



Casnovia Township Offices

245 South Canada Rd. / Casnovia, MI 49318

Casnovia Township Regular Board Meeting for November 13th, 2023, at 7:00 PM

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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: none

Approval of Agenda Remarks to remove Item #1 due to recent State Senate bill passage for house bills 5120 & 5121 (Renewable Energy Siting) & the addition of the Appointment of Deputy Clerk. Motion made by Willick, supported by Jorgensen; CARRIED.

Motion to approve minutes of October 9th, 2023, motion made by Marlatt, supported by Muma; CARRIED.

Public Comment began at 7:10 PM with 3 residents in attendance as well as Commissioner Zach Lahring. Public Comment ended at 7:32 PM

REPORTS:

1. **FIRE DEPARTMENT:**

Chief Deems presented the Incident Run Log; 14 calls for October 9th, - November 13th 2023 reporting.

Noted that a controlled burn will take place at the property of 17777 Pleasant Dr. Bailey, MI on December 16th, with December 17th being the alternative date.

2. **SENIOR RESOURCES:** Dinner on October 12th, 2023; catered by Staub's Custom Smoking and Catering, 50 attended. Dinner on November 9th, 2023; catered by Red Rock Grille, 51 attended.

3. **TREASURER:**

Muma presented the treasurer's report. Discussed the completion of the implementation of Point and Pay. Residents are able to make tax and sewer payments by debit/credit card either online or at the Township Hall.

4. **CLERK:**

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

Web: castwp.com **E-mail:** office@castwp.com **Phone:** (616) 675-4064 **Fax:** (616) 675-5611

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5. **ZONING REPORT:**

Ashbaugh presented the October 2023 Zoning Administrator Report

6. **SUPERVISOR'S REPORT:**

Ashbaugh presented the October Sewer Report noting F&V has applied for a grant from EAGLE on behalf of the Township.

BOARD ACTION ITEMS:

1. Resolution 2023-09 – Opposing the State Take-over of local control – Removed from agenda
2. Resolution 2023-10 – Ordinance to Approve the Renumbering of the General Ordinance Book - Rename to Resolution 2023-09 – Motion by Marlatt, supported by Willick. Roll Call Vote; CARRIED
3. Ordinance 00022 - Ordinance to Adopt Penalty Provisions for Violations of the International Property Maintenance Code – Motion Make by Marlatt, supported by Willick; Roll Call Vote; CARRIED
4. Approval of Master Plan – Pending PC updates per Attorney review
5. Bid for driveway repair – Quote submitted from All Around Excavating, Inc. Motion made to approve work order with the addition to asphalt the west drive made by Willick, supported by Jorgensen; CARRIED Noted that ARPA Funds will be used for payment.
6. Bid for roof over door – tabled
7. Discussion of Ordinance Amendments – Still at attorney for review
8. Deputy Clerk Appointment - Motion made by Ashbaugh to appoint Cynthia Kass as Deputy Clerk, supported by Willick; CARRIED

DISCUSSION ITEMS:

1. Board Comments: Ashbaugh spoke of the upcoming Drain Board meeting at the Tyrone Township Offices November 14th, 2023. Road funding to repair and maintain current infrastructure was also cited.
2. Next Regular Board Meeting – December 11th, 2023, at 7 PM.

Adjournment: Motion to adjourn at 8:20 PM by Willick, seconded by Jorgensen; CARRIED.

Respectfully submitted,
Carrie Marlatt, Clerk