

Casco Township
Special Meeting
Wednesday, October 25, 2023

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

Call to Order: 11:02am
Pledge to the Flag of the United States of America

CONSENT AGENDA:

- A. Agenda for October 25, 2023
- B. Meeting Minutes October 10, 2023

Motion by J. Andersen to approve the Consent Agenda as presented. Supported by G. Kaszynski
Ayes – 5 Nays – 0 Motion Carried.

Citizen Comments – NONE

- 1. Unfinished Business
 - A. Quotes for Snow Removal

Motion by D. Goulston to accept the quote from D&E Landscaping & Grading with provisions that they plow at 1 inch of snow and Township discretion on the Cemetery and Back Parking Lot.
Supported by C. Stover
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes
Motion Carried.

- B. Quotes for Shed Removal

Motion by C. Stover to approve the quote from Teltow Contracting, Inc. for Shed Removal, including emptying of contents of shed, at \$4650.00.
Supported by G. Kaszynski.
Roll Call Vote: J. Andersen – no, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes
Motion Carried.

- 2. New Business
 - A. Driveway for Casco Twp. Belle River Park

The board discussed the action to be taken on the Casco Twp. Belle River Park driveway. The supervisor is to discuss with contractor – Tim Ward.

- B. Quote for Alarm Authority – Cameras

Motion by C. Stover to approve the quote for Alarm Authority for 4 cameras for elections, in the amount of \$1269.96. 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. Quote for Election Source – New Tabulators

Motion by C. Stover to approve quote from Election Source for New Tabulator and VAT for Early Voting Center in the amount of \$13,205.50. 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. EVC Municipal Agreement

Motion by D. Goulston to approve Early Voting Center Municipal Agreement between Casco Township and Columbus Township. Supported by G. Kaszynski.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes
Motion Carried.

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Citizen Comments:

Residents were given the floor.

Board Comments:

The Board Members were given the floor.

- J. Stevens informed the board of the first Parks & Recreation Advisory Committee meeting tonight at 6pm
- J. Stevens is going to advise the Parks & Recreation Advisory Committee to meet quarterly unless they need to have a special meeting.
- J. Stevens let the board know that a 26-acre property next to the Casco Township Belle River Park is for sale and will look into the township possibly purchasing for the park.

Adjournment

Motion by J. Andersen to adjourn at 12:14pm. Supported by D. Goulston.

Ayes – 5 Nays – 0 Motion Carried.

Jennifer Andersen
Casco Twp., Clerk