

Casco Township
Regular Meeting Minutes
Tuesday, January 9, 2024

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

Call to Order at 7:00 pm
Pledge to the Flag of the United States

Consent Agenda:

- A. Agenda for January 9, 2024
- B. Meeting Minutes December 12, 2023
- C. Financial Report
- D. Payment of Bills

Motion by D. Goulston to approve Consent Agenda with adjustment of \$1.32 to Financial Report.
Supported by C. Stover.

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

Postponed

- B. Preliminary Budget 2024/2025

Postponed

NEW BUSINESS

- A. Printing Systems Invoice for Quad Absent Voter Applications - \$545.70

Motion by D. Goulston to approve Printing Systems Invoice for Quad Absent Voter Applications in the amount of \$545.70. 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. Printing Systems Invoice for Early Voting Postcard - \$1,053.97

Motion by D. Goulston to approve Printing Systems Invoice for Early Voting Postcard in the amount of \$1,053.97. 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. Election Source Invoice for annual Maintenance - \$990.00

Motion by C. Stover to approve Election Source Invoice for annual Maintenance in the amount of \$990.00. 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. Touma Invoice for Golden Hawk - \$675.00

Motion by J. Andersen to approve Touma Invoice for Golden Hawk in the amount of \$675.00.

Supported by D. Goulston.

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

- E. Cassin Planning Group LLC – Retirement

Motion by D. Goulston to accept Cassin Planning Group LLC, Retirement. Supported by G. Kaszynski.

Ayes – 5 Nays – 0 Motion Carried.

- F. Kazalav Planning Proposal

Postponed for more proposals from other Planners.

- G. Township Offices and Hall Cleaning Contract

Motion by C. Stover to Hire Andrew Macdonald to Clean Township Office and Hall for \$100.00 a week.
Supported by D. Goulston.

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

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H. Proposal to Sell Casco Township Property
Postponed

I. Cornwall Property Acquisition Discussion
Postponed

J. Resolution 2024-01 – Annual Meeting and Budget Hearing
Motion by J. Andersen to adopt Resolution 2024-01 – Annual Meeting and Budget Hearing. Supported
by D. Goulston. Ayes – 5 Nays – 0 Motion Carried.

K. Resolution 2024-02 – Clerk Salary
Motion by C. Stover to adopt Resolution 2024-02 – Clerk Salary. Supported by D. Goulston.
Ayes – 5 Nays – 0 Motion Carried.

L. Resolution 2024-03 – Treasurer Salary
Motion by J. Andersen to adopt Resolution 2024-03 - Treasurer Salary. Supported by G. Kaszynski.
Ayes – 5 Nays – 0 Motion Carried.

M. Resolution 2024-04 – Trustee Salary
Motion by C. Stover to adopt Resolution 2024-04 - Trustee Salary. Supported by J. Andersen.
Ayes – 5 Nays – 0 Motion Carried.

N. Resolution 2024-05 – Trustee Salary
Motion by C. Stover to adopt Resolution 2024-05 - Trustee Salary. Supported by D. Goulston.
Ayes – 5 Nays – 0 Motion Carried.

O. Resolution 2024-06 – Supervisor Salary
Motion by G. Kaszynski to adopt Resolution 2024-06 – Supervisor Salary. Supported by D. Goulston.
Ayes – 5 Nays – 0 Motion Carried.

Citizen Comments
Time was given to Residents.

Board Comments:
Time was given to the Board Members.

Adjournment

Motion by J. Andersen to adjourn at 8:29 pm. Supported by D. Goulston.
Ayes – 5 Nays – 0. Motion Carried.