



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
March 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, Pamela Manciu – Clerk.

- Roberts Rules
- Vision Plan
- Newsletter - mailings
- Information to be added to the website for new residents – suggestions.
- Hometown Decoration and Display, LLC- Holiday Decorating contract
- North Kent Office Machines – Copy Machine Annual Service Agreement

REGULAR MEETING

President Morris called the regular meeting of the Casnovia Village Council to order at 6:30 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, Pamela Manciu - Clerk.

Let the minutes reflect that no visitors attended the meeting.

OPENING OF BIDS

Spring Street Sweeping: Motion by Frary, supported by Bennitt to hire Tri-Us for spring street sweeping in the amount of \$1,666.50. Roll Call: Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennitt. Nays: 0. Motion carried.

Catch Basin Cleaning: Motion by Bennitt, supported by Frary to hire Plummers for catch basin cleaning in the amount of \$4,785.00. Roll Call: Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennitt. Nays: 0. Motion carried.

APPROVAL OF AGENDA

Motion by Palinski, supported by Kahrs, to approve proposed Meeting Agenda for March 13, 2023, as presented. Ayes: 5. Nays: 0. Motion carried.

MONTHLY MEETING MINUTES

Motion by Frary, supported by Palinski, to accept the regular monthly meeting minutes of February 13, 2023, as presented. Ayes: 5. Nays: 0. Motion carried.

FINANCIAL REPORT

Motion by Palinski, supported by Frary, to accept the Financial Report for February 28, 2023, as presented. Ayes: 5. Nays: 0. Motion carried.

MONTHLY BILLS

Motion by Frary, supported by Bennett, to pay the monthly bills as presented.
Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennett. Nays: 0. Motion carried/denied.

CLERK'S REPORT

Village Hi-Lites updates,
Spring Clean Up scheduled to April 29 due to Granger availability – posted in Hi-Lites and Village website.
Brush pickup scheduled April 9 – April 24 – posted in Hi-Lites and on Village website.

TREASURER'S REPORT

Presented Year-to-Date Income Statement. Discussed summer property tax millage rate.

COMMITTEE REPORTS

SEWER – Kahrs, *committee chair*. Replacement signs were picked up and are currently stored in the upper garage. The old ones will be replaced once the weather gets a bit warmer. The sonar pellets arrived and will be applied as the weather and discharge schedule allows. The ponds are mostly thawed, and the sewer staff are preparing to do spring discharge. They would like to wait until the middle of May depending on how much rain we get over the next month.

BUILDING & GROUNDS – Kahrs, *committee chair*. Hall has had 2 rentals since the completion of the floor refinishing.

STREETS – Morris, *committee chair*. Still in discussions with Moore & Bruggink for a plan to repair, will review the condition of the village streets in preparation for street paving decisions.

SIDEWALKS - Palinski, *committee chair*. Plan to contact the sidewalk repair company to do a sidewalk review for replacement as it relates to the master plan.

ZONING – Frary, *committee chair*. There has been a zoning concern regarding notifications for utility work in the Village.

DISMANTLED CARS – Bennett, *committee chair*. Reported on 3 residences with disabled vehicles. Letters will be sent to the residents.

NEW BUSINESS

- Motion by Kahrs, supported by Palinski, to renew the annual copy machine maintenance agreement with North Kent Office Machines in the amount of \$340.00. Roll Call: Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennett. Nays: 0. Motion carried.

OLD BUSINESS

- Motion by Palinski, supported by Kahrs, to adopt the Sidewalk and Driveway Approach ordinance Roll Call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennett. Nays: 0. Motion carried.
- Motion by Kahrs, supported by Frary to adopt the Alternative Energy Land Uses Ordinance – Individual point-of-use application. Roll call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennett. Nays: 0. Motion carried.
- Motion by Kahrs, supported by Palinski to hire Robert Carr to get the Village Plow Truck running for the amount not to exceed \$800.00. Roll Call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennett. Nays: 0. Motion carried

Being no further business to come before the Council, on a motion by Frary, supported by Kahrs, to adjourn at 7:45 p.m.

The next regular meeting of the Casnovia Village Council will be Monday, April 10, 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,
Pam Manciu, Clerk