

Casnovia Township Regular Board Meeting for July 13, 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 Trustee Jason Jorgensen and Clerk Jennie Powell. Treasurer Penny Muma was on vacation. Also in attendance were Deputy Treasurer/Office Admin. Alicia Cole, Commissioner Gary Foster, 2 visitors and 5 residents.

Motion to approve Agenda with deletion of # 5 on Board Action Items. Motion by Jennie to approve, second by Jason. Passed.

Motion to approve Minutes from June 8 regular board meeting. Motion made by Jason, second by Jennie, passed.

Public Comment: Steve Ogden, Campaign Manager for Tim DeMumbrum for Drain Commissioner, introduced himself and spoke briefly. Malinda Pego, running for Commissioner, introduced herself and left business cards.

REPORTS:

BASD report: Weekly rounds and checks, emergency call out for power outage, 2 MISSDIG. Smoke test last week. Need to pull pumps and clean them. Water flow still high, but has come down a small amount. Kelli met with engineers to get a grant for repair. Still 3 options; going to Caz, going to Grant and/or fix the current system.

Commissioner Gary Foster: HealthWest will be testing all Foster Care Homes as a county program with the Health Department. Still working on the MATS program. Free food every Thursday at different townships. Trying to get more townships involved. Casnovia Township free food will take place on Thursdays at the Fire Barn. Working with Dairy Pure to get dairy products also.

Senior Resources Report: Alicia shared that we had a couple of very nice take out meals for our seniors In June and July. Will continue with take out meals while we are waiting on regulation rules. The grant proposal was submitted. Will know more information on the grant in August.

Fire Dept. Report: Fire Chief Dennis Deems provided a list of 23 incidents. The new sign has been ordered. Should arrive this week. Meetings started up again in June. No reported COVID incidents as of yet. Spoke about the CARES ACT. Will check into seeing if it will benefit our FD.

Treasurer Report: Penny on vacation. Sent in reports. Taxes sent out by KCI and we have been taking in payments. Working with Choice one bank on their merger.

Clerk Report: Reports and bills prepared by Jennie. Motion to accept reports and pay bills by Kelli, second by Jason, passed. Need new controller for sprinkler system. Approved to have repaired.

Zoning Admin. Report: Sent in by Zoning Admin. Emma Posillico. Two Zoning compliance permits issued. Zero land divisions, combinations or property line adjustments. New zoning enforcement issues included resident complaints and public hearing on truck trailer accessory structures draft language is anticipated for August. Two updated zoning enforcement issues. No ZBA meetings. Planning Commission met June 25th with 3 new members. Officers were elected and bylaws were read. Discussion of the draft accessory structure ordinance and the Master Plan also took place. July's meeting will include the annual review of 3 mining operations in the township as well as meeting with Andrew Vandenberg to discuss building a pole barn for business.

Supervisor Report: Still working with sewer drama.

Board Action Items:

1. Reviewed resume and interviewed Trustee applicant Steven Sower. Motion by Kelli to appoint Steven for remainder of Trustee position until the election. Second by Jason, passed.
2. Award contract for cleanup of 500 Peters Road to American Classic. Motion by Jason, second by Jennie, passed.
3. Amend the approved tax millage rates from March 30, 2020. Motion by Jennie to correct the agenda error, second by Jason, passed
4. Resolution 2020-12, Ballot Proposal Language for Fire Department Operating Millage for the November election. Motion to accept by Jason, second by Kelli, passed with roll call vote.
5. PA116 – Not ready. Need more information.
6. August Election precinct workers appointed. Motion by Kelli, second by Jason, passed.
7. Motion to pursue bids to log the Township 40 and possibly sell? Motion by Jason, second by Jennie, passed.

Discussion Items:

1. Board Comments: Fire Department is getting new radios and computers through the 911 millage that passed. Jennie reminded all of the upcoming election on August 4th.
2. Next Regular Board Meeting – August 10, 2020 at 7PM.

Motion to adjourn at 8:13 PM by Jennie, second by Jason, passed.

Jennie Powell, Clerk