

Casco Township  
Special Meeting Minutes  
Wednesday, January 24, 2024

Attendance: J. Andersen, D. Goulston, G. Kaszynski, J. Stevens, C. Stover, deputy Clerk – V. Hauff  
Building Clerk - B. Loper

Call to Order at 11:06 am

Consent Agenda:

- A. Agenda for January 24, 2024
- B. Meeting Minutes for January 9, 2024

Motion by J. Andersen to approve the consent agenda as presented. Supported by C. Stover.  
Ayes – 5          Nays – 0          Motion Carried.

New Business

- A. Planning Commission Procedures

Motion by D. Goulston to approve a Subcommittee to establish Planning Commission Procedures, and job description with title for Brenda Loper to work with Planning Commission. Then submit a report to the Board. 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. Appoint Cassin Planning Group LLC – Short-Term Agreement for Planning Consulting Services

Motion by J. Andersen to approve Cassin Planning Group Short-Term Agreement for Planning Consulting Services. Supported by C. Stover.

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

Citizen Comments – none

Board Comments

- J. Andersen informed the board about the MTA Banquet
- J. Stevens informed the board that G. Kaszynski will be on the Road Commission Board
- J. Stevens informed the board there is a Special Meeting on January 29, 2024

Adjournment

Motion by J. Andersen to adjourn at 12:03 am. Supported by C. Stover.  
5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen  
Casco Township Clerk