

Attendance: J. Andersen, D. Goulston, G. Kaszynski, J. Stevens, C. Stover; 7 Residents; Bldg. Clerk.
Call to Order at 7:00 p.m.

PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

CONSENT AGENDA

- A. Agenda for January 13, 2026
- B. Meeting Minutes December 9, 2025
- C. Financial Report
- D. Revenue and Expenditure Report
- E. Payment of Bills

Motion by C. Stover to approve the Consent Agenda with corrections as stated. Supported by D. Goulston.
Roll Call Vote: J. Andersen – yes, D. Goulston – yes, G. Kaszynski – yes, J. Stevens – yes, C. Stover – yes; Motion Carried.

CITIZEN COMMENTS

None.

NEW BUSINESS

A. Resolution 2026-01 Annual Meeting and Public Budget Hearing for 2026-2027 Budget

Motion by J. Andersen to adopt Resolution 2026-01. Supported by C. Stover.
Ayes – 5 Nays – 0 Motion Carried.

B. Resolution 2026-02 Clerk Salary

Motion by C. Stover to adopt Resolution 2026-02. Supported by G. Kaszynski.
Ayes – 5 Nays – 0 Motion Carried.

C. Resolution 2026-03 Treasurer Salary

Motion by G. Kaszynski to adopt Resolution 2026-03. Supported by D. Goulston.
Ayes – 5 Nays – 0 Motion Carried.

D. Resolution 2026-04 Trustee Salary

Motion by C. Stover to adopt Resolution 2026-04. Supported by G. Kaszynski.
Ayes – 5 Nays – 0 Motion Carried.

E. Resolution 2026-05 Trustee Salary

Motion by C. Stover to adopt Resolution 2026-05. Supported by D. Goulston.
Ayes – 5 Nays – 0 Motion Carried.

F. Resolution 2026-06 Supervisor Salary

Motion by C. Stover to adopt Resolution 2026-06. Supported by G. Kaszynski.
Ayes – 5 Nays – 0 Motion Carried.

G. Centaris Invoice 214168

Motion by J. Andersen to approve Centaris Invoice # 214168 in the amount of \$1,500.00. J. Stevens to check with Centaris to find out if we use all 10 licenses. If we do not, the invoice will be adjusted to reflect that amount. Supported by C. Stover.

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

H. Emergency Road Fund \$20,000

Motion by C. Stover to approve an emergency road fund of \$20,000 to the General Fund. Supported by G. Kaszynski

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

I. Township Sign

Casco Township
Regular Meeting Minutes
Tuesday, January 13, 2026

Motion by C. Stover to allow Township Supervisor to contact Township Attorney to start legal proceedings against Sign Fabricators. D. Goulston requested J. Stevens to find out how much attorney costs . Supported by G. Kaszynski.

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

J. Cintas

Supervisor informed board that he contacted Cintas and changing our service to monthly will not change the end date of our current contract. No board action taken.

K. Budget Amendments

Motion by C. Stover to approved 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.

L. Zoning Administrator/Code Enforcement

Motion by C. Stover to approve job description for Township Zoning Administrator / Code Enforcement Officer. Supported by D. Goulston. Discussion regarding the board giving Supervisor authority to give citations for building code violations and was postponed to February board meeting.

Ayes – 5 Nays – 0 Motion Carried.

CITIZEN COMMENTS

Floor was given to Citizens.

BOARD COMMENTS

Floor was given to the Board Members.

ADJOURNMENT

Motion by J. Andersen to adjourn at 7:49 p.m. Supported by G. Kaszynski

Jennifer Andersen, Casco Township Clerk