

**Casnovia Township Regular Board Meeting for
AUGUST 8, 2022**

“This institution is an equal opportunity provider and employer.”

Regular Board Meeting called to order with Pledge of Allegiance at 7:01 PM by Supervisor Kelli Ashbaugh.

Members present: Trustee Steven Sower, Treasurer Penny Muma, Clerk Jodie Railling.

Members Absent: Trustee Jason Jorgensen

Motion to approve agenda made by Muma, supported by Sower; CARRIED.
Motion to approve Minutes of July 11th, 2022 & July 15th, 2022. Motion made by Ashbaugh, seconded by Railling. CARRIED.

Public Comment began at 7:05 pm, None, ended at 7:05 pm.

REPORTS:

1. **FIRE DEPARTMENT:**

Fire Chief Deems presented the Incident Run Log. Deems informed board of annual fee for use of Wex gas card. Presented information regarding annual Ham Supper, enforcing zoning laws, and cost recovery from calls of non-residents. Received grant from Michigan Township Participating Plan for Chevron purchase on fire truck.

2. **SENIOR RESOURCES:**

Ashbaugh delivered senior lunch report. Dinner was catered by Lee’s Chicken. We served 50 seniors. Many thanks to Judy & Dave Behler for setup, teardown, and decorating. Luncheons are the 2nd Thursday of each month at Bailey Christian Church. Call the office to sign up.

3. **TREASURER:**

Muma presented the treasurer’s report: discussed improvements for seniors with access to building-will receive quote from All Around Excavating, Tax Disbursements, 2021 delinquent personal property taxes, information about Michigan Cooperative Liquid Assets Securities System and Strike Out for delinquent taxes.

4. **CLERK:**

Railling presented bills for payment approval. The question put by Supervisor Ashbaugh to approve and pay the bills was approved. Motion made by Ashbaugh to approve payments, seconded by Sower; CARRIED. Clerk Railling presented update on Primary



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245 South Canada Rd. / Casnovia, MI 49318

election, information for Promote the Vote proposal, cemetery concerns, FOIA updates, quotes for parking lot sealcoat, and sewer insurance claim.

5. **ZONING REPORT:**

Ashbaugh presented zoning report

6. **SUPERVISOR'S REPORT:**

Ashbaugh presented Sewer report. Discussed propane and installation of generators by Kruitoff Electric. July 15th meeting with the USDA for grants and loan information regarding sewer system went well. Utilizing information to move forward with applying for grants and loans. Discussed White Road ditch/drainage issues, signs for cemeteries, ITRight and cyber security price increases.

BOARD ACTION ITEMS:

1. Tabled Casnovia Township Investment Policy Resolution 2022-08 until auditor and lawyer responds.
2. Deputy Clerk Carrie Doornbos to be approved to sign checks in absence of Clerk Railling. Motion by Sower, supported by Railling; CARRIED.
3. Approved quote for Bob's Asphalt to sealcoat parking lot; motion by Sower, supported by Muma; CARRIED.

DISCUSSION ITEMS:

1. Board Comments: None.
2. Next Regular Board Meeting – September 12th, 2022 at 7 PM.

Adjournment: Motion to adjourn at 8:14 PM by Sower, seconded by Railling; CARRIED.

Respectfully submitted,
Jodie Railling, Clerk