinski to Planning Commission

Motion by G. Kaszynski to appoint Michael Karpinski to Planning Commission for the term of November 15th, 2023 – December 31st, 2025. Supported by D. Goulston.
Ayes – 4 Nays – 1. Motion Carried.

I. Aerial Imaging for Assessing

Motion by J. Andersen to approve the proposed County Provided Service Agreement, the cost of \$1000.00 per year for 6 years, starting 2024 and ending in 2030. Supported by C. Stover.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes.
Motion Carried.

J. Pay Increase for Busy Bee Cleaning

Motion by D. Goulston to increase pay to Busy Bee Cleaning to \$80.00 per week, retroactive to when they started with the Township. 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. Election Supplies

Motion by C. Stover to approve the payment of \$873.04 for Election Supplies.
Supported by D. Goulston.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes.
Motion Carried.

L. Election Signs

Motion by G. Kaszynski to approve the purchase of 4 Election Signs in the amount of \$836.00.
Supported by D. Goulston.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes.
Motion Carried.

M. Casco Belle River Park – Six Rivers Land Conservancy Letter of Intent for Land Purchase

The board discussed the possibility of purchasing property for the Casco Township Belle River Park. With receiving a grant to purchase the property, with the grant paying 75% of the property cost.

Citizen Comments:

Time was given to Residents.

Board Comments:

Time was given to the Board Members.

Adjournment

Motion by J. Andersen to adjourn at 8:27pm. Supported by D. Goulston.
Ayes – 5 Nays – 0. Motion Carried.