

## **Casnovia Township Regular Board Meeting for March 11, 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 Chief Dennis Deems. Also attending were Commissioner Gary Foster, and resident Rob Shelley.

Public Comment: Agenda items only, no comment.

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

Motion to approve February 11, 2019 minutes of the Regular Board meeting: Motion by Gayle, second by Jason, passed.

### **REPORTS:**

BASD report: Emergency call outs. Meeting with Dena and Sierra to discuss budget and recommendations for the system. Both lift stations pumped out and repairs to pumps at treatment sites. Continuing effort to resolve ponding issues. There are 14 out of 63 delinquent payments. Discussing following through with our ordinance to have homeowners put in grease traps.

Commissioner Gary Foster: May Election for 911 surcharge, also upcoming election for a Veteran's renewal in August. Gary offered help with sewer budget.

Senior Resources Report: March luncheon had 77 people sign up. Shawn Grabinski from Central Dispatch to bring a special 9-1-1 presentation. Casnovia Township residents continue to enjoy this once-a-month luncheon.

Fire Dept. Report: Fire Chief Dennis Deems provided a list of 10 runs for the last month. Two pumper trucks have issues, getting one repaired now. FD will receive bullet proof vests soon. Smoke detectors going well with the senior residents from WOOD TV 8 "Operation Save a Life". Not just for seniors, but all residents.

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

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: No report.

Supervisor Report: Board of Review had 6 people Monday. Also open for BOR on Tuesday. Going through the budget. I.T. Right going to replace 3 computers over the next year because Microsoft office is not compatible anymore.

Board Action Items:

1. Recommendation to approve the rezoning of 355 Canada from AG to Industrial. Motion made by Dan, second by Jennie, passed.
2. 2019 Brine Program with MCRC \$33,323.50. Motion by Dan, second by Jason, passed.
3. Resolution 2019-02 Granting and Removing Real Property Exemptions. Motion by Gayle, second by Dan, passed with a roll call vote 5 yes, 0 no.
4. Resolution 2019-03 Changing BOR dates from Tuesday to Wednesday July 17, 2019 at 7PM and December 11, 2019 at 7 PM. Motion by Dan, second by Jennie, passed with a roll call vote 5 yes, 0 no.
5. Budget Review

Public Comment: Rob Shelley commented on the road repair, or lack of. Not getting proper maintenance. Gayle is representing the TWP at the Road Commission Meeting on Wednesday.

Discussion Items:

1. Township Cleanup April 20, 2019 from 8-1, Tires until 2 PM
2. Board Comments: Township Audit April 29-30. May Election, 9-1-1 Surcharge
3. Next Kenowa Ridge Wind meeting – Tuesday, March 19, 2019, beginning at the twp hall at 3:30, possibly going into closed meeting, then at Casnovia Old School, starting 6 PM.
4. Next Regular Board Meeting – March 25, 2019 at 6:30.

Motion to adjourn at 8:42 PM by Jennie, second by Dan, passed.

Jennie Powell, Clerk