

**MINUTES OF REGULAR MEETING OF CASNOVIA VILLAGE COUNCIL
HELD AT THE CASNOVIA VILLAGE HALL
April 11, 2022**

Opened meeting with the Pledge of Allegiance.

REGULAR MEETING

President Morris called the regular meeting of the Casnovia Village Council to order at 6:30 p.m.

Members present: Consuelo Morris, Ken Frary, Kathy Kahrs, Jerry Palinski, Robert Bennitt and Shelley Carr.

Absent: Ashley Scudder.

Let the minutes reflect that Dan Veldhuizen of Siegfried Crandall attended the meeting.

APPROVAL OF AGENDA

Motion by Frary, supported by Palinski, to approve proposed Meeting Agenda for April 11, 2022, with the change of moving the Visitor's Report to appear after approval of the agenda. Ayes: 5. Nays: 0. Motion carried.

VISITOR'S REPORT

Dan Veldhuizen of Siegfried Crandall explained the necessity of adopting Resolution 2022-01.

MONTHLY MEETING MINUTES

Motion by Frary, supported by Palinski, to accept the regular monthly meeting minutes of March 14, 2022, as presented. Ayes: 5. Nays: 0. Motion carried.

FINANCAL REPORT

Motion by Palinski, supported by Bennitt, to accept the Financial Report for April 11, 2022, as presented. Ayes: 5. Nays: 0. Motion carried.

MONTHLY BILLS

Motion by Frary, supported by Kahrs, to pay the monthly bills as presented.

Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennitt. Nays: 0. Motion carried.

CLERK'S REPORT

- Orchard Hill Mechanical came in to fix the Village Office furnace gas leak.
- Gary Glass came in to setup laptop computer for in-office use.
- Sent out bids for cleaning of storm drain catch basins. Due date for bids is May 4 to be presented at the May meeting.

TREASURER'S REPORT

- FY2021 proposed budget amendments.
- Muskegon County Senior Millage: Proposed Appropriation of Funds for FY2022 \$4,462.00.

COMMITTEE REPORTS

SEWER – Kahrs, *committee chair*.

- Moving water from primary to secondary the weekend of April 9.
- May need to discharge twice this spring due to high water flows.

STREETS – Morris, *committee chair*.

- Consuelo Morris to assume the MISS DIG responsibilities.
- Sink hole repair work has begun.

BUILDING & GROUNDS – Kahrs, *committee chair*.

- Motion by Kahrs, supported by Bennitt, to purchase a new stove for the Village Hall not to exceed \$600.00
Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennitt. Nays: 0. Motion carried.
- Will be contacting MHK, 360 S. Maple, Grant, MI 49327 for a quote to perform the necessary snowplow truck repairs.

SIDEWALKS - Palinski, *committee chair*.

- Meeting with Jerry's Concrete on Friday, April 15, 2022, to discuss sidewalk work.
- Contact residents on East Waterloo for interest in driveway approach repair/replacement while sidewalk work is being done. Village will cover the cost of materials, resident responsible for labor.

ZONING – Frary, *committee chair*.

- Two zoning members have responded to request for input of quarterly zoning meetings.
- Silver Creek Custom Homes is ready to connect 45 E. Division to Village sewer.

DISMANTLED CARS – Bennitt, *committee chair*. No report.

NEW BUSINESS

- Budget hearing date set for May 9, 2022 at 7:00 p.m.
- Motion by Frary, supported by Palinski, to pass Resolution 2022-01 Equipment Fund Deficit Elimination Plan.
Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennitt. Nays: 0. Motion carried.

OLD BUSINESS

- Motion by Frary, supported by Bennitt, to accept Michigan Pavement Markings' bid to restripe Main Street and Waterloo Street in the amount of \$3,000.00.
Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennitt. Nays: 0. Motion carried.
- Motion by Kahrs, supported by Palinski, to accept Tri-Us Services' bid to do the spring Village street sweeping in the amount of \$1,368.00.
Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennitt. Nays: 0. Motion carried.

Being no further business to come before the Council, on a motion by Frary, supported by Palinski, to adjourn at 8:22 p.m.

The next regular meeting of the Casnovia Village Council will be Monday, May 9, 2022, at 6:30 p.m., with a service session beginning at 6:00 p.m. and a Budget Hearing beginning at 7:00 p.m. Social distancing will be followed. All meetings are open to the public and are held at the Casnovia Village Hall, 141 N. Main Street, Casnovia, Michigan.

Respectfully Submitted,
Shelley Carr, Village Clerk

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