

Casnovia Township Offices

245 South Canada Rd. / Casnovia, MI 49318

Casnovia Township Regular Board Meeting for August 14th, 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 Clerk Carrie Marlatt

Members present: Treasurer Penny Muma, Clerk Carrie Marlatt, Trustee Jason Jorgensen, Trustee Todd Willick

Members Absent: Supervisor Kelli Ashbaugh, Fire Chief Dennis Deems

Approval of Agenda Motion made by Willick, supported by Marlatt; CARRIED.

Motion to approve minutes of July 10th, 2023, motion made by Marlatt, supported by Willick; CARRIED.

Public Comment began at 7:06 PM with 1 resident in attendance. Public Comment ended at 7:26 PM

REPORTS:

1. **FIRE DEPARTMENT:**

George Rusco spoke on behalf of Chief Deems and presented the Incident Run Log; 18 calls for July 10th – August 14th, 2023, reporting.

Fire Department ARPA funding was discussed by the Board.

2. **SENIOR RESOURCES:** Dinner on July 13th, 2023; catered by White Linen Catering, 46 attended.

3. **TREASURER:**

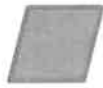
Muma presented the treasurer's report. Discussed senior allocations regarding handicap access ramps. No response on delinquent personal property taxes. Waiting on Point and Pay with web set up and training.

Quote for the flagpole from Rocket Enterprise, Inc to replace existing at the township hall was reviewed. Motion made to approve purchase by Marlatt, supported by Willick; CARRIED

4. **CLERK:**

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

Clerk noted that Chani Ellick resigned as Deputy Clerk on August 8th, 2023.



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5. ZONING REPORT:

Marlatt presented July 2023 Zoning Administrator Report

6. SUPERVISOR'S REPORT:

Jorgensen presented the July Sewer Report noting yearly routine maintenance of generators has been performed and a meeting was held with F&V at the drain field for assessment.

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

DISCUSSION ITEMS:

1. Board Comments: None
2. Next Regular Board Meeting – September 11th, 2023, at 7 PM.

Adjournment: Motion to adjourn at 8:30 PM by Willick, seconded by Jorgensen;
CARRIED.

Respectfully submitted,
Carrie Marlatt, Clerk