

**Casnovia Township Special Board Meeting for
June 23th, 2025 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 Paul Black

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

Members Absent: None

Approval of Agenda: Motion to approve the Agenda with the correction of the clerical error of Board Action Item Planning Commission appointment to term ending 2026, made by Marlatt, supported by Muma; Voice Vote 5 Ayes, 0 Nays; CARRIED.

Public Comment: Began at 8:02 AM

Ann Millett spoke about special board meeting times to accommodate all board members and provided comments on the open planning commission seat.

Norbert Denhof spoke on his recommendation for the open planning commission seat.

Nick Hill spoke on letters of recommendation for the open planning commission seat.

Todd Willick delivered a letter of recommendation from Jack Hoffman for the open planning commission seat.

Rich Kent made a recommendation for the open planning commission seat.

Public Comment closed at 8:07 AM

BOARD ACTION ITEMS

1. Appointment of Recommended Individual for the open Planning Commission Position for a term ending June 25th, 2026. Motion to appoint Dave VerSluis made by Muma, supported by Marlatt; Roll Call Vote 3 Ayes, 2 Nays; CARRIED

DISCUSSION ITEMS:

1. Board Comments: Black discussed the completion of the first segment of road brining.
2. Next Regular Board Meeting – July 14th, 2025, at 7 PM.

Adjournment: Motion to adjourn at 8:20 AM by Jorgensen, seconded by Marlatt; CARRIED.

Respectfully submitted,
Carrie Marlatt, Clerk