

## **Casnovia Township Regular Board Meeting for June 8, 2020**

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

**Clerk on Vacation – Minutes prepared from recorded meeting.**

**Regular Board Meeting** called to order at 7 PM by Supervisor Kelli Ashbaugh with the Pledge of Allegiance. Those present were Treasurer Penny Muma and Trustee Jason Jorgensen. Also in attendance were Deputy Treasurer/Office Admin. Alicia Cole, Commissioner Gary Foster, Senior Minute Representative Peggy Foster and resident Marge Rusco.

Motion to approve Agenda with addition of # 4 on Board Action Items. Motion by Jason to approve, second by Penny. Passed.

Public Comment: None

### **REPORTS:**

BASD report: Still a lot of water. We have two options for help now, the Village and Grant. Still cannot do smoke testing, but hoping will be able to do it soon.

Commissioner Gary Foster: County-wide Tire Clean Up will be sometime in October. MATS is down to about 20% capacity. Moore Park is officially open again. County building will not open again until the courts are able to open again. Pioneer Park flooded, but not too bad.

Senior Resources Report: Alicia shared that we had a very nice take out meal for our seniors on May 28<sup>th</sup>. Will continue with take out meals while we are waiting on regulation rules. The grant proposal was approved. Now working on paperwork to continue. Peggy Foster also spoke of the grants. Many people applied and it took 2 days of online meetings to assign grants to requests.

Missed this at beginning of meeting. Motion to approve minutes of May 11, 2020 made by Jason, second by Penny, passed

Fire Dept. Report: Fire Chief Dennis Deems was not in attendance but provided a list of 13 incidents. Getting ready to put up the new sign. Ron signed for the new truck. Just a reminder that we need to be looking for a new fire station. The one that we have is just too small.

Treasurer Report: Reports given by Penny. Motion to accept reports by Jason, second by Kelli, passed. Penny has been working with Eldon Clough to create new reports.

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

Zoning Admin. Report: Sent in by Zoning Admin. Emma Posillico. Five Zoning compliance permits issued. Zero land combinations or property line adjustments. One land division approved. Three new zoning enforcement issues. Two updated zoning enforcement issues. No ZBA meetings. Planning Commission is anticipating a June 25<sup>th</sup> meeting. The Township Board approved a resolution to increase the number of PC members from 5 to 7. Five PC members will be sworn in the night of the meeting. Election of officers will also occur that evening.

Supervisor Report: Bid for clean up at 500 Peters will be presented at next board meeting.

Board Action Items:

1. Approval of NCATS Lease for tower at fire department. Motion to approve after attorney approves wording of lease. Motion by Jason, second by Penny, passed.
2. Opening up Township Hall June 9, 2020
  - a. Limit of ten in Hall during business hours and follow current guidelines for public meetings.
  - b. Continue to work on Preparedness Plan for Elections.  
Motion to open hall under these conditions made by Penny, second by Jason, passed.
3. Planning Commission term limits: Jason Jorgensen replace Dan Winell as board liaison with term expiration 2022, Craig Montgomery and Rick Sible terms expire 2023, Rachelle Helmuth term expires 2022, Ron Swanson term expires 2021. Motion to approve term expiration dates by Penny, second by Jason, passed
4. Resignation letter of Trustee Dan Winell read by Supervisor Kelli Ashbaugh, motion to accept resignation by Jason, second by Penny, passed. Kelli will be posting for the job opening on the website.

Discussion Items:

1. Board Comments: Kelli commented that work on Hall road is going well.
2. Next Regular Board Meeting – July 13, 2020 at 7PM.

Motion to adjourn at 7:45 PM by Jason, second by Penny, passed.

Jennie Powell, Clerk  
(minutes prepared from recorded meeting)