

## **Casnovia Township Regular Board Meeting for July 9, 2018**

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

**Regular Board Meeting** called to order at 7:00 PM by Trustee Dan Winell with the Pledge of Allegiance. Those present were Clerk Jennie Powell, Treasurer Gayle Brock, Trustee Jason Jorgensen, Deputy Treasurer RuthAnn Bull and Fire Department Chief Dennis Deems. Supervisor Kelli Ashbaugh was on vacation. Also attending were Zoning Administrator Terry Harrison, Commissioner Gary Foster and his wife, Peggy, Midwest Strategy Group Representative Ryan Wardin, and nine residents.

Public Comment: Resident George Rusco presented a suggestion to repair our township roads which the board will look into. Ceremony to honor our newest Fire Fighter, Jordan Ginebaugh. He repeated the FD oath that Chief Dennis Deems read and received his badge. Sheila Gardineer presented him with a special coin that is given to all Fire Fighters. Congratulations Jordan, and thank you for your willingness to serve.

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

Motion to approve June 11, 2018 minutes of the Regular Board meeting: Motion by Jason, second by Gayle, passed.

### **REPORTS:**

Fire Dept. Report: Chief Dennis Deems supplied a list of 5 runs for the last month. The air compressor has been installed and is working well. Training to take place on Tuesday, July 10, 2018, to show all how to use everything correctly. Still looking into phones to connect to the Fire Department.

BASD report: A quiet month, all is running well.

Commissioner Gary Foster: Casnovia Township will be receiving \$6000 from the Senior Millage that was passed last year. RuthAnn Bull will be in charge of the activities that will take place once a month, with the first one being a luncheon on Thursday, August 9. The Veteran's Park is on time with the improvements. The November ballot will include an "800 Service" for Fire Fighters and Police.

Treasurer Report: Given by Gayle. Motion to accept report by Jennie, second by Jason, 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: Many zoning permits issued. Still working with Sempra Renewable on the Kenowa Ridge Wind Project. Attended Planning Commission meeting June 28, public hearings and site plan review completed. Continuing to work with TWP Attorney on Conroy property.

Supervisor Report: Received special use application from Sempra. Public hearing scheduled for July 26 at 7 PM at Old School in Village of Casnovia.

Board Action Items:

1. Resolution 2018-07, Property Transfer Affidavit – Waiving of fees and penalties, Motion by Jennie, second by Jason, roll call vote, motion carried.
2. Site plan review for White Linen Catering, approved by Planning Commission.
3. Special Use Application for Duplex in R-1 approved by Planning Commission with conditions, Motion by Jennie, second by Jason, roll call vote, motion carried.
4. Ordinance 2018-02, Section 3.21, Signs and Billboards, Motion by Jason, second by Gayle, roll call vote, motion carried.

Discussion Items:

1. Board comments: Recertification of election workers July 18, Primary Election August 7. Great information received at cemetery training, will be working at changing the cemetery ordinance. Work will start at Seaman Cemetery and the Township Park mid to late July.
2. Next board meeting – August 13, 2018 at 7 PM

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

Jennie Powell, Clerk