

Casnovia Township Regular Board Meeting for November 12, 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, and Fire Department Chief Dennis Deems. Also attending were Commissioner Gary Foster, Midwest Strategy Group Representative Ryan Wardin, and 6 residents.

Public Comment: Agenda items only, no comment.

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

Motion to approve October 8, 2018 minutes of the Regular Board meeting: Motion by Dan, second by Jason, passed.

REPORTS:

BASD report: Dena Marcetti will take over for Gary Nestle as our contact. Drain valves need to be replaced, will get with Fire Chief for flushing schedule.

Commissioner Gary Foster: Moore Park will be getting upgrades soon. County will be going through our Planning Commission to install an 800 MHz tower at Moore Park. Pound Buddies contract is up for renewal. No decision made yet.

Fire Dept. Report: Fire Chief Dennis Deems provided a list of 15 runs for the last month. Final numbers on the Ham Supper show that all went very well. Two officers signing and training, will be going to classes in February. Two smoke alarms will be installed in residents' homes. Possible emergency grants for 911 service equipment.

Treasurer Report: Given by Gayle. Motion to accept report by Jennie, second by Dan, passed. State Revenue checks came in higher than normal.

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

Zoning Admin. Report: No report given. Planning Commission meeting November 29 at Casnovia Old School at 7 PM.

Supervisor Report: Met with resident Terry Cook to discuss road conditions. Received Building Code Effective Grading schedule.

Board Action Items:

1. Cemetery Ordinance 2018-02: Considered a Police Power Ordinance so Planning Commission did not have to discuss it. Motion to approve changes to Cemetery Ordinance made by Dan, second by Gayle, roll call vote, passed.

Discussion Items:

1. Next Meeting for Kenowa Ridge Wind Energy Project, November 29, 2018 at 7:00 PM at Casnovia Old School.
2. Board Comments: Election went very well with 60% voter turnout.
3. Next board meeting – December 10 , 2018 at 7 PM

Public Comment: 3 minutes for Non-Agenda Items

Residents Terry Cook and Rob Shelley voiced concerns about the Road Commission. Supervisor Kelli Ashbaugh suggested that they attend the Road Commission Meeting and share their concerns directly with them.

Motion to adjourn at 7:53 PM – Jennie, second by Dan, passed.

Jennie Powell, Clerk