

**Casnovia Township Special Board Meeting for
December 18th 2024 at 8:10 AM**

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

Regular Public Hearing: called to order with Pledge of Allegiance at 8:10 AM by Supervisor Paul Black

Members Present: Supervisor Paul Black, Clerk Carrie Marlatt, Treasurer Penny Muma, Trustee Jason Jorgensen, Trustee Todd Willick

Members Absent: None

Approval of Agenda: Motion to approve Agenda made by Muma, supported by Marlatt; Voice Vote 5 Ayes, Nays 0; CARRIED.

Public Comment: Public Comment was opened at 8:12 AM

Jim Millett, Canada Rd. spoke of Supervisor Paul Black's previous remarks and asked him to resign from the supervisor position.

Amanda White, Moon Ct. acknowledged her presence in the audience as a representative from Michigan Rural Waters

Public comment closed at 8:24 AM

BOARD ACTION ITEMS:

1. Review bids for a properly licensed operations and maintenance contractor to manage the Bailey Sewer District.
2. Vote to approve all remaining qualified ARPA funds to be dedicated to a contractual agreement on or before December 31st, 2024, with a properly licensed operator and maintenance company to oversee and manage the Bailey Sewer District.
 - a. Willick made mention of the Sewer District's fiscal responsibility to support its own functionality.
 - b. Black spoke through emails with multiple entities distinguishing the need for sewer position.
 - c. Board agreed to follow up with a special meeting to review and discuss Sewer District budget before moving forward.
 - d. Special Meeting set to Monday, December 23rd. 2024



Casnovia Township Offices

245 South Canada Rd. / Casnovia, MI 49318

DISCUSSION ITEMS:

1. Board Comments: Willick spoke of non-payment to Alpine Trees for cemetery clearing. Black and Marlatt spoke on multiple incomplete issues that need attention before payment may be rendered. Willick to meet with Black and Alpine to complete job as noted in contract.
2. Next Regular Board Meeting – January 13th, 2025 at 7 PM.

Adjournment: Motion to adjourn at 9:15 AM by Marlatt, seconded by Jorgensen; CARRIED.

Respectfully submitted,
Carrie Marlatt, Clerk