

Casnovia Township Regular Board Meeting for June 10, 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, Deputy Treasurer Ruth Ann Bull and Fire Department Assistant Chief Andy Morey. Also attending were Commissioner Gary Foster Peggy, Rich Nerzig and associates from AEP, and 13 residents.

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

Motion to approve May 13, 2019 minutes of the Regular Board meeting and the June 4, 2019 Special Meeting: Motion by Dan, second by Jason, passed.

REPORTS:

BASD report: 5/13 Selector for Zone A flooded. Broken pipe and flooded chamber. Part on order. 5/16 Clean out started. 5/30 Plant stands with a common pump fault until the chamber is pumped out and selector pipe repaired. Flow data was also given.

Commissioner Gary Foster: Veterans Park is flooded, but is being repaired. Newest news is that Peace Time Veterans can now receive help from Veterans Aid.

Senior Resources Report: June luncheon has 97 signed up. Casnovia Township residents continue to enjoy this once-a-month luncheon. Next week RuthAnn will be having surgery and Gayle will be covering her hours while she is off.

Fire Dept. Report: Assistant Fire Chief Andy Morey provided a list of 13 runs for the last month. Three cadets finished the academy with a ceremony taking place on June 24th. Planning something special in the future to thank Sheila Gardineer for her service and welcome the new cadets.

Treasurer Report: Given by Gayle. Motion to accept report by Jennie, second by Jason, passed. We received the Township Audit report. All went well.

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

Zoning Admin. Report: Report written by Emma Posillico from Fresh Coast Planning. Kelli misplaced it, but will get it to the board. Greg from Fresh Coast planning came in to meet with us. Emma has been writing letters to residents enforcing clean up.

Supervisor Report: Concerning the Bailey sewer, the grease trap ordinance is being enforced. Sent to 3 places, must have them cleaned and maintained regularly. A letter was sent to White Linen concerning some sewer issues. Attorney Catherine Kaufman could not be at the meeting, but sent a response to AEP's letter from June 7 which was read at tonight's meeting.

Board Action Items:

1. NCATS tower at Fire Department – Representative from NCATS spoke about the tower that they would like to place at the Fire Department. They are a broadband provider that has a primary goal to serve students. Their most recent customer satisfaction rate is at 99%. Will go through the public process for this tower.
2. Update Township ZBA member. Appoint Todd Freeland to replace Dan Winell 5/1/2020. Motion by Gayle, seconded by Jason, passed

Public Comment: Dan Kosheba gave his opinion of the lack of transparency of the township and proposed many changes to happen in the future. Rich Nerzig from AEP Renewables gave a project update. Engineering is not completely done. Starting a land campaign in Tyrone Township and other townships.

Discussion Items:

1. Board Comments: Kelli spoke of the roads that we are looking at repairing. Haven't chosen them yet, but have a few in mind. Also, Eric Scott from the Road Commission and his daughter were killed in a recent accident. Jennie informed all of her Deputy Clerk's husband being in the hospital for heart surgery.
2. Next Regular Board Meeting – July 8, 2019

Motion to adjourn at 7:34 PM by Jennie, second by Dan, passed.

Jennie Powell, Clerk