

**Casnovia Township Regular Board Meeting for
February 13th, 2023**

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

Regular Board Meeting called to order with Pledge of Allegiance at 7:00 PM by Supervisor Kelli Ashbaugh.

Members present: Supervisor Kelli Ashbaugh, Treasurer Penny Muma, Fire Chief Dennis Deems, Clerk Jodie Railling, Trustee Todd Willick, Trustee Jason Jorgensen

Members Absent: N/A

Public Comment began at 7:02, 1 resident in attendance. Made comments about condition of roads. Public comments ended at 7:04pm.

Approval of Agenda made by Jorgensen, supported by Willick; CARRIED. Motion to approve minutes of January 09, 2023, made by Willick, supported by Jorgensen; CARRIED.

REPORTS:

1. **FIRE DEPARTMENT:**

Chief Deems presented the Incident Run Log; 13 calls; reported on Truck 371 back in service, new state required classes, cadet updates.

2. **SENIOR RESOURCES:** no report, dinner on Feb. 09th was catered by Red Rock Grille. Next senior dinner on March 9th.

3. **TREASURER:**

Muma presented the treasurer's report. Discussed CD's, Senior Allocation for 2023, Items from Treasurer's meeting, Winter Property Tax updates.

4. **CLERK:**

Railling presented bills and payroll for payment approval. Motion made by Ashbaugh to approve payments, seconded by Jorgensen; CARRIED. Discussed elections and cemetery issues.

5. **ZONING REPORT:**

Ashbaugh presented zoning report.

6. **SUPERVISOR'S REPORT:**

Ashbaugh presented Sewer report.



Casnovia Township Offices

245 South Canada Rd. / Casnovia, MI 49318

BOARD ACTION ITEMS:

1. Motion was put by Supervisor Ashbaugh to add Delinquent Sewer Bills to Summer Taxes 2023. Motion by Willick, supported by Jorgensen; Roll call vote, Carried.
2. Budget timeline was presented. Workshop after March 13th meeting; Special Budget Public Hearing on March 27th at 6:00p.m.
3. Motion to approve Wage Increase Resolution #02-2023 made by Railling, supported by Jorgensen. Roll call vote. Approved.
4. Cemetery contract increase presented from RC Lawn & Snowplow Services. Tabled until March 13th meeting.
5. Proposal to amend cemetery ordinance tabled until March 13th, 2023 meeting.
6. Motion to pay for Spring Cleanup dumpsters made by Willick, supported by Jorgensen. CARRIED.
7. Newsletter will be posted on FaceBook, website, and in the office.
8. Motion made by Willick, supported by Jorgensen to approve quotes from Corporate Technology regarding emails, Software, and Assessor's computer. Carried.
9. Motion to approve Resolution #03-2023 approving ARPA expenditures made by Muma, supported by Jorgensen. Roll Call Vote, Carried.

DISCUSSION ITEMS:

1. Board Comments: None.
2. Next Regular Board Meeting –March 13, 2023 at 7 PM.

Adjournment: Motion to adjourn at 9:03 PM by Willick, seconded by Jorgensen; CARRIED.

Respectfully submitted,
Jodie Railling, Clerk