

Casnovia Township Regular Board Meeting for February 11, 2019

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

Regular Board Meeting called to order at 6:30 PM by Supervisor Kelli Ashbaugh with the Pledge of Allegiance. Those present were Clerk Jennie Powell, Treasurer Gayle Brock, Trustee Jason Jorgensen, Zoning Administrator Terry Harrison, Deputy Treasurer Ruth Ann Bull and Fire Department Chief Dennis Deems. Also attending were Commissioner Gary Foster, Midwest Strategy Group Representatives Ryan Wardin, Rich Nerzig and associates, and many residents.

Public Comment: Agenda items only, no comment.

Motion to approve Agenda: Motion by Gayle with additions, second by Jennie. Passed.

Motion to approve January 16, 2019 minutes of the Regular Board meeting: Motion by Jason, second by Gayle, passed.

REPORTS:

BASD report: Adjusted processes run times for two zone use. Continuing efforts to resolve the ponding issues at the treatment site is ongoing.

Commissioner Gary Foster: May Election for 911 surcharge, also upcoming election for a Veteran's renewal.

Senior Resources Report: Our Valentine's Day dinner had 66 people sign up. All is going well. Ruth Ann made a new budget for the director asking for more \$\$\$. We are hopeful that this will happen because of the many people attending the meals. Our caterer is doing a fantastic job and our residents are enjoying the meals and the special time of visiting with each other.

Fire Dept. Report: Fire Chief Dennis Deems provided a list of 20 runs for the last month. The three students attending Fire Academy are doing very well. Explained a bit more of the 911 surcharge that will appear on the May election.

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

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

Zoning Admin. Report: Three zoning permits. Worked with State and local authorities for the new 911/State Police tower. Worked with PC on new trucking company coming in on Canada Rd and rezoned to industrial.

Supervisor Report: Board of Review training February 13th.

Board Action Items:

1. Motion to put Delinquent Sewer Bills on taxes. Motion by Jason, second by Jennie, passed.
2. Motion to set Budget Time Line. Motion made by Jennie, second by Jason, passed.
 - a. March 11, 2019 budget work shop after regular meeting
 - b. All bills paid by March 18,2019
 - c. March 25, 2019 Special Budget Public Hearing at 6:30 PM
3. Motion to accept suggested wages increases for 2019 budget. Motion by Jennie, second by Jason. Roll call vote, 4 yes, 0 no, 1 absent.

Kenowa Ridge Wind Special Use: (Minutes from public comment and board deliberation will be available at a later date.)

1. Public Comment
2. Board Deliberation

Discussion Items:

1. Board Comments: None
2. Next Kenowa Ridge Wind meeting – Friday, February 22, 2019, at Casnovia’s Old School, starting at 6:00 PM. Motion by Jennie, second by Gayle, passed

Motion to adjourn at 9:32 PM by Jennie, second by Jason, passed.

Jennie Powell, Clerk