

Casnovia Township Regular Board Meeting for May 11, 2020

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

Regular Board Meeting called to order at 7:02 PM by Supervisor Kelli Ashbaugh with the Pledge of Allegiance. Those present were Clerk Jennie Powell, Treasurer Penny Muma and Trustees Dan Winell and Jason Jorgensen. Also attending were Fire Chief Dennis Deems, Fire Fighter Ron Drent, representative from Spencer Manufacturing, Steve Buckner and resident Eldon Clough.

Motion to approve Agenda with addition of April meeting minutes for approval and correction to the resolution numbers for PA-116s: Motion by Dan to approve, second by Jason. Passed.

Motion to approve minutes of March 30, 2020 and April 16, 2020 made by Jason, second by Dan, passed.

Public Comment: Presentation of possible new pumper tanker by Steve Buckner.

REPORTS:

BASD report: None sent by Infrastructure, but Kelly reported that the flows are high again. Working with Rural Development on getting a grant. Also working with the Village of Casnovia to possibly help with the sewer issues.

Commissioner Gary Foster: No Report

Senior Resources Report: Alicia sent a report that the Senior Dinner for the month of May will be a take out meal on the 21st by caterer Sharon Heethuis, who came highly recommended. We are looking forward to returning to our normal in-house senior luncheons coming back soon with cookouts and ice cream socials.

Fire Dept. Report: Fire Chief Dennis Deems provided a list of 18 runs since the last time we met with him in March. Even with this pandemic going on, Dennis reported that they have not had any COVID patients. The sign was destroyed by the wind again so he is looking into getting a new and improved LED sign. Many of the fire fighters are in need of continuing education classes which will be done online. Ron Drent headed up the research on the new pumper tanker so Dan made a motion to accept the contract for purchase with Ron to sign the paperwork when presented. Second by Jennie, all in favor of new purchase, passed.

Treasurer Report: Reports given by Penny. Motion to accept reports by Dan, second by Jason, passed. Eldon Clough has graciously offered to assist Penny in learning more about the treasurer position. Audit went well. Received a good report.

Clerk Report: Presented by Jennie. Motion to accept report by Jason, second by Dan, passed.

Zoning Admin. Report: No report. Working on correcting ordinances of adoption.

Supervisor Report: Township clean up went well. Working with the village on the sewer issue.

Board Action Items:

1. Resolution 2020-10, PA-116 #137 Kruithoff Farms. Motion to approve by Dan, second by Jason, roll call vote, 5 yes, 0 no, absent.
2. Resolution 2020-11, PA-116 #138 Kruithoff Farms. Motion to approve by Kelli, second by Jennie, roll call vote, 5 yes, 0 no, absent.
3. Update Township Board Members
 - a. Motion to appoint Rachelle Helmuth and Ron Swanson to Planning Commission to bring the PC Board up to 7 people. Theirs would be a 3 year term, expiring 5-23. Motion by Jason, second by Dan, passed
 - b. Planning Commission – Next month will appoint for those whose term is up.
 - c. Zoning Board of Appeals – Next month will appoint an alternate.
 - d. Motion to appoint Dave Behler to Construction Board of Appeals, replacing Don Brisbin who passed away recently. Motion by Kelli, second by Jason, passed.
 - e. Board of Review – Next month will appoint an alternate.

Discussion Items:

1. Board Comments: Jennie reminded the board about the FD Operations renewal proposal wording must be approved by a resolution and sent to county by July 28 to be on the November ballot.
2. Next Regular Board Meeting – June 8, 2020 at 7PM.

Motion to adjourn at 8:50 PM by Dan, second by Jason, passed.

Jennie Powell, Clerk