

**Casnovia Township Regular Board Meeting for
July 10th, 2023, at 7:00 PM**

“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 Jason Jorgensen.

Members present: Treasurer Penny Muma, Clerk Carrie Marlatt, Trustee Jason Jorgensen, Fire Chief Dennis Deems

Members Absent: Supervisor Kelli Ashbaugh, Trustee Todd Willick

Approval of Agenda with addition of Water Softener/Board Action Item #7. Motion made by Marlatt, supported by Muma; CARRIED.

Motion to approve minutes of June 12th, 2023, motion made by Jorgensen, supported by Muma; CARRIED.

Public Comment none

REPORTS:

1. **FIRE DEPARTMENT:**

Chief Deems presented the Incident Run Log; 18 calls for June 12th – July 10th, 2023, reporting.

New radio communication standards were again discussed with implementation of township reimbursement of fines by responsible personnel after the 2nd offense. Additionally, a two-year new hire agreement to be enforced with township compensation if contractual discontinuation occurs. Motion made by Marlatt, supported by Muma; CARRIED

2. **SENIOR RESOURCES:** none

3. **TREASURER:**

Muma presented the treasurer’s report. Discussed high need for handicap access ramps and looking into options of purchasing/loaning. Summer tax bills were mailed out including delinquent personal property taxes. To move forward with Point and Pay, the township requested a fixed IP address.

4. **CLERK:**

Marlatt presented bills and payroll for payment approval. Motion made by Marlatt to approve payments, seconded by Muma; CARRIED.



Casnovia Township Offices

245 South Canada Rd. / Casnovia, MI 49318

5. ZONING REPORT:

Marlatt presented May 2023 Zoning Administrator Report

6. SUPERVISOR'S REPORT:

Jorgensen presented the June Sewer Report. Noted that on June 31st, 2023, loan paperwork from Rural Development was signed & submitted.

BOARD ACTION ITEMS:

1. PC Appointments – tabled
2. ZBA Appointments – tabled
3. Board of Review Appointments – tabled
4. Discussion of Ordinance Amendments – pending attorney review
5. Discussion of Master Plan – pending attorney review
6. Security cameras for township property – tabled
7. Water Softener quotes were reviewed by the board. Motion to approve Orchard Hill Mechanical Inc. for softener replacement made by Jorgensen, supported by Muma;
CARRIED

DISCUSSION ITEMS:

1. Board Comments: None
2. Next Regular Board Meeting – August 14th, 2023, at 7 PM.

Adjournment: Motion to adjourn at 7:26 PM by Muma, seconded by Marlatt; CARRIED.

Respectfully submitted,
Carrie Marlatt, Clerk