

MINUTES OF REGULAR MEETING OF CASNOVIA VILLAGE COUNCIL
HELD AT THE CASNOVIA VILLAGE HALL
July 12, 2021

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

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

Absent: None.

Let the minutes reflect that Sharon Olson attended the meeting.

APPROVAL OF AGENDA

Motion by Palinski, supported by Morris to approve proposed Meeting Agenda for July 12, 2021. Ayes: 5. Nays: 0. Motion carried.

MONTHLY MEETING MINUTES

Motion by Frary, supported by Palinski, to accept the regular monthly meeting minutes of June 14, 2021, as presented. Ayes: 5. Nays: 0. Motion carried.

FINANCIAL REPORT

Reviewed financial report for July 2021. On a motion by Palinski, supported by Frary, to accept the Financial Report as presented. Ayes: 5. Nays: 0. Motion carried.

MONTHLY BILLS

Motion by Kahrs, supported by Frary, that the monthly bills to be paid, as presented.
Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennett. Nays: 0 Motion carried.

VISITORS COMMENTS

Sharon Olson addressed the council regarding the zoning variance at 62 E. Division. Cliff Turner, Tyrone Township Assessor verified duplexes do not decrease property values.

CLERK'S REPORT

Reviewed Equipment Numbers for February to July 2021. On a motion by Frary, supported by Bennett, to accept the Equipment Numbers as presented. Ayes: 5. Nays: 0. Motion carried.

TREASURER'S REPORT

Reviewed Treasurer's Report for July 2021. A Profit and Loss Statement for Hall Rentals to be included with Treasurer's Report. Request for Jeff Manciu's paycheck be made out the Thursday before the monthly Council Meetings and held until after the Council approves.

COMMITTEE REPORTS

SEWER – Kahrs, *committee chair*. The month of June was quiet. Kept as much water in the secondary pond as possible, but weed growth is quickly accumulating. Request the Village to purchase another batch like last year. Needs to be done quickly to be applied by mid-August in preparation of next dump. Letter to be sent to Kazz Bar concerning disconnecting their sewer drain from the storm sewer drain and reconnecting to the sewer drain.

STREETS - Morris, *committee chair*. Send out bids for culvert repair. Run an ad for a plow driver now. Street lines need to be repainted on Waterloo and Main Streets. Village street curbs need to be painted. Continue to contact Casnovia Township to replace sign at Main/M37. Plow Truck Repair and DOT inspection:

Motion by Kahrs, supported by Palinski to accept Repair Order #045878 from Truck Repair, LLC for the repair and DOT inspection of the Village plow truck for Two Thousand, Eight Hundred, Two Dollars (\$2,802.52) and Fifty-two cents pending a bid estimate from A Gilbert due by July 31, 2021.

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

BUILDING & GROUNDS – Kahrs, *committee chair*. DPW roof has issues with water pooling. DPW building should have all four walls painted; send out for bids. Kahrs had to request hall renters move vehicles from the “No Parking” area of the DPW building. Discussion of fence or possibly landscaping material bunkers on east side of DPW building to help with aesthetics.

SIDEWALKS - Palinski, *committee chair*. Update invitations to bid sidewalk work. Include specific work. Bids are due August 9, 2021, and are to be opened by Council and discussed at the August 9th Council Meeting.

ZONING – Frary, *committee chair*. Planning Commission Meeting July 8, 2021, was adjourned due to lack of a quorum.

Motion by Frary, supported by Palinski to accept Special Use Permit for 62 E. Division with the provision that the Applicant provide the Village with a Building Inspector Report from Imperial Municipal Services before the rezoning becomes effective. Ayes: 5. Nays: 0. Motion carried.

22 E. Waterloo to meet with Council regarding zoning requirements for parking lot to be fenced.

DISMANTLED CARS – 43 Probasco the cars have been removed. 107 Probasco the vehicle has been brought into compliance.

NEW BUSINESS

OLD BUSINESS

- Street sign at Main and M-37 has not yet been replaced. Call to be placed to Casnovia Township to check status.
- Motion by Frary, supported by Palinski, to apply for a Choice One Bank Business Credit Card (RESOLUTION 21-02).
Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennitt. Nays: 0 Motion carried.
- Camera System: update from Gary Glass. Need more information on installation.

Being no further business to come before the Council, on a motion by Kahrs, and supported by Palinski, to adjourn at 7:33 p.m.

The next regular meeting of the Casnovia Village Council will be Monday, August 9, 2021, 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