

Casnovia Township Regular Board Meeting for June 11, 2018

"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 RuthAnn Bull and Fire Department Chief Dennis Deems. Also attending was Commissioner Gary Foster and his wife, Peggy, one representative from Sempra, and three residents.

Public Comment: None

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

Motion to approve May 14, 2018 minutes of the Budget & Regular Board meeting: Motion by Jason, second by Dan, passed.

REPORTS:

BASD report: One response to a High Water Alarm, unknown cause. Replaced dead battery for the alarm dialer in the main pump station. Kelli spoke of the research of neighborhood sewer bills and we are right in the ballpark of what we charge as compared to others.

Commissioner Gary Foster: Tire disposal went well with the township clean-up day. Will get that on the calendar again for next year.

Fire Dept. Report: Chief Dennis Deems supplied a list of 12 runs for the last month. One student graduating the academy June 28. Would like a badge pinning ceremony at our July Board meeting (July 9) and every time a student graduates. The fire department took possession of the air compressor that was approved at the May meeting. An LZ class will take place at 7 PM on June 26 at Ravenna High School. It is opened up to the public to see the helicopter land on the soccer fields.

Treasurer Report: Given by Gayle. Motion to accept report by Jennie, second by Dan, passed. The State Aid Shared Revenue came today.

Clerk Report: Check register reports given to the board. Motion by Gayle to pay the bills as presented, second by Jason, passed. Report on Township Audit was good. Presented a quote for new phones. FD Chief Deems said he would check on getting a phone system to connect with the Fire Department. Most recent Attorney bill presented. Kelli will check into the charges.

Zoning Admin. Report: Many zoning permits issued, one land division. Still working with Sempra Renewable on the Kenowa Ridge Wind Project. Planning Commission meeting scheduled for June 28 at 7 PM. Continuing to work with TWP Attorney on Conroy property.

Supervisor Report: Taken in \$294.30 in building permits. West Michigan Broadband should be sending in money to the township according to the Metro Act. The County will be putting brine on the roads this week.

Board Action Items:

1. Rules for Public Comment Resolution 2018-05, Motion by Dan to accept the resolution with the removal of #5 (delegation representatives), second by Jason. Roll call vote, all yes, resolution 2018-05 passed.
2. Authority for Kelli, as supervisor, to sign legal documents for Wolverine Easement, Motion by Dan, second by Jennie, passed
3. Board of Review date changes from Tuesday to Wednesday for July and December 2018 meetings, Resolution 2018-06. Motion by Jennie, second by Gayle, roll call vote, all yes, resolution 2018-06 passed.
4. Introducing Property Transfer Affidavit – Fees and Penalties with info from other townships that voted against. Will table until more information is available.
5. Proposal for new computer for Assessor \$879. Will come out of TWP Hall Capital Outlay. Motion by Gayle, second by Dan, passed.

Discussion Items:

1. Board comments: Kelli is still looking for an alternate for Zoning Board of Appeals. Dennis left information on Active Shooter Training and would like to set something up for the township. Working on removing trees and shrubs in Seaman Cemetery to clean it up. Also, will be getting signs for the cemeteries to identify the sections/blocks and signs that will post the rules, regulations of our cemeteries. Jennie will be attending a TWP Association training on cemeteries at the end of the month.
2. Next board meeting – July 9, 2018 with Dan Winell running the meeting.

Motion to adjourn at 8:05 PM – Jennie, second by Dan, passed.

Jennie Powell, Clerk