

Casnovia Township Budget Public/Regular Board Meeting for March 26, 2018

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

Budget Public Hearing called to order at 6:42 PM by Supervisor Kelli Ashbaugh with the Pledge of Allegiance. Those present were Clerk Jennie Powell, Treasurer Gayle Brock, Deputy Treasurer Ruth Ann Bull, Trustees Dan Winell and Jason Jorgensen and Fire Department Chief Dennis Deems. Also attending was Resident and former Supervisor Eldon Clough.

1. Motion to Approve 2017-2018 Budget Amendments: Motion made by Dan, seconded by Jennie, passed.
2. Proposed FY 2018-2019 Budget presented.
3. Motion to Approve Proposed Tax Millage Rates to Support Proposed Budget: Motion made by Dan, seconded by Jason, passed.
4. Public Comments: Thank you for the continued guidance from former Supervisor Eldon Clough.
5. Board Comments: Kudos to Fire Department for coming in under budget.
6. Resolution to Approve FY 2018-2019 Budget: Resolution #2018-02 Motion by Dan, seconded by Jennie, roll call vote, passed.
7. Motion to Adjourn Budget Public Hearing: Motion by Jennie, seconded by Dan, passed and adjourned at 7:42 PM.

Regular Board Meeting immediately followed the Budget Public Hearing at 7:42 PM.

Public Comment: None

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

Motion to approve March 12, 2018 minutes of Regular Board meeting: Motion by Jason, second by Dan, passed.

REPORTS:

BASD report: No Report

Commissioner Gary Foster: No Report

Fire Dept. Report: Chief Dennis Deems spoke of the donation that was given to the Fire Department and that it was decided that an Automated Chest Compression Device would be purchased with the donation. We are up to 52 calls YTD. Still getting estimates to replace the air compressor. The FD roof has been replaced.

Treasurer Report: Given by Gayle. Motion to accept report by Dan, second by Jason, 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: Working with Sempra Renewable on a Special Use Permit for MET tower. A Special Planning Commission Meeting for the Special Use Permit scheduled for April 12, 2018 at 7 PM. Sand and Gravel review went well, held public hearing on animal ordinance, and continued discussion on marijuana in the township.

Supervisor Report: Attorney Susan Franklin is leaving so a different person will be taking over in the Conroy case. Abandoned roads in Bailey, surveyor is still working on the project.

Board Action Items:

1. Motion to approve Regular Board Meeting time and dates for 2018-2019 (2nd Monday of each month at 7PM): motion by Gayle, second by Dan, passed.
2. Motion to approve Banking Institution for FY 2018-2019: Motion to continue with Choice One by Gayle, seconded by Jennie, passed
3. Escrow Fee Policy Resolution and Affidavit: Resolution #2018-03 Motion by Dan, seconded by Jason, roll call vote, passed
4. Motion to set Zoning Application/Escrow Fee Schedule for 2018: Motion by Dan, seconded by Jason, passed
5. Ordinance 2018-01 Section 3.22 Keeping of Pets, Animals and Livestock, Motion by Dan, seconded by Jennie, passed
6. Motion to amend fee schedule for 2018 to include lawn care increase and election worker wage increase, Motion by Gayle, seconded by Dan, passed
7. Motion to make a payment of up to \$50, 000 for sewer project, Motion by Jason, seconded by Dan, passed

Discussion Items:

1. Board comments: Casnovia Township Clean Up is April 21, 2018, 8 AM – 1 PM. Election on May 8 for Kent City Schools, two proposals.
2. Next board meeting – May 14, 2018

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

Jennie Powell, Clerk