

**Casnovia Township Special Board Meeting for  
November 6<sup>th</sup>, 2024 at 8:00 AM**

*“This institution is an equal opportunity provider and employer.”*

**Regular Public Hearing:** called to order with Pledge of Allegiance at 8:00 AM by Supervisor Kelli Ashbaugh

**Members Present:** Supervisor Kelli Ashbaugh, Clerk Carrie Marlatt, Treasurer Penny Muma, Trustee Jason Jorgensen, Trustee Todd Willick, Fire Chief David Jones

**Members Absent:** None

**Approval of Agenda:** Motion to approve Agenda made by Willick, supported by Jorgensen; CARRIED.

**Public Comment:** Public Comment was opened by Ashbaugh at 8:02PM  
Paul Back, 210 Canada Rd. addressed the intent of the restrictive covenant emphasizing on whose behalf it originated. Focused conversation on a better way to protect taxpayer funds.

**BOARD ACTION ITEMS:**

1. Fire Department Land Purchase
  - a. Approve Updated Restrictive Covenant.
    - i. Adding: Including community functions, dinners, fundraisers, voting, and at some time allowing the Township Hall.

Motion made by Jorgensen, supported by Willick. Voice Vote Ayes 3, Nays 2: Motion to Approve; CARRIED. Muma voiced frustration as the covenant was only introduced a week prior and if the board knew prior, wishing it was shared. Her opinion is that it limits the purchase. Marlatt agreed with Muma’s comments.

- b. Request check for closing
    - i. Discussed money transfer with auditor approval
    - ii. Anticipated delivery of check from treasurer to be end of week with a closing cap of \$36,000. Motion to approve cap made by Willick, supported by Jorgensen; CARRIED
    - iii. Clerk to release the draft of previous meeting minutes for title company.



## Casnovia Township Offices

245 South Canada Rd. / Casnovia, MI 49318

### DISCUSSION ITEMS:

1. Board Comments: Willick supplied multiple bids for tree removal at cemetery for consideration. Ashbaugh stated that the ORV ordinance must have a public hearing per attorney.
2. Next Regular Board Meeting – November 11<sup>th</sup>, 2024, at 7 PM.

***Adjournment:*** Motion to adjourn at 8:16 AM by Willick, seconded by Jorgensen; CARRIED.

Respectfully submitted,  
Carrie Marlatt, Clerk