

**MINUTES OF REGULAR MEETING OF CASNOVIA VILLAGE COUNCIL
HELD AT THE CASNOVIA VILLAGE HALL
January 10, 2022**

SERVICE SESSION

President Pro-tem Frary called the service session of the Casnovia Village Council to order at 6:03 p.m.

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

Absent: Connie Morris and Ashley Scudder.

- **Village Disaster Plan** – Brainstormed ideas on supplies to have on hand in case of a disaster.
- **Village Resident Hall Rental Rates** – Will take a vote later in the meeting concerning special rental rates for Village residents.

REGULAR MEETING

President Morris called the regular meeting of the Casnovia Village Council to order at 6:33 p.m.

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

Absent: Ashley Scudder.

Let the minutes reflect that no visitors attended the meeting.

APPROVAL OF AGENDA

Motion by Palinski, supported by Frary to approve proposed Meeting Agenda for January 10, 2022 with the addition of the Village Resident Hall Rental vote. Ayes: 5. Nays: 0. Motion carried.

MONTHLY MEETING MINUTES

Motion by Frary, supported by Palinski, to accept the regular monthly meeting minutes of December 13, 2021 as presented. Ayes: 5. Nays: 0. Motion carried.

FINANCAL REPORT

Motion by Frary, supported by Kahrs, to accept the Financial Report for January 2022 with clarification of Bills disbursements under General Checking. Ayes: 5. Nays: 0. Motion carried.

MONTHLY BILLS

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

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

VISITOR'S REPORT

No report.

CLERK'S REPORT

Renee Gavin, Disaster Mitigation Planner for Muskegon and Newaygo Counties will be at the March 14 meeting to present information on disaster planning.

TREASURER'S REPORT

Request committee chairs turn in budgets for FY2022. Deadline is April, 2022 so they can be included in the Budget Hearing of May or June, 2022.

Per Ordinance No. 19-01, sewer rates are increasing 5%. 2022 rates are 1 unit - \$57.75, 1.5 units - \$86.50, 2 units - \$115.50, 2.5 units - \$129.75 and 3 units - \$173.25.

COMMITTEE REPORTS

SEWER – Kahrs, *committee chair*. Test results from EGLE indicate there are no problems with PFAS.

STREETS – Morris, *committee chair*. On a motion by Frary, supported by Kahrs, to accept the Bultsma Construction bid in the amount of \$8,200.00 for the sink hole repair on E. Division and in front of the Village Office. Work to begin at the end of January.

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

CSX Railroad to be contacted concerning 18-Mile Road crossing in disrepair and Main Street crossing washout.

BUILDING & GROUNDS – Kahrs, *committee chair*. DPW building is in need of better lighting, minor repairs, better insulation around doors and a battery backup for the overhead door in case of power failure.

Snow plow is in need of minor repairs and a fire extinguisher.

SIDEWALKS - Palinski, *committee chair*. No report.

ZONING – Frary, *committee chair*. New home construction on E. Division continues to make progress. Will be hooking up to the Village Sewer sometime this month.

DISMANTLED CARS – Bennitt, *committee chair*. Village residents have been contacted concerning inoperable vehicles.

NEW BUSINESS

- Reviewed Equipment Rentals for July to December 2021. On a motion by Frary, supported by Palinski, to transfer \$2,469.58 from Major Street checking, \$274.41 from Local Street checking and \$829.93 from Sewer checking to Equipment Rentals checking.

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

- Committee chairs are requested to turn in ideas for possible CBDG grants with project costs and deadlines.
- Request for bids will be sent out for the painting of all of the Village buildings.
- Request for bids will be sent out for the painting of the street lines on Main and Waterloo Streets.
- On a motion by Palinski, supported by Bennitt, to offer discounted hall rental rates to Village residents. Rates for residents (with proof of residency) will be \$100.00 for a half day rental and \$200.00 for a full day rental. Deposits will remain the same.

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

OLD BUSINESS

- Kazz Bar owner has been contacted and work to separate the kitchen drain from the storm sewer will begin. The owner will keep the Village updated with work progress.

Being no further business to come before the Council, on a motion by Frary, and supported by Palinski, to adjourn at 7:50 p.m.

The next regular meeting of the Casnovia Village Council will be Monday, February 14, at 6:30 p.m., with a service session beginning at 6:00 pm. 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