

## **Casnovia Township Regular Board Meeting for October 8, 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 were Commissioner Gary Foster and his wife, Peggy, Midwest Strategy Group Representative Ryan Wardin, and 4 residents.

Public Comment: Agenda items only, no comment.

Shawn Grabinski: Muskegon County Central Dispatch, gave important information on 911 Surcharge that will be on the ballot in November.

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

Motion to approve September 10, 2018 minutes of the Regular Board meeting: Motion by Jason, second by Gayle, passed.

### **REPORTS:**

BASD report: Later this week will be working at treatment site. Will be flushing the collection system in the next two weeks.

Commissioner Gary Foster: Reported on positive things happening in the county.

Fire Dept. Report: Fire Chief Dennis Deems provided a list of 20 runs for the last month. Have winterized the brush truck and stored it in the cemetery shed for the winter. Ham Supper went very well and all is going well at the Fire Department.

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

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: Four Zoning Compliance Permits, next public hearing/Planning Commission meeting October 25 at Casnovia Old School at 7 PM. Conroy matter has been settled.

Supervisor Report: Many road complaints. Kelli talked to the Road Commission and the Drain Commission on these matters. Even though the Conroy case has been dismissed, the township spent over \$4000 on it, but we set a good precedent for the future.

Board Action Items:

1. Township Hall Vandalized, paintballs shot at building, a table in the meeting hall was broken, the P.C. Minutes book was stolen, and the sign at Casnovia Old School was also vandalized. Two separate police reports made. Police recommended a security camera system and this recommendation was taken to the board. Will look into this.

Discussion Items:

1. Next Meeting for Kenowa Ridge Wind Energy Project, October 25, 2018 at 7:00 PM at Casnovia Old School.
2. Board Comments: Don't forget to Vote November 6. The Township will have a Worker's Comp Audit in October. The FOIA request still has not been resolved.
3. Next board meeting – November 12 , 2018 at 7 PM

Public Comment: 3 minutes for Non-Agenda Items

Eldon Clough thanked the board and Planning Commission for all of their hard work on the Kenowa Ridge Wind Project, but did suggest that we don't hold out the vote for too long.

Motion to adjourn at 8:06 PM – Dan, second by Jennie, passed.

Jennie Powell, Clerk