# MINUTES OF REGULAR MEETING OF CASNOVIA VILLAGE COUNCIL HELD AT THE CASNOVIA VILLAGE HALL April 19, 2021

President Morris called the regular meeting of the Casnovia Village Council to order at 6:30 p.m. **Members present:** Connie Morris, Kathy Kahrs, Jerry Palinski, and Robert Bennitt. **Absent:** Scudder and Frary.

Let the minutes reflect that there were no visitors attending.

#### **MONTHLY MEETING MINUTES**

Motion by Palinski, supported by Kahrs, to accept the regular monthly meeting minutes of March 9, 2021, as presented. Ayes 4. Nays 0. Absent: Frary. Motion carried.

#### FINANCAL REPORT

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

#### **MONTHLY BILLS**

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

## **VISITORS COMMENTS**

None.

## **COMMITTEE REPORTS**

**SEWER** – Kahrs, *committee chair*. Sewer ponds have an increase in daily flow, and are tentatively scheduled for discharge the week of May 10, 2021.

Motion for K. Kahrs to attend online Lagoon Operations class on April 29, 2021 through Michigan Rural Water Association by Palinski, supported by Bennitt. Cost is \$205.00.

Roll Call: Ayes: Morris, Palinski, and Bennitt. Nays: 0. Absent: Frary.

Abstained: Kahrs. Motion carried.

**STREETS -** Morris, *committee chair*. CDBG Project on Grand Street completed. Seeding and road repairs to take place. Sinkholes on E. Division currently being evaluated. DPW assessing potholes, working on repairs.

**BUILDING & GROUNDS** – Kahrs, *committee chair*. Road barricades are completed and stored at DPW Garage. Bob Bennitt to hang flags at Monument, have been ordered.

SIDEWALKS - Palinski, committee chair. Council to request new bid for sidewalk project.

**ZONING** – Frary, *committee chair*. No report.

**DISMANTLED CARS** – Nothing new to report. Black pick-up still parked behind resident home on Probasco. Cars parked at 43 Probasco are unlicensed.

### **NEW BUSINESS**

- Budget Hearing Date set for May 10, 2021 at 7:00 p.m.
- Council to request Resident's to keep storm drains clear of debris.

• Bids are going out for Street Sweeping; anticipated date, week of May 24, 2021.

### **OLD BUSINESS**

- Planning Commission currently there are two (2) open seats on the commission. Members are Ken Frary (Zoning Committee Chair), Doug Tawney and Helen Sands.
- Clean-up Day set for Saturday, May 15, 2021, from 9 am 12 pm in the parking lot located at 19 Railroad St., formerly Caveman Pallets/OSCO.
- Brush Pick-up Day scheduled for Monday, May 17, 2021. ALL BRUSH MUST BE SET OUT FOR PICK-UP BY SUNDAY EVENING, MAY 16, 2021. Any brush remaining after pick-up is the responsibility of the homeowner.

Being no further business to come before the Council, on a motion by Palinski, and supported by Bennitt, to adjourn at 7:30 p.m.

The next regular meeting of the Casnovia Village Council will be Monday, May 10, 2021, at 6:30 p.m., with a service session beginning at 6:00 pm. Budget Hearing begins at 7:00 p.m. Face masks are required. 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, Ashley Scudder, Village Treasurer