

Casco Township
Special Meeting Minutes
Wednesday, January 29, 2024

Attendance: J. Andersen, D. Goulston, G. Kaszynski, J. Stevens, C. Stover, Deputy Clerk – V. Hauff
Building Clerk - B. Loper and K. McCall, Deputy Treasurer – L. Thueme

Call to Order at 3:43pm

Pledge of Allegiance to the Flag of the United States

CONSENT AGENDA

- A. Agenda for January 29, 2024
- B. Meeting Minutes for January 24, 2024

Motion by C. Stover to approve Consent Agenda as presented. Supported by D. Goulston.
Ayes – 5 Nays – 0 Motion Carried.

Motion by J. Andersen to Close the Open Meeting at 3:44 pm. Supported by C. Stover.
Ayes – 5 Nays – 0 Motion Carried.

Motion by J. Andersen to Open the Closed Session at 3:44 pm. Supported by G. Kaszynski.
Ayes – 5 Nays – 0 Motion Carried.

CLOSED SESSION

- A. Discuss Confidential Employee Matters

Motion by J. Andersen to Close the Closed Session at 4:48 pm. Supported by D. Goulston.
Ayes – 5 Nays – 0 Motion Carried.

Motion by J. Andersen to Open the Open Meeting at 4:49 pm. Supported by G. Kaszynski.
Ayes – 5 Nays – 0 Motion Carried.

Citizen Comments – None

Board Comments – None

Adjournment

Motion by J. Andersen to adjourn at 4:49 pm. Supported by G. Kaszynski.
5 Ayes. 0 Nays. Motion Carried.

Jennifer Andersen
Casco Township Clerk