

MINUTES OF REGULAR MEETING OF CASNOVIA VILLAGE COUNCIL  
HELD AT THE CASNOVIA VILLAGE HALL  
May 10, 2021

President Pro-tem, 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, and Robert Bennitt.

**Absent:** Connie Morris.

Let the minutes reflect that there were no visitors attending.

**MONTHLY MEETING MINUTES**

Motion by Bennitt, supported by Palinski, to accept the regular monthly meeting minutes of April 19, 2021, as presented. Ayes 4. Nays 0. Absent: Morris. Motion carried.

**FINANCIAL REPORT**

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

**VISITORS COMMENTS**

None.

**COMMITTEE REPORTS**

**SEWER** – Kahrs, *committee chair*. Average daily flow has increased in March and April. Discharge has been approved, and is taking place this week (week of May 10, 2021). Due to technical issues, K. Kahrs was not able to sign up for online class approved at April meeting.

**STREETS** - Morris, *committee chair*. No report.  
Per Council's request, Morris to send certified letter to B. Bull requesting trailer be removed from Village easement at the back entrance to sewer ponds and storm drains.  
Pothole work has been completed. Weeds in ditches on N. Main Street to be sprayed.

**BUILDING & GROUNDS** – Kahrs, *committee chair*. Follow up to be done regarding soffit repair at DPW.

**SIDEWALKS** - Palinski, *committee chair*. Nothing new to report.

**ZONING** – Frary, *committee chair*. Following up with resident regarding zoning question. Building permits have been issued for house on E Division.

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

## **BUDGET HEARING**

President Pro-tem, Frary, called the Budget Hearing to order at 7:02 p.m. After reviewing the budget, on a motion by Kahrs, supported by Palinski, for the approval of the 2021-2022 budget at the department level. Delinquent quarterly sewer bills will be added on the tax roll. To authorize property tax administration fee on tax bills.

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

On a motion by Palinski, supported by Bennitt, to maintain millage rate of 12.0 mills.

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

President Pro-tem Frary closed the Budget Hearing at 7:17 p.m.

## **NEW BUSINESS**

- Two bids returned for street sweeping, opened by Frary and presented to Council. Motion by Bennitt to hire Tri-Us for Street Sweeping Spring 2021, for \$1,250.00, seconded by Palinski. Roll call: Ayes: Frary, Kahrs, Palinski, and Bennitt. Nays: 0. Absent: Morris. Motion carried.
- Village Credit Card discussed and approved to move forward. Paperwork and Resolution to be presented at June Meeting.

## **OLD BUSINESS**

- Services by Shred-it company every 8 weeks approved by Council. Motion by Kahrs to begin services, seconded by Palinski. Ayes: 4. Nays: 0. Absent: Morris. Motion carried.
- Tentative date set for Planning Commission Meeting regarding re-zoning of 62 E Division Street- Thursday, June 3, 2021.
- Clean-up Day is this weekend, 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 Frary, and supported by Palinski, to adjourn at 7:49 p.m.

The next regular meeting of the Casnovia Village Council will be Monday, June 14, 2021, at 6:30 p.m., with a service session beginning at 6:00 pm. 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