

Casnovia Township Budget Public/Regular Board Meeting for March 25, 2019

"This institution is an equal opportunity provider and employer."

Budget Public Hearing called to order at 6:30 PM by Supervisor Kelli Ashbaugh with the Pledge of Allegiance. Those present were Clerk Jennie Powell, Treasurer Gayle Brock, Deputy Treasurer Ruth Ann Bull, Trustee Dan Winell and Fire Department Chief Dennis Deems. Jason was absent due to illness.

1. Motion to Approve 2018-2019 Budget Amendments: Motion made by Dan, seconded by Jennie, passed.
2. Proposed FY 2019-2020 Budget presented.
3. Motion to Approve Proposed Tax Millage Rates to Support Proposed Budget: Motion made by Dan, seconded by Kelli, passed.
4. Public Comments: None
5. Board Comments: None
6. Resolution to Approve FY 2019-2020 Budget: Resolution #2019-05 Motion by Jennie, seconded by Dan, roll call vote, passed.
7. Motion to Adjourn Budget Public Hearing: Motion by Dan, seconded by Gayle, passed.

Regular Board Meeting immediately followed the Budget Public Hearing.

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

Motion to approve March 11, 2019 minutes of Regular Board meeting: Motion by Kelli, second by Gayle, passed.

REPORTS:

- 1) Fire Dept. Report: Chief Dennis reported 2 runs since our last meeting. Our Deputy Chief is on a leave of absence with George Rusco taking over. Truck 323 has been repaired. Ordered computer/laptop to match with Central Dispatch. FD Breakfast is scheduled for May 19. Looking at having a community picnic sometime in August with the campground. Also getting a head start on the Ham Supper in the fall.
- 2) Infrastructure Alternatives O & M Report: No Report.
- 3) Gary Foster/Muskegon County Commissioner: Emailed his report. The Moore Park tower has been closed with the State and Kent County. Continuing to work on a recycle center to replace the one Republic closed a few weeks ago.
- 4) Senior Resources Report: 61 residents attended the last luncheon. Central Dispatch brought an excellent presentation about the upcoming election with the 9-1-1 surcharge. Our next meal is April 11. We will have a presentation on Dementia and Alzheimer's brought to the residents on that date.

- 5) Treasurer: Reports presented by Gayle. Motion to accept Treasurer's Report made by Jennie, seconded by Dan, passed
- 6) Clerk: Jennie presented the bills to pay. Dan made a motion to approve payment of the bills as presented, Gayle seconded, passed.
- 7) Zoning Administrator: No report.
- 8) Supervisor: We have received a LOT of road complaints. White Linen Catering is having sewer problems. Looking into the problem. Getting together with the attorney to draft a letter about grease traps.

Board Action Items:

1. Motion to approve Regular Board Meeting time and dates for 2019-2020 (2nd Monday of each month at 7PM): motion by Dan, second by Jennie, passed.
2. Motion to approve Banking Institution for FY 2019-2020: Motion to continue with Choice One by Gayle, seconded by Dan, passed
3. Looking into Fresh Coast Planning as a contractor. Dan made a motion to approve moving ahead with Fresh Coast Planning, Kelli seconded, passed.

Public Comment: None

Discussion Items:

1. Board comments: Casnovia Township Clean Up is April 20, 2019, 8 AM – 1 PM and tire collection is going until 2 PM. Kelli requested that we drive the roads if we can and see which are in most need of repair. Election on May 7 for 9-1-1 Surcharge.
2. Next board meeting – May 13, 2019

Motion to adjourn at 8:15 PM – Motion made by Jennie, second by Dan, passed.

Jennie Powell, Clerk