## Casnovia Township Regular Board Meeting for January 11, 2021

"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 FF John Behler, resident Marge Rusco and resident Dan Kosheba.

Public Comment: Dan Kosheba reminded the board of the CDC guidelines. Tax assessment complaint/issue with the way we assess property.

Motion to approve minutes from December 14, 2020 regular board meeting. Motion made by Jason, second by Penny, passed.

## **REPORTS:**

BASD report: No Report – nothing major going on right now.

Senior Resources Report: Alicia sent in a report that our next Senior Luncheon is scheduled for Thursday, January 14. Anticipating 90 attendees. February's meal is scheduled for the 11<sup>th</sup>.

Fire Dept. Report: Fire Chief Dennis Deems shared a list of 10 incidents. Meeting with dispatch about getting antennas cleaned up. Having a struggle with no radios in personal vehicles. CPR class will be held at the Township hall on January 26<sup>th</sup>. Making headway on the new truck, should be finished and delivered by the end of summer. Old SCBA packs will be donated to Hulbert Fire Department in the U.P. Dealing with Wi-Fi and air compressor issues.

Treasurer Report: Presented by Penny. Motion by Jennie to accept treasurer reports, second by Jason, passed. Still collecting taxes.

Clerk Report: Reports and bills prepared by Jennie. Motion to accept reports and pay bills by Jason, second by Steve, passed.

Zoning Admin. Report: New Zoning Administrator doing well. Three land divisions and a kennel application.

Supervisor Report: Our Assessor, Carl Schuitema, has decided to retire but final date has not been set yet. Suggested replacement is interested in the position. G.I.S. is getting maps together for Master Plan. Looking at 45% cost share for the planning grant. Water Resources Commissioner, Brenda Moore, is searching for new Muskegon County <u>Deputy</u> Water Resources Commissioner. Contact her office if interested.

## **Board Action Items:**

- 1. Board of Review dates Monday, March 8, 2021, 9-12 and 1-4, and Thursday, March 11, 2021, 9-12 and 6-9. Motion by Jason to set the dates, second by Penny, passed.
- 2. Resolution #2021-01 Poverty Exemption Income Guidelines. Motion by Jason to set guidelines, second by Jennie. Roll call vote, all in favor, passed.

## **Discussion Items:**

- 1. Board Comments: Waiting on the forester about logging the township 40. Other comments: Dan Kosheba had his land surveyed, he doesn't think the logger did a good job across the road from his land, wants the township to sell the land.
- 2. Following with the County, our township office is closed on Monday, January 18, for MLK Day.
- 3. Next Regular Board Meeting February 8, 2021 at 7PM.

Motion to adjourn at 7:35 PM by Jason, second by Steve, passed.

Jennie Powell, Clerk