

## **Casnovia Township Budget & Regular Board Meeting for March 27, 2023**

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

**Budget Public Hearing** called to order at 6:30 PM by Supervisor Kelli Ashbaugh with the Pledge of Allegiance. Those present were Clerk Jodie Railling, Treasurer Penny Muma, Trustee Jason Jorgensen, and Trustee Todd Willick arrived at 6:30.

### **Open Public Hearing**

1. Motion to Approve 2023-2024 Budget Amendments. Motion by Railling, second by Willick, CARRIED.
2. Proposed FY 2023-2024 Budget Discussion  
\*Discussed rates for training new Clerk and Deputy Clerk. Motion to approve rates by Jorgensen, 2<sup>nd</sup> by Willick; Carried.
3. Proposed Tax Millage Rates to Support Proposed Budget (Passed Sept. 12, 2022)
  - a. Casnovia Twp. – 1.0093, b. Fire Equipment – 1.0000, c. Fire Operating – 0.9781
4. Public Comments – None
5. Board Comments – None
6. Resolution to Approve FY 2023-2024 Budget, #04-2023. Motion by Willick to approve, supported by Jorgensen. Roll call vote, Unanimous approval.
7. Motion to adjourn Budget Public Hearing made by Ashbaugh, second by Willick.

**Regular Board Meeting** called to order at 6:52 PM

**Motion to approve Agenda:** Motion by Willick to approve agenda with following changes; Board Action Item #1 to #2, #2 to #3, and add #4-appoint future Clerk; second by Jorgensen. Approved.

**Motion to approve minutes** of March 13, 2023 meeting made by Railling, second by Jorgensen, approved.

**Public Comment:** None

**REPORTS:**

1. **Fire Department:** Fire Chief Dennis Deems was not present.
2. **Sewer report:** None
3. **Senior Resources Report;** senior lunch report from March 09<sup>th</sup>, 2023. Provided by Down Home BBQ. 51 people participated. Next luncheon is April 13<sup>th</sup>, 2023.
4. **Treasurer Report:** Presented updates in banking, and delinquent property taxes.
5. **Clerk Report:** Railling presented bills for payment. Motion by Willick, supported by Jorgensen to approve bill payments. Carried. Election updates.
6. **Zoning Admin. Report:** Sand mining issues, John Kent Drive culvert.
7. **Supervisor Report:** No report.

**Board Action Items:**

1. Regular Board Meeting time and dates for 2023-2024 – Motion by Jorgensen, supported by Willick, Carried.
2. Banking Institution for FY 2023-2024 – Motion by Muma to continue with Choice One as our Banking Institution, second by Ashbaugh, carried.
3. Clerk Railling presented resignation (April 15<sup>th</sup>, 2023), along with Deputy Clerk's resignation (March 31, 2023). Motion by Ashbaugh, second by Jorgensen; carried.
4. Appointed Carrie Marlatt Clerk effective April 16<sup>th</sup>, 2023. Motion by Ashbaugh, supported by Willick to approve appointment. Carried.

**Discussion Items:**

1. Board Comments: Ashbaugh-need to contact Waterworks, Township Cleanup April 15<sup>th</sup>, 2023, 8am-1pm; Railling confirmed payment for Waterworks in April.
2. Next Regular Board Meeting – May 08, 2023.

Motion to adjourn at 7:52 PM by Muma, second by Willick, carried.

Respectfully submitted,

Jodie Railling