

Casnovia Township Regular Board Meeting for September 10, 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, Sempra Renewables Representative Rich Nerzig, 24 signed in residents and others that did not sign in.

Public Comment: Agenda items only, no comment.

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

Motion to approve August 13, 2018 minutes of the Regular Board meeting: Motion by Jason, second by Gayle, passed.

REPORTS:

BASD report: Three hoses are cracking and will need replacing. Cost will be approximately \$3750 to replace.

Commissioner Gary Foster: Nothing to report.

Fire Dept. Report: Fire Chief Dennis Deems provided a list of 22 runs for the last month. Many power lines down due to storms. The 2 MFR students graduated and will begin Fire School early January. The Ham Supper is scheduled for October 6, from 4-7 PM. Accepting donations for the silent auction items. Will be winterizing the brush truck and storing it in the cemetery shed for the winter.

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 Jason, passed.

Zoning Admin. Report: All Wind Tower Project emails are being forwarded to all board members.

Supervisor Report: Shawn Grabinski will be at the next regular board meeting to discuss the 911 surcharge that will be on the November ballot. Regarding the Conroy issue, we have a signed agreement, but one section was left out of the re-typed agreement. We will question

our lawyer one more time before accepting it. Next Planning Commission Meeting is scheduled for Thursday, September 27, 2018 at 7 PM.

Board Action Items:

1. 2018 Tax Rate Request: Motion by Dan, second by Gayle, passed
2. Sale of Trailer at Cemetery: Will be checking with Carl first. He might be able to shed some light on the ownership of the trailer.

Discussion Items:

1. Next Meeting for Kenowa Ridge Wind Energy Project, September 27, 2018 at 7:00 PM at Casnovia Old School. Dan made a motion to send out postcards to inform of the next meeting. Second by Gayle, passed.
2. Board Comments: Dan encouraged the board to be up to speed on the Wind Tower Project. Election in November will NOT allow straight ticket voting. County Clerk Nancy Waters' husband recently passed away unexpectedly. Please keep her in your thoughts and prayers.
3. Next board meeting – October 8 , 2018 at 7 PM

Public Comment: 3 minutes for Non-Agenda Items

Resident Terry Cook spoke of the flooding of Peter's Road. Dan suggested that we contact the Drain Commission as well as the Road Commission about this road. Six residents (Dan Kosheba, Mark Miller, Mary Versluis, Mike Long, Paul Black and Lora Lee) shared their questions and concerns of the Wind Tower Project.

Motion to adjourn at 8:01 PM – Jennie, second by Dan, passed.

Jennie Powell, Clerk