

**SPECIAL MEETING MINUTES  
CASNOVIA TOWNSHIP  
April 16, 2020**

The Casnovia Township Board met Thursday, April 16, 2020 at 10:06 AM and was called to order by Supervisor Ashbaugh.

ROLL CALL: Supervisor Kelli Ashbaugh, Clerk Jennie Powell, Treasurer Penny Muma, and Trustee Jason Jorgensen, Trustee Dan Winell absent.

Others in Attendance: None

Approval of Agenda: Motion by Jason to accept agenda, second by Penny, passed.

Public Comment: None

Board Action Items:

1. Resolution 2020-07, PA-116 #134, Joe & Carol Millett, Motion to approve by Jennie, second by Jason, roll call vote, all 4 present voted yes, passed.
2. Resolution 2020-08, PA-116 #135, Joe & Carol Millett, Motion to approve by Jason, second by Penny, roll call vote, all 4 present voted yes, passed.
3. Resolution 2020-09, PA-116 #136, Joe & Carol Millett, Motion to approve by Penny, second by Jennie, roll call vote, all 4 present voted yes, passed.
4. Approval of Hall Rd. (btwn Canada & Peters, done in Spring) and Laketon Rd (half mile east & west of Newaygo Rd, done in Fall) projects. Total of both projects with 50% off equals \$121,000. Motion to approve road projects with addition of checking into Moon Rd improvement, made by Jennie, second by Jason, passed.

Discussion Items:

1. Board Comments:

Township Clean up still on for Saturday, April 18. May 5<sup>th</sup> election is still on but mostly by absentee ballot. Jason is starting on the road signs and finding more that have been stolen. Still working on sewer problems.

2. Next Regular Board Meeting – May 11, 2020

Adjournment: Motion by Jason to adjourn at 10:30 AM, second by Penny, passed.