

## **Casnovia Township Regular Board Meeting for September 14, 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 Trustees Jason Jorgensen and Steven Sower, Clerk Jennie Powell, Treasurer Penny Muma and Fire Department Captain George Rusco. Also in attendance were Deputy Treasurer/Office Admin. Alicia Cole along with residents Marge Rusco and Ben Crofoot.

Motion to approve Agenda: Motion by Jennie to approve, second by Jason. Passed.

Motion to approve Minutes from August 10<sup>th</sup> regular board meeting. Motion made by Jason, second by Penny, passed.

Public Comment: Ben Crofoot presented a Rebuild Letter to the board with much discussion.

### **REPORTS:**

BASD report: Both lift stations were pumped down, cleaned and inspected. They were found to be in great condition. Power outage at lift station, but generator was not necessary. Treatment site still overflowing on south end. Continuing to explore options to correct issue.

Commissioner Gary Foster: No report, available by phone if needed.

Senior Resources Report: Alicia shared that we have had 2 take-out/drive thru lunches since our last meeting. Will continue with take-out meals while we are waiting on regulation rules, but hoping for an open house style meal soon. Looks as though our grant has been decreased, but will keep researching. Not sure what the future will hold for our Senior Luncheons.

Fire Dept. Report: Fire Captain George Rusco provided a list of 14 incidents. New sign is up, but waiting on permanent electrical installation and training to run the laptop. The Ham Supper is scheduled for October 10<sup>th</sup>, 4-7 PM. This will be a drive thru, donation only dinner. SCBA replacement is needed soon. Received quotes from 5 Alarm with a special deal if purchased before the end of October. Motion by Steven to accept quote with discount, second by Jason, passed. Smoke alarms and CO detectors are available again. The new truck has fallen behind by about 3-4 months due to COVID.

Treasurer Report: Still working with Choice one bank on their merger. Today is the last day to collect taxes. Working on tax settlements.

Clerk Report: Reports and bills prepared by Jennie. Questions about a few bills and explanations given. Motion to accept reports and pay bills by Jason, second by Steven, passed.

November election is coming up and all is going well with the election so far. Explained the election process. Haven't received ballots yet. Will test them when we get them and then send them out to all Absentee Voters. A picture was placed on website of how the township hall was transformed for last election day.

Zoning Admin. Report: Sent in by Zoning Admin. Emma Posillico. Two Zoning compliance permits issued. Zero land divisions or combinations. One property line adjustment. One land combination. New zoning enforcement issues included semi-trailers and work on residence without permits. Four updated zoning enforcement issues. No ZBA meetings, currently no applications for variance(s). Planning Commission met August 27<sup>th</sup> with 2 members missing. Still discussing updates to the Master Plan. Next PC meeting is September 24<sup>th</sup>.

Supervisor Report: AMAR review for our Assessor, Carl Schuitema, went very well. We are dealing with culvert issues on the Hall Road improvement project. NCATS internet is getting set up at the township. Should be finished this week.

#### Board Action Items:

1. Approval for the Township to request a new income survey, at no charge, through USDA by RCAP for Bailey area sewer district. Motion by Jennie, second by Penny, passed.
2. Direct Planning Commission to initiate Text Amendment to make Section 15.03 more flexible to Non-Conforming lots. Motion by Steven, second by Jason, passed.
3. Direct Planning Commission to initiate Text Amendment to make Section 3.06 less restrictive. Motion by Steven, second by Jason, passed.

#### Discussion Items:

1. Board Comments: October's Board Meeting changed to Monday, October 19<sup>th</sup> because of Columbus Day on the 12<sup>th</sup> and the office is closed. Steven mentioned that the PC may possibly be looking at creating a solar ordinance in the near future.
2. Next Regular Board Meeting – October 19, 2020 at 7PM.

Motion to adjourn at 8:35 PM by Jason, second by Jennie, passed.

Jennie Powell, Clerk