

Casnovia Township Regular Board Meeting for December 12, 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, and Fire Department Chief Dennis Deems. Also attending were Commissioner Gary Foster and his wife, Peggy, Midwest Strategy Group Representatives Ryan Wardin, Rich Nerzig and associate, and 9 residents.

Public Comment: Agenda items only, no comment.

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

Motion to approve November 12, 2018 minutes of the Regular Board meeting: Motion by Dan, second by Jason, passed.

REPORTS:

BASD report: No report.

Commissioner Gary Foster: Plans for a casino are in the works for Muskegon County. Permit for 800 MHz tower at Moore Park turned in.

Senior Resources Report: Senior Dinners once a month have turned out very well. Next one is this coming Thursday. Expecting about 80 people.

Fire Dept. Report: Fire Chief Dennis Deems provided a list of 8 runs for the last month. Had to hook up generator to sewer when power was out two weeks ago. County issue with software for reports. They are working to get it up to speed and compliant by February 2019. The 911 Surcharge/Proposal will be on the ballot again in May.

Treasurer Report: Given by Gayle. Motion to accept report by Jennie, second by Dan, passed.

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

Zoning Admin. Report: No report given.

Supervisor Report: Total received from permits, \$100.60. Turned in IMS survey. Spoke on Vandalism to the building, board members' vehicles and homes, and the Old Casnovia School. Requested that residents keep an eye out for the vandals.

Board Action Items:

1. Ordinance 2018-04, Prohibiting Marijuana Establishments: Considered a Police Power Ordinance so Planning Commission did not have to discuss it. Motion to approve adoption of ordinance made by Gayle, second by Jason. Roll Call vote, approved. Will take effect 30 days after adoption.
2. Muskegon County Foreclosure on parcel 13-0008-300-0005-00. Discussion was held on whether or not to accept transfer of property to Casnovia Township. Motion was made by Jennie to refuse the property listed, second by Jason. Roll Call vote, approved.
3. Set meeting date for Kenowa Ridge Wind Project Special Use: Date was set for Wednesday, January 16, 2019. The regular board meeting that was scheduled on the 14th will take place at 6:30 that evening and the second meeting will begin immediately after the close of the regular board meeting. Dan made motion to set date, second by Jennie, approved.

Discussion Items:

1. Board Comments: Kelli commented that the Planning Commission did a wonderful job the last 5 months. All Kenowa Ridge Wind Project info will be forwarded to all of the Township Board Members.
2. Next board meeting – January 16 , 2018 at 6:30 PM

Public Comment: 3 minutes for Non-Agenda Items

Three residents shared their concerns and question about the Kenowa Ridge Wind Farm Project.

Motion to adjourn at 7:43 PM – Dan, second by Jennie, passed.

Jennie Powell, Clerk