



Village of Casnovia

141 N. Main Street

Casnovia, Michigan 49318

616-675-4780

**MINUTES OF THE REGULAR MEETING
CASNOVIA VILLAGE COUNCIL
HELD AT THE CASNOVIA VILLAGE OFFICE
141 N. MAIN STREET, CANOVIA, MI 49318
FEBRUARY 13, 2023**

SERVICE SESSION

President Morris called the service session of the Casnovia Village Council to order at 6:00 p.m.

Opened meeting with the Pledge of Allegiance.

Members Present: Consuelo Morris - President, Ken Frary - Member, Jerry Palinski - Member, Kathy Kahrs - Member, and Robert Bennitt - Member.

Officers Present: Shelley Carr - Treasurer.

Absent: Pamela Manciu – Clerk.

- Vision Plan
- Sidewalk Ordinance
- Solar Energy Ordinance
- Driveway Approach Reimbursement

REGULAR MEETING

President Morris called the regular meeting of the Casnovia Village Council to order at 7:45 p.m.

Members Present: Consuelo Morris - President, Ken Frary - Member, Jerry Palinski - Member, Kathy Kahrs - Member, and Robert Bennitt - Member.

Officers Present: Shelley Carr - Treasurer.

Absent: Pamela Manciu - Clerk.

Let the minutes reflect that no visitors attended the meeting.

OPENING OF BIDS

Village Hall Flooring: Tabled until Hall Fund is replenished.

Sewer Pond Sign Replacement: Motion by Frary, supported by Kahrs, to have sewer pond signs replaced by Raap Signs, 2615 Arthur St., E., Coopersville, MI 49404 in the amount of \$600 for four signs (\$150 per sign). Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennitt. Nays: 0. Motion carried.

APPROVAL OF AGENDA

Motion by Frary, supported by Palinski, to approve proposed Meeting Agenda for February 13, 2023, as with the addition of reading the bids for a sewer pond sign replacement. Ayes: 5. Nays: 0. Motion carried.

MONTHLY MEETING MINUTES

Motion by Frary, supported by Palinski, to accept the regular monthly meeting minutes of January 9, 2023, as presented. Ayes: 5. Nays: 0. Motion carried.

FINANCAL REPORT

Motion by Frary, supported by Kahrs, to accept the Financial Report for January 31, 2023, as presented. Ayes: 5. Nays: 0. Motion carried.

MONTHLY BILLS

Motion by Palinski, supported by Bennitt, to pay the monthly bills as presented.

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

CLERK'S REPORT

No report.

TREASURER'S REPORT

QuickBooks Online is up and running. Will train Clerk, Pam Manciu, to enter invoices.

COMMITTEE REPORTS

SEWER – Kahrs, *committee chair*. Received estimate from Moore & Bruggink for repairs to the sewer system in the amount of \$241,031.25. Will contact Moore & Bruggink for suggestions on implementing repairs in stages. Sonar pellets need to be ordered now to have them in on time for use in spring.

BUILDING & GROUNDS – Kahrs, *committee chair*. Hall floor has been refinished and hall is ready for rental again.

STREETS – Morris, *committee chair*. Still in discussions with Moore & Bruggink for plan to repair Village streets. Will sell the plow truck. Will replace it with a large enough pickup truck that can do both the snow plowing and DPW work.

SIDEWALKS - Palinski, *committee chair*. No report.

ZONING – Frary, *committee chair*. Motion by Frary, supported by Palinski, to dissolve the Planning Commission and have the Village Council handle all planning issues. Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennett. Nays: 0. Motion carried.

DISMANTLED CARS – Bennett, *committee chair*. No report.

NEW BUSINESS

- Motion by Frary, supported by Palinski, to accept amended budget as presented. Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennett. Nays: 0. Motion carried.
- Last day for spring brush pickup scheduled for April 24, 2023. Will post in the Village Hi-Lites and on the website.
- Spring Clean Up Day is scheduled for May 6, 2023. Will post in Village Hi-Lites and on the website.
- Local Community Stabilization: To have money deposited directly, Council will have to pass a resolution to enter into a participation agreement with Michigan CLASS. To enter into a participation agreement with Michigan CLASS, Resolution 2000-00 – Investment Policy needs to be amended to include more than CD investments. The Council opted to have Local Community Stabilization money received by paper check.

OLD BUSINESS

- Motion by Kahrs, supported by Frary, to have J. Manciu purchase a trailer for the DPW with a price not to exceed \$3,500.00. Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennett. Nays: 0. Motion carried.
- Sidewalk Ordinance will be voted on at the March 13, 2023, Council meeting.
- Village pickup truck needs a tune up.

Being no further business to come before the Council, on a motion by Frary, supported by Kahrs, to adjourn at 8:20 p.m.

The next regular meeting of the Casnovia Village Council will be Monday, March 13, 2023, at 6:30 p.m., with a service session beginning at 6:00 pm. All meetings are open to the public and are held at the Casnovia Village Office, 141 N. Main Street, Casnovia, Michigan.

Respectfully Submitted,
Shelley Carr, Village Treasurer