

**Casnovia Township Regular Board Meeting for
September 12th, 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, Trustee Jason Jorgensen

Members Absent: None

CORPORATE TECHNOLOGIES presented proposal for possible replacement for our current IT company.

*Added Board Actions #5 and #6 to agenda. Motion to approve agenda made by Jorgensen, supported by Sower; CARRIED. Motion to approve Minutes of August 8th, 2022. Motion made by Sower, seconded by Jorgensen. CARRIED.

Public Comment began at 7:38 pm, 3 individuals commented about Roads, Lighting, and Taxes, ended at 7:45 pm.

REPORTS:

1. **FIRE DEPARTMENT:**

Supervisor Ashbaugh presented the Incident Run Log; 17 calls; 2 fires, 5 miscellaneous, 10 medical. Clerk Railling informed board of work to be done on 323 Truck. Annual Ham Supper will be October 8th from 4-7pm.

2. **SENIOR RESOURCES:**

Ashbaugh delivered senior lunch report for August and September. Dinners were catered by Lee’s Chicken and Red Rock Grill. We served 46 and 44 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 and L4029 for fire equipment renewal that passed August 3rd; seeking quotes for Senior Allocation work on building for better senior access; Tax Disbursements; settled with Drain Commission; and presentation for Michigan Cooperative Liquid Assets Securities System will be at the October 10th board meeting.



Casnovia Township Offices

245 South Canada Rd. / Casnovia, MI 49318

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 Jorgensen to approve payments, seconded by Sower; CARRIED. Reviewed budget for mid-year pace. Clerk Railling presented update on Primary election, information for Promote the Vote proposal, cemetery concerns, FOIA updates, and sewer insurance claim done.

5. **ZONING REPORT:**

Ashbaugh presented zoning report

6. **SUPERVISOR'S REPORT:**

Ashbaugh presented Sewer report. Discussed road issues, new culverts to be installed, and signs for cemeteries.

BOARD ACTION ITEMS:

1. Discussed Corporate Technologies Proposal. Motion made by Sower to approve switch from IT Right contingent of references from townships who have done the same. Seconded by Railling, Carried.
2. Roll Call Vote for Casnovia Township Investment Policy. Carried.
3. Approved L4029 fire equipment renewal. Motion by Muma, Seconded by Jorgensen; Carried.
4. Approved American Classic Dumpster proposal. Motion by Jorgensen, seconded by Railling; Carried.
5. Approved expenditures for Election Security Grant. Motion by Muma, seconded by Jorgensen; Carried.
6. Accepted Trustee Steven Sower's resignation from Board due to moving out of the township.
7. Discussed Metro Act Resolution to adopt application for access by Great Lakes Energy Cooperative. Tabled vote dependent on lawyer consultation.

DISCUSSION ITEMS:

1. Board Comments: None.
2. Next Regular Board Meeting –October 10th, 2022 at 7 PM.

Adjournment: Motion to adjourn at 9:23 PM by Jorgensen, seconded by Sower; CARRIED.

Respectfully submitted,
Jodie Railling, Clerk