

## Casnovia Township Regular Board Meeting

June 14, 2021

7:00pm

*“This institution is an equal opportunity provider and employer.”*

**Call to Order-** Supervisor Kelli Ashbaugh called the meeting to order at 7:08 p.m. with the Pledge of Allegiance. Trustee Steve Sower, Clerk Rachelle Helmuth, Treasurer Penny Muma, Fire Chief Dennis Deems. Residents in attendance were Marge Rusco, George Rusco and John Behler. Absent Trustee Jason Jorgensen.

### **Agenda Approval-**

Motion by Penny Muma to approve the agenda. Seconded by Steve Sower. Approved.

### **Approval of Minutes-**

Will approved next month

### **Public Comment-**

Food boxes are done. 160-170 boxes were given away the last time they were handed out. We need rain.

### **Reports-**

1. Infrastructure Alternatives O & M Report: Cleaning filters and regular cleaning are going to be done with the sewer.
2. Muskegon County Commissioner: Commissioner Pego would like to come but is busy going to other meetings. Pego says if we have any questions or need anything to give her a call.
3. Senior Resources: June lunch was provided by the Casnovia Fire Department, had 100 lunches picked up, there were 2 new attendees. July 8th, 2021 will be held in person at Bailey Christian Church. Lunch will be provided by White Linen Catering.
4. Fire Department- Chief Dennis Deems: 15 runs last month, No fires, mostly household medicals. Made the township hall an approved training place. 800 Radios will be live July 13th, 2021. Firefighters will be responsible for their own radio and pager. All trucks will have the new 800 radios by the time they go live. The gator will also get a radio. There will be no cost to the fire department for upkeep. Fire department will be saving money on not having to repair the radios or pagers. The new fire truck will be in our fire station in July. Waiting for the final inspection. Looking to do a wet down for the old and new fire truck. Looking to get a new K-55 FLEAR (infrared camera). Better cameras they can use and fire then also go to search

- and rescue. Fireman's breakfast went well. The fire department put \$600.00 in the bank. Saving money for SCBA Respirators. To help firefighters to get fit tested.
5. Treasurer- Penny Muma: Township made partial payment to road Commission. We have accepted a high offer and are working on closing.
  6. Clerk- Rachelle Helmuth: Motion to pay bills by Penny Muma, seconded by Steve Sower. Cemsites is a software for our cemeteries that we would like to get to help make it easy to keep track of our cemeteries.
  7. Zoning Administrator Report/ PC Update: Working on solar ordinance. PC have accessory buildings ordinance.
  8. Supervisor- Kelli Ashbaugh: Carl Schuitema retirement party on July 20th, 2021. Just having cake. Sold Township forty. Looking for a new Deputy Clerk. Bought Penny a new desk for her office.

**Board Action Items-**

1. The planning commission unanimously voted to recommend to the board adoption of the accessory buildings amendment. Ordinance 2021-02 motion by Rachelle Helmuth, seconded by Steve Sower. Approved.
2. Reviewed subdivision ordinance and we hope to have final changes for next meeting.
3. Appointed Steve Sower as an alternate for the Board of Review. Motion to Appoint Steve Sower as alternate for the Board of Review by Kelli Ashbaugh and Seconded by Penny Muma. Approved.

**Board Comments-** None

**Adjournment-**

Motion to adjourn at 8:58 p.m. by Steve Sower, Seconded by Penny Muma. Next meeting date July 12, 2021 at 7 p.m.

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Rachelle Helmuth, Clerk