



Casnovia Township Offices

245 South Canada Rd. / Casnovia, MI 49318

Casnovia Township Regular Board Meeting for October 9th, 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

Members Absent: Trustee Jason Jorgensen, Trustee Todd Willick, Fire Chief Dennis Deems

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

Motion to approve minutes of September 11th, 2023, motion made by Ashbaugh, supported by Muma; CARRIED.

Public Comment: began at 7:05 PM, 4 residents for board comment in attendance as well as Richard Houtteman representing Consumers Energy. Public comment ended at 7:25 PM.

REPORTS:

1. **FIRE DEPARTMENT:** Fire Chief Dennis Deems was not present. George Rusco spoke on behalf of the Ham Supper provided by the department on October 7th, 2023. Cost sharing grants were discussed for upgrades.
2. **SENIOR RESOURCES:** Dinner on September 14th, 2023; catered by Red Rock Grill, 44 attended.
3. **TREASURER:**
Treasurer Muma discussed monthly senior allocations, delinquent Personal Property Taxes and updated the Board on the timeline of implementing Point & Pay for credit card payment processing.
4. **CLERK:**
Bills and payroll were presented for payment approval. Motion made by Marlatt to approve payments, seconded by Ashbaugh; CARRIED.
5. **ZONING REPORT:**
September Zoning Administrator Report was presented to the Board.



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6. SUPERVISOR'S REPORT:

Ashbaugh presented the September Sewer Report noting flow summaries and maintenance performed. New pump has been ordered from Sweden. Fleis & Vandenbrink Inc. provided a detailed summary of work completed and work scheduled. Engineer's Pre-Design Conceptual Level Estimate of Project Costs are being presented to the Board.

BOARD ACTION ITEMS:

1. Resolution 2023-07 Establishes the Student Center of the Muskegon County Marquette Campus As An Early Voting Site for All Elections Held Within Casnovia Township's Jurisdiction; Motion by Ashbaugh to approve, supported by Marlatt. Roll Call Vote; CARRIED
2. Resolution 2023-08 Establishes Changes To Special Land Use Permit For Sand And Gravel Removal, Replacing Township Resolution 02-2007; Motion by Marlatt to approve, supported by Ashbaugh. Roll Call Vote; CARRIED
3. Discussion on Resolution to oppose the anticipated legislation preempting all local authority on the location and permitting of utility-scale wind, solar & battery storage facilities and mining. - tabled
4. Discussion of Ordinance Amendments – pending attorney review
5. Discussion of Master Plan – pending attorney review
6. Animal Control - tabled
7. Security cameras for township property – tabled
8. Trees as cemeteries - tabled

DISCUSSION ITEMS:

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

Adjournment: Motion to adjourn at 8:15 PM by Marlatt, seconded by Ashbaugh; CARRIED.

Respectfully submitted,
Carrie Marlatt, Clerk