

**Casnovia Township Regular Board Meeting for
June 12, 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 Kelli Ashbaugh.

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

Members Absent: N/A

Approval of Agenda made by Willick, supported by Jorgensen; CARRIED.

Motion to approve minutes of May 8th, 2023, made by Jorgensen, supported by Willick; CARRIED.

Public Comment began at 7:05 PM, 3 residents for board comment in attendance as well as State Representative Luke Meerman. Public comment ended 7:08 PM

Presentation for security cameras by ROK Systems LLC, Micheal Stickel advanced with updated security quotes including cameras and an entry door lock system at the Fire Department. The board will continue to analyze the direction to be taken.

REPORTS:

1. **FIRE DEPARTMENT:**

Caleb Gort was recognized in his achievements and sworn in as one of the newest members of the Casnovia Fire Department.

Chief Deems presented the Incident Run Log; 26 calls for May 8th – June 12th, 2023 reporting. New radio communication standards were also discussed with possible implementation of personnel responsibility.

2. **SENIOR RESOURCES:** Dinner on June 8th, 2023; provided by the Casnovia Twp. Fire Dept. 43 attended. Next dinner July 13th, 2023 at the Bailey Christian Church.

Motion to approve Organizational Chart for continued funding for Senior Resource Allocations from county level. Motion by Marlatt, supported by Jorgensen; CARRIED.

3. **TREASURER:**

Muma presented the treasurer's report. Discussed Choice One updated township personnel, received Senior Allocation funding for 2023, letters regarding delinquent Personal Property tax were mailed, and summer tax bill agreement with KCI was signed.

Quotes for new water softener and flagpole refinishing / repainting were discussed with the board asking to reconsider purchasing new.

4. **CLERK:**

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

Participation with Muskegon County's Early Voting Precinct conforming with Proposal 2022-2 (early voting). Motion made by Ashbaugh, supported by Muma; CARRIED

5. **ZONING REPORT:**

Ashbaugh presented May 2023 Zoning Administrator Report

Discussed allowing Zoning Administrator to enforce Township Ordinance Section 3.22

Keeping of Pets, Animals and Livestock with the use of our local attorney & asking

Planning Commission to review related ordinance. Motion made by Willick, supported by Jorgensen; CARRIED

6. **SUPERVISOR'S REPORT:**

Ashbaugh presented Sewer report. Discussed brining of dirt roads. Considering committee formation for the proposal of new road mileage to improve current infrastructure.

BOARD ACTION ITEMS:

1. Nicholas Rasch Property #61-13-015-100-0005-00 400 Canada Rd. Casnovia MI 49318 PA-116 Application #141 Resolution #2023-006 has met all eligibility requirements to move forward. Motion by Marlatt, supported by Willick. Roll Call Vote; CARRIED.
2. Supervisor Ashbaugh presented Ordinance amendments and updated Master Plan.
3. Cemetery bids for fence and tree removal will continue to be examined. Board to physically meet onsite to review necessary proposed actions.

DISCUSSION ITEMS:

1. Board Comments: Treasurer Muma reminded the board of upcoming House of Representatives vote to eliminate all local authority over sand and gravel mines. House Bills 4526, 4527 & 4528
2. Township Audit conclusion statements were delivered to the Board.
3. Next Regular Board Meeting –July 10th, 2023 at 7 PM.

Adjournment: Motion to adjourn at 9:05 PM by Willick, seconded by Jorgensen; CARRIED.

Respectfully submitted,
Carrie Marlatt, Clerk