

## **Casnovia Township Regular Board Meeting for December 14, 2020**

*"This institution is an equal opportunity provider and employer."*

**Regular Board Meeting** called to order at 7 PM by Supervisor Kelli Ashbaugh with the Pledge of Allegiance. Those present were Trustees Jason Jorgensen and Steven Sower, Clerk Jennie Powell, Treasurer Penny Muma, Fire Chief Dennis Deems. Also in attendance were Deputy Treasurer/Office Administrator Alicia Cole, FF John Behler, resident Marge Rusco and Zoning BOA member Rob Shelley.

Motion to approve Agenda: Motion by Steve to approve, second by Jason. Passed.

Motion to approve minutes from November 9, 2020 regular board meeting and minutes from November 30 special meeting. Motion made by Steve, second by Jason, passed.

Public Comment: John Behler reminded us that this is the last week for food boxes.

### **REPORTS:**

BASD report: Grease removed from lift station again. Treatment site still over flowing on south end. Options to correct continue to be explored. Average flow has come down, but because of high flows in the beginning of the year, we will exceed the maximum annual flow and the weekly average on the annual permit submittal.

Commissioner Gary Foster: No report

Senior Resources Report: Alicia reported that the Fire Department provided the Senior meal on December 10<sup>th</sup> and we were able to serve 86 meals. Received emails thanking us for the wonderful meal and the hams that were given to the seniors. Alicia extended a special "Thank You" to the fire department along with others that volunteered. Amy Deems, Carol Behler, Julia Cole, Jennie Powell, Marge Rusco and Penny Muma helped in so many ways. We will continue with meals until September 2021 at which time Alicia will have to re-apply for funds from senior resources.

Fire Dept. Report: Fire Chief Dennis Deems shared a list of 6 incidents. One call was considered a COVID call. The FD has ordered the N95 masks and gowns to prepare for the future to follow COVID policies. The fire fighters have turned down the COVID vaccine. It should be available for the general public in late Spring. The Senior Allocation Funds need to be used by the end of December and many residents have applied for assistance. The hot water heater needs to be replaced at the Fire Department. Still trying to find a way to build a new station near the Township Hall. Requested that the township hall be used as a training location.

Treasurer Report: Penny presented the treasurer reports.

Clerk Report: Reports and bills prepared by Jennie. Motion to accept reports and pay bills by Steve, second by Jason, passed. Applied for a grant to get lighting in the parking lot. Will help with security and risk management.

Zoning Admin. Report: Our new Zoning Administrator has come to us from Fresh Coast Planning. Her name is Julie Lovelace. She knows zoning very well and is very thorough. She will continue to keep the original Monday morning office hours.

Supervisor Report: Not able to work on sewer issues as much with the county offices closed. Discussion on the "township 40", that it needs to either be logged, sold or both. Looking for quotes.

Board Action Items:

1. Board of Review (alternate) member Linda Hoskins to replace long time member Maurice Jorgensen. Motion by Jason, second by Jennie, passed.
2. Resolution #2020-15 Interlocal agreement for a designated assessor in each county. Copy was sent to attorney, saw no problems with signing the agreement. Because our assessor is planning on retiring soon, a motion was made by Jennie to sign the agreement. Second by Penny, passed with roll call vote.

Discussion Items:

1. Board Comments: None
2. Next Regular Board Meeting – January 11, 2021 at 7PM.

Motion to adjourn at 8:23 PM by Jennie, second by Jason, passed.

Jennie Powell, Clerk