Casnovia Township Regular Board Meeting May 10, 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 Steve Sower, Clerk Rachelle Helmuth, Treasurer Penny Muma, Fire Chief Dennis Deems. Also in attendance were resident George Rusco.

- 1. Motion to approve Agenda: Motion by Penny to approve, second by Jason. Approved.
- 2. Motion to approve Minutes for March 29th, 2021 Motion by Steve to approve, second by Jason. Approved.

Public Comment: None

REPORTS:

Infrastructure Alternatives: Flows are high on Sundays. Possibly due to Church on Sunday, more families are home taking showers after working outside all day or kids taking showers getting ready for school on Monday, families doing laundry, dishes and other household chores.

Muskegon County Commissioner: Not Present

Fire Department: Fire Chief Dennis Deems talked about multiple structure fires. The fire department assisted Grant on a couple fires. April calls were mostly household calls. One fatal accident on 5/5/2021 at the roundabout. Breakfast will be June 6th, at the Fire Station. Made the first \$100,000.00 installment on the new fire truck. Looking to get FLIR (Forward Looking Infrared) Camera to help with fires to find victims. New hose and nozzles for truck 380. Talking about going live in July with the 800 dispatch. Paging test should be starting soon.

Senior Resource Report: Red Rock Restaurant is doing boxed chicken wraps with pasta salad and chips. Estimating 107 Seniors coming to the Senior Resource drive thru on May 13, 2021. The lunch on June 10th, the Fire department is helping by providing Hot Dogs and Hamburgers.

Treasurer Report: The Audit in April went very well. Penny (Treasurer) asked Steve to look over and sign the reconcile and monthly bills so we can be held accountable. Rachelle (Clerk) will be checking mileage pay every year, so we know if it goes up or down.

Clerk Report: Motion to approve the Bills: Motion by Jason to approve, Second by Steve. Approved. Rachelle (Clerk) talked about revamping the Cemetery Ordinance. Have wording in the ordinance about family sites, sites that are vacant for 40 years or more, and site going to which family members with a Notary letter. Rachelle (Clerk) is putting packets together to help residents and non-residents buying sites have knowledge on pricing on burials, cremations, and

foundations. A list with local funeral homes/Monument Companies as well to help loved ones with the process of a funeral and burial.

Zoning Admin. Report: ZBA: None

Supervisor Report: Kelli (Supervisor) talked about a small retirement party for Carl Schuitema. Kelli talked about logging the Township 40 or to sell the property. Coldwell Bankers will be selling it for the township and started asking price will be \$200,000.00. The board thinks it will be better for the township to sell the property rather then paying taxes on the property. The board reviewed the Subdivision Ordinance and decided to continue to revise them and come back to the Ordinance at the June meeting.

Board Action Items:

- 1. Resolution 2021-5 to adopt the updated Zoning Map. Motion made by Steve to approve, second by Jason. Approved.
- 2. Motion to Sell and have Coldwell Banker be our real estate agent, Kelli Ashbaugh will be working with realtor to complete the sale. Motion made by Rachelle to Approve, second by Jason. Approved.

Discussion Items:

- 1. Board Comments: None
- 2. Next Regular Board Meeting June 14th, 2021.

Motion to adjourn at 8:56 PM by Penny, second by Jason

Rachelle Helmuth, Clerk