

# Casnovia Township Regular Board Meeting for September 11<sup>th</sup>, 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, Trustee Jason Jorgensen, Fire Chief Dennis Deems

Members Absent: Clerk Carrie Marlatt, Trustee Todd Willick

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

**Motion to approve minutes** of August 14<sup>th</sup>, 2023, motion made by Jorgensen, supported by Muma; CARRIED.

Public Comment: None

#### **REPORTS:**

- 1. **FIRE DEPARTMENT**: Chief Deems and presented the Incident Run Log; 18 calls for August 14<sup>th</sup>— September 11<sup>th</sup>, 2023, reporting. Noted upcoming Ham Supper event on October 7<sup>th</sup>, 2023.
- 2. **SENIOR RESOURCES:** Dinner on August 10<sup>th</sup>, 2023; catered by Lee's Chicken, 45 attended.

# 3. TREASURER:

Treasurer Muma discussed monthly transactions including bank summaries and summer tax bill deadlines.

## 4. CLERK:

Bills and payroll for payment were presented for approval. Motion made by Jorgensen to approve payments, seconded by Muma; CARRIED.

### 5. **ZONING REPORT:**

August Zoning Administrator Report was presented to the Board.

#### 6. SUPERVISOR'S REPORT:

Ashbaugh presented the August Sewer Report noting flow summaries and routine maintenance of generators has been performed. Initial payment was forwarded to Fleis & Vandenbrink Inc. for drain assessment.

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#### **BOARD ACTION ITEMS:**

- 1. Tax Rate request L-4029. Motion to approve made by Muma, supported by Jorgensen; CARRIED
- 2. Discussion of Ordinance Amendments pending attorney review
- 3. Animal Control tabled
- 4. Security cameras for township property tabled
- Trees as cemeteries. Multiple quotes were supplied for tree removal at South Casnovia Cemetery. Motion made by Muma to employ Get-R- Cut, supported by Jorgensen; CARRIED

## **DISCUSSION ITEMS:**

- 1. Board Comments: None
- 2. Next Regular Board Meeting October 9th, 2023, at 7 PM.

**Adjournment:** Motion to adjourn at 7:55 PM by Muma, seconded by Jorgensen; CARRIED.

Respectfully submitted, Carrie Marlatt, Clerk