

MINUTES OF REGULAR MEETING OF CASNOVIA VILLAGE COUNCIL
HELD AT THE CASNOVIA VILLAGE HALL
August 9, 2021

President Pro-tem Ken Frary called the regular meeting of the Casnovia Village Council to order at 6:30 p.m.

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

Absent: Connie Morris.

Let the minutes reflect that no residents attended the meeting.

APPROVAL OF AGENDA

Motion by Palinski, supported by Kahrs to approve proposed Meeting Agenda for August 9, 2021. Ayes: 4. Nays: 0. Motion carried.

MONTHLY MEETING MINUTES

Motion by Palinski, supported by Bennett, to accept the regular monthly meeting minutes of July 12, 2021, as presented. Ayes: 4. Nays: 0. Motion carried.

FINANCAL REPORT

Reviewed financial report for August, 2021. On a motion by Kahrs, supported by Palinski, to accept the Financial Report as presented. Ayes: 4. Nays: 0. Motion carried.

MONTHLY BILLS

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

CLERK'S REPORT

A quote was requested from Gary Glass, Silver Lining Computer Services, for data sharing options. It is imperative that we work from only one drive to ensure each of us is using the most current information and it will speed up efficiency by not having to email documents back and forth. It was my recommendation to go with the NAS (Network Access Storage) option because it does not have to have internet access, thus keeping the Village records more secure.

Motion by Palinski, supported by Kahrs to have Gary Glass purchase and install the necessary NAS hardware for data sharing with the stipulation that Gary return two weeks after installation to test that the system is backing up properly.

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

Orchard Plumbing will be called to give an estimate on repair/replacement of office toilet.

The Village Hi-Lites will be issued on a quarterly basis moving forward. The next issue will be September, 2021.

TREASURER'S REPORT

Letter was sent to Kazz Bar informing them of the storm sewer issue and requesting the issue be corrected.

The American Rescue Plan Act paperwork as been filed to accept the funds.

An audit is scheduled for September 23, 2021.

Thirty flags have been delivered from Flags Unlimited at a cost of \$786.25. Jeff Mancui is requesting 30 more flags so all flag poles in the Village can have a new flag.

Motion by Kahrs, supported by Bennitt to purchase thirty more Flags from Flags Unlimited.

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

COMMITTEE REPORTS

SEWER – Kahrs, *committee chair*. The month of July was quiet. The weed control chemicals have been received and will be applied to the ponds the weekend of August 15 to prepare for the fall discharge.

Kelsey Kahrs has the application for the November Municipal Wastewater Treatment Plant Operator Certification test; the fee is \$45.

STREETS – Morris, *committee chair*. No report.

BUILDING & GROUNDS – Kahrs, *committee chair*. DPW roof has been repaired.

SIDEWALKS - Palinski, *committee chair*. Three bids have been received for the sidewalk repairs. Will look over bids and make recommendation.

ZONING – Frary, *committee chair*. Approved back deck at 64 E. Grand; front deck was rejected due to setback issues.

NEW BUSINESS

- Village boundaries need to be reviewed and subscription renewed for MissDig811.
- A response letter to former resident Brent Clark concerning the Village appearance will be sent.

OLD BUSINESS

- Rand Kahrs and Kelsey Kahrs to install cameras at ponds.

Being no further business to come before the Council, on a motion by Kahrs, and supported by Palinski, to adjourn at 8:01 p.m.

The next regular meeting of the Casnovia Village Council will be Monday, September 13, 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