

MINUTES OF REGULAR MEETING OF CASNOVIA VILLAGE COUNCIL
HELD AT THE CASNOVIA VILLAGE HALL
June 14, 2021

President Morris called the work meeting of the Casnovia Village Council to order at 6:04 p.m.
Members present: Connie Morris, Ken Frary, Kathy Kahrs, Jerry Palinski, and Robert Bennitt.
Absent: None.

Let the minutes reflect that this session was attended by Shelley Carr, applicant for the Village Clerk position.

President Morris closed the work meeting of the Casnovia Village Council at 6:35 p.m.

Let the minutes reflect that Shelley Carr left the meeting at 6:35 p.m.

President Morris called the Regular Meeting of the Casnovia Village Council to order at 6:37 p.m.
Members present: Connie Morris, Ken Frary, Kathy Kahrs, Jerry Palinski, and Robert Bennitt.
Absent: None.

Let the minutes reflect that there were no visitors.

APPROVAL OF AGENDA

Motion by Frary, supported by Palinski to approve proposed Meeting Agenda for June 14, 2021. Ayes: 5. Nays: 0. Motion carried.

MONTHLY MEETING MINUTES

Motion by Frary, supported by Palinski, to accept the regular monthly meeting minutes of May 10, 2021, as presented with amendment to Streets Report. Ayes 5. Nays 0.
Motion carried.

FINANCIAL REPORT

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

MONTHLY BILLS

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

VISITORS COMMENTS

None.

CLERK'S REPORT: None.

TREASURER'S REPORT:

Motion by Frary, supported by Morris to accept final budget amendments for FY 20/21.
Ayes: 5 Nays: 0. Motion carried.

COMMITTEE REPORTS

SEWER – Kahrs, *committee chair*. May discharge completed. Bids to be requested to update fencing around sewer ponds.

Motion by Palinski, supported by Frary, to spend up to \$150.00 on a trail cam system (2 cameras) for monitoring of sewer ponds.
Roll call: Ayes: Morris, Frary, Kahrs, Palinski, Bennitt. Nays: 0. Motion carried.

STREETS - Morris, *committee chair*.

Trailer on Village easement has been removed. Morris to send certified letter to B. Bull requesting remaining materials on easement be removed.

Motion by Kahrs, supported by Palinski to adopt the Resolution for designating Connie Morris as street administrator. Ayes: 5. Nays: 0. Motion carried.

BUILDING & GROUNDS – Kahrs, *committee chair*.

DPW Soffit repair construction to begin this week.

SIDEWALKS - Palinski, *committee chair*.

No new bids received for sidewalk repair along Waterloo Street.

Motion by Palinski, supported by Frary, to accept the bid from Jerry's Concrete for sidewalk repair to E. Waterloo Street (Section 2), for \$10,964.00.

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

ZONING – Frary, *committee chair*.

Planning Commission Meeting June 3, 2021, was adjourned due to lack of quorum.

Meeting has been rescheduled for July 8, 2021, at 6:30 p.m., Casnovia Village Hall, 141 North Main Street, Casnovia.

DISMANTLED CARS – Nothing new to report. Black pick-up still parked behind resident home on Probasco, final letter to be sent. Cars parked at 43 Probasco have been removed.

NEW BUSINESS

- Motion by Frary, supported by Kahrs, to adopt Resolution #21-01, Resolution for Appointment of Village Clerk, Shelley Carr.
Roll call: Ayes: Morris, Frary, Kahrs, Palinski, and Bennitt. Nays: 0. Motion carried.

Being no further business to come before the Council, on a motion by Frary, and supported by Palinski, to adjourn at 7:54 p.m.

The next regular meeting of the Casnovia Village Council will be Monday, July 12, 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,
Ashley Scudder, Village Treasurer