

## **Casnovia Township Regular Board Meeting for February 10, 2020**

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

**Regular Board Meeting** called to order at 7 PM by Trustee Dan Winell with the Pledge of Allegiance. Supervisor Kelli Ashbaugh was absent. Those present were Clerk Jennie Powell, Treasurer Penny Muma and Trustee Jason Jorgensen. Also attending were Deputy Treasurer/Office Administrator Alicia Cole, Fire Chief Dennis Deems, Commissioner Gary Foster and his wife, Peggy, residents Marge Rusco and Rob Shelley.

Public Comment: Rob Shelley spoke of the budget timeline and the need for road repair. The lack of proper maintenance on the roads is affecting our vehicles as well as our property values. We need to try and get the county road commission to work harder to see our township and the needs that we have for our roads. Peg Foster introduced herself as the newly appointed member of the Senior Millage Committee. She would like to attend our monthly meetings with a "Senior Millage Minute" and update us on how our money is being spent.

Motion to approve Agenda with correction to the next board meeting time: Motion by Jennie to approve, second by Jason. Passed.

Motion to approve minutes of January 13, 2020 made by Jason, second by Penny, passed.

### **REPORTS:**

BASD report: None

Commissioner Gary Foster: Fighting for the repair of our roads.

Senior Resources Report: Alicia reported that the February Valentine's luncheon has 56 guests signed up. March will bring a speaker for the Michigan Medicare Assistance Program.

Fire Dept. Report: Fire Chief Dennis Deems provided a list of 8 runs for the last month. Continuing on the road issue, Chief Deems expressed concern that the fire trucks cannot get down some roads. Also working on projects for the Senior Millage funds and the design for the new fire truck to hold 2,000 gallons of water instead of 1,000. Getting a new door for the fire department along with garage door with opener for the cemetery building.

Treasurer Report: Reports sent via email. Motion to accept reports by Jason, second by Jennie, passed.

Clerk Report: Presented by Jennie. Motion to accept report by Jason, second by Penny, passed.

Zoning Admin. Report: Written by ZA Emma Posillico from Fresh Coast Planning. Four zoning permits were issued. Zero property line adjustments, zero land combinations, zero land divisions applied for in January 2020. New zoning enforcement issue for January 2020 concerned the lights on the radio tower at Moore park. The issue has been resolved. One updated enforcement issue and 11 ongoing enforcement issues. ZBA meeting in January reviewed application to replace a single-wide mobile home with a single-wide mobile home. ZBA voted to deny the variance application. The Planning Commission considered application from Andrew Vandenberg for a Special Land Use Permit for sand and gravel mining/removal. Planning commission voted unanimously to approve. Next meeting scheduled for February 27, 2020, will discuss updates to chapters 1-5 of the Master Plan. Will also continue to consider updates to Zoning Ordinance to regulate storage containers as Accessory Structures

Supervisor Report: None

Board Action Items:

1. Special Use Permit application, for Andrew Vandenberg to mine parcel 61-13-032-400-0003-00. Resolution 2020-03, Motion to approve by Jason, second by Jennie, roll call vote, 4 yes, 0 no, 1 absent.
2. Motion to place delinquent sewer bills on taxes made by Jennie, second by Jason, passed.
3. Budget Time Line
  - a. March 9, 2020 budget work shop after regular meeting
  - b. All bills paid by March 23, 2020
  - c. March 30, 2020 Special Budget Public Hearing at 6:30 PM
4. Wage increases for 2020-2021 budget, Resolution 2020-04, Motion by Dan, second by Jason, roll call vote, 4 yes, 0 no, 1 absent.

Discussion Items:

1. Board Comments: Jennie announced that the Township Audit is scheduled for Monday, April 20<sup>th</sup>.
2. Next Regular Board Meeting – March 9, 2020 at 7PM.

Motion to adjourn at 7:50 PM by Jennie, second by Jason, passed.

Jennie Powell, Clerk