

## **Casnovia Township Regular Board Meeting for January 16, 2019**

*"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, 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 Dan, second by Jennie. Passed.

Motion to approve December 10, 2018 minutes of the Regular Board meeting: Motion by Gayle, second by Dan, passed.

### **REPORTS:**

BASD report: No report.

Commissioner Gary Foster: No report

Senior Resources Report: Last dinner reported 71 in attendance and 6 meals delivered to those who were not able to get out. Next meal is Valentine's Day. Make sure to sign up the Thursday before, which is February 7. Remember, must be 60 or older to attend.

Fire Dept. Report: Fire Chief Dennis Deems provided a list of 14 runs for the last month. Three students are attending Fire Academy. Hired 2 more which will start MFR in August/September and then on to Fire Academy next January.

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

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

Zoning Admin. Report: Twenty Seven zoning permits were given out last year.

Supervisor Report: Board of Review training February 13<sup>th</sup>. Board of Review scheduled in March with the organizational meeting on March 5<sup>th</sup>.

Board Action Items:

1. Motion to set Board of Review dates:

\*Monday, March 11, 2019, 9 to 12 and 1 to 4

\*Tuesday, March 12, 2019, 9 to 12 and 6 to 9

Motion made by Jason, second by Dan, passed.

2. Motion to set 2019 Poverty Exemption Income Guidelines – Resolution 2019-01, Motion made by Jennie, second by Dan, roll call vote with 5 yes and 0 no, passed.

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

1. Sempra Presentation
2. Public Comment
3. Board Deliberation

Discussion Items:

1. Board Comments: None
2. Next board meeting – February 11, 2019, at Casnovia's Old School, starting at 6:30 PM with the Kenowa Ridge Wind Special Use meeting immediately following. Motion by Jason, second by Jennie, passed

Motion to adjourn at 9:20 PM by Dan, second by Jason, passed.

Jennie Powell, Clerk