

**Casnovia Township Regular Board Meeting for
May 13th, 2024 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, Trustee Todd Willick, Trustee Jason Jorgensen, Fire Chief David Jones

Members Absent: None

Presentation: 7:00 PM – 8:15 PM Muskegon County Medical Control Authority presented a slide show describing statutory requirements and procedures. Response times were addressed including current funding and staff deficiencies. Public comment was intricate in devising proposed actions for correcting issues.

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

Motion to approve minutes of March 25th, 2024, motion made by Willick, supported by Jorgensen; CARRIED.

Public Comment: Began at 8:20 PM with 23 in attendance. Website and Road Commission concerns were addressed. Public Comment ended at 8:25 PM

REPORTS:

1. **FIRE DEPARTMENT:**

Chief Jones presented the Incident Run Log; 21 calls for March 25th, 2024 – May 13th, 2024 reporting. Upcoming Pancake Breakfast May 19th 8:00 AM – 11:00 AM, held at the Fire Barn. Supervisor Ashbaugh followed up on the grant application's status for the new facility.

2. **SENIOR RESOURCES:** Dinner on May 9th, 2024; catered by Red Rock Grille. Next dinner will be catered by the Fire Department and will take place on June 13th, 2024.



Casnovia Township Offices

245 South Canada Rd. / Casnovia, MI 49318

3. **TREASURER:**

Muma presented the treasurer's report. Reviewed fund balances, current interest averages, and other necessary updates. The audit was held on March 24th and results were passed out for review.

4. **CLERK:**

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

5. **ZONING REPORT:**

Ashbaugh presented the March and April 2024 Zoning Administrator Reports

6. **SUPERVISOR'S REPORT:**

Ashbaugh presented the April Sewer Report noting flow summary. Evaluations for sewer propositions are still in process.

BOARD ACTION ITEMS:

1. Attorney's new office Enrika McGahan – Smith Haughey Rice & Roegge, P.C. - Motion by Willick to approve transition of offices, supported by Ashbaugh; CARRIED
2. Master Plan – completed. Waiting for maps then online access complete.
3. Office Administrator position filled – Debbie Brooks
4. 500 Peters Rd Clean-up - Waiting for attorney clarification on vehicles/boat. Quotes for dumpster services were reviewed. Motion by Willick to approve American Classic, supported by Jorgensen; CARRIED
5. SRO funding for Ravenna Schools – Discussed participation in the program with the percentage of funding to be paid by Casnovia Township. Motion to deny participation until more defined costs are presented to the board, made by Muma, supported by Jorgensen; CARRIED
6. Road Millage - Reviewed costs and propositions for road improvements.

DISCUSSION ITEMS:

1. Board Comments: Reviewed potential property prospects for the Fire Department.
2. Next Regular Board Meeting – June 10th, 2024, at 7 PM.

Adjournment: Motion to adjourn at 9:15 PM by Marlatt, seconded by Muma; CARRIED.

Respectfully submitted,
Carrie Marlatt, Clerk