

## **Casnovia Township Regular Board Meeting for July 8, 2019**

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

**Regular Board Meeting** called to order at 7:01 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 Ruth Ann Bull and Fire Department Chief Dennis Deems. Also attending were Commissioner Gary Foster, his wife Peggy, Rich Nerzig and associates from AEP, and 27 residents.

Motion to amend Agenda: Add to Board Action items. Motion by Gayle, second by Jennie. Passed.

Motion to approve Agenda: Motion by Dan to approve, including the addition to Board Action items, second by Jason. Passed.

Motion to approve June 10, 2019 minutes of the Regular Board meeting and the June 27, 2019 Special Election Commission Meeting: Motion by Dan, second by Gayle, passed.

Special Recognition: Sheila Gardineer to Honorary Status on Fire Department. Badges pinned on new Fire School Graduates: Sam Deems, Brendan Vansickle, Cassandra and Travis Lintern.

Public Comment – agenda items only: Dan Kosheba

### **REPORTS:**

BASD report: Our contact from Infrastructure Alternatives had a family emergency and had to move out of state. Amanda White has been assigned as our new contact. Kelli suggested that we switch to a local company to help with the sewer issues. Grease trap inspection of Church and Hilltop Bakery, both in good working order.

Commissioner Gary Foster: No report at this time.

Senior Resources Report: July "picnic" has 88 residents signed up. All is going well and the residents are enjoying this special once a month luncheon.

Fire Dept. Report: Fire Chief Dennis Deems provided a list of 10 runs for the last month. Working on repairs at the fire department. Looking at a new truck, hoping to present to the board by January for approval.

Treasurer Report: Given by Gayle. Motion to accept report by Dan, second by Jason, passed. Tax bills went out. Already started receiving taxes.

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

Zoning Admin. Report: Report written by Emma Posillico from Fresh Coast Planning. One zoning compliance permit issued, 13 zoning enforcements, 1 ZBA meeting planned for July 23, Notes from Planning Commission meeting from June 27.

Supervisor Report: Continuing to work on sewer issues.

Board Action Items:

1. Proposed sewer repayment: Accept repayment offer, Motion by Dan, seconded by Gayle, passed.
2. Proposed NCATS Tower: Emma is working on this, need more information, Motion by Dan to table for a month, seconded by Jason, passed.
3. Review Sewer Amendments: Information given to board to review for a month. Will be placed on August Board Meeting agenda.
4. Approval for attorney client communications for wind tower project be released for appeal/recall case only. Motion by Jason, seconded by Gayle, passed.

Public Comment: Nine residents spoke.

Discussion Items:

1. Board Comments: Jennie reminded everyone of the August election. Informed the board of the upcoming repairs on the roads for each of the cemeteries. Also asked for the opinion of the board as to repair to the post office parking lot. All repairs will begin shortly.
2. Next Regular Board Meeting – August 12, 2019

Motion to adjourn at 7:52 PM by Jennie, second by Gayle, passed.

Jennie Powell, Clerk