

Casnovia Township Regular Board Meeting for August 13, 2018

"This institution is an equal opportunity provider and employer."

Regular Board Meeting called to order at 7:00 PM by Supervisor Kelli Ashbaugh with the Pledge of Allegiance. Those present were Clerk Jennie Powell, Treasurer Gayle Brock, Trustees Dan Winell and Jason Jorgensen, Deputy Treasurer RuthAnn Bull and Fire Department Captain George Rusco. Also attending were Commissioner Gary Foster and his wife, Peggy, Midwest Strategy Group Representative Ryan Wardin, Road Commission Trustee Jerry Walter and 10 residents.

Public Comment: Agenda items only, no comment.

Motion to approve Agenda: Motion by Dan, second by Jennie. Passed.

Motion to approve July 9, 2018 minutes of the Regular Board meeting: Motion by Jason, second by Dan, passed.

REPORTS:

Fire Dept. Report: Captain George Rusco supplied a list of 18 runs for the last month. Preparations for the Ham Supper have begun and the Fire Department is taking donations for the Silent Auction that will be held during the Ham Supper. Two people are taking the Medical First Responder's class and are doing well.

BASD report: No issues.

Commissioner Gary Foster: The County is concentrating on the budget and all is going well. Just had the Primary Election.

Treasurer Report: Given by Gayle. Motion to accept report by Jennie, second by Dan, passed. Sent \$50,000 payment for the sewer bond.

Clerk Report: Check register reports given to the board. Motion by Dan to pay the bills as presented, second by Gayle, passed.

Zoning Admin. Report: Three zoning permits issued. Still working with Sempra Renewable on the Kenowa Ridge Wind Project. Received site plan for Project and have begun process of acquiring Progressive Engineering to work on the project and setting up items needed for Public Hearing/Planning Commission – In Progress

Attended Planning Commission Meeting on July 26, 2018

Special Use Hearing for Kenowa Ridge Wind Energy Project. Next Meeting August 21, 2018.

Continuing to work with the TWP Attorney on Conroy property.

Supervisor Report: Senior Millage Dinner scheduled for September 13, 11:30 at North Casnovia Baptist Church. Residents wishing to attend, please RSVP by 9/6/18.

Board Action Items:

1. Replacing Township Phones, motion by Dan, second by Jason, passed.
2. Capital Outlay needs for Township for Election Laptop, Router and main office computer. Motion by Dan to purchase needed items, second by Jason, passed.
3. Introduction of Updated Cemetery ordinance, will be given to planning commission members at next meeting, August 21.
4. Imperial Municipal Services approval of two new inspectors:
 - a. Rick Sparks as full time building inspector
 - b. Lance Gates as Mechanical inspector working 3 daysMotion to approve new inspectors by Jennie, second by Gayle, passed

Discussion Items:

1. Next Meeting for Kenowa Ridge Wind Energy Project, August 21, 2018 at 7:00 PM at Casnovia Old School, No public comment, only Planning Commission, Sempra Representatives and Engineers will be speaking at this meeting.
2. Board Comments: Seaman Cemetery recently had cleaning and trimming, looks great. Election went well with 20% turnout from our Township residents.
3. Next board meeting – September 10 , 2018 at 7 PM
4. Public Comment: Non agenda Items
Six residents (Rebecca Sible, Sharon Erreger, Paul Black, Rick Sible, Rob Shelley and Rich Porteen) shared their questions and concerns of the Wind Tower Project. Trustee Dan Winell assured all that the Planning Commission is not going to make a snap decision on this project and encouraged all to attend the next Planning Commission meeting on August 21, 2018 to hear more information.

Motion to adjourn at 8:00 PM – Jennie, second by Dan, passed.

Jennie Powell, Clerk