



Village of Casnovia

141 Main Street
Casnovia, Michigan 49318
616-675-4780

MINUTES OF THE REGULAR MEETING OF CASNOVIA VILLAGE COUNCIL
HELD AT THE CASNOVIA VILLAGE OFFICE
141 N. MAIN STREET, CANOVIA, MI 49318
May 8, 2023

SERVICE SESSION

President Pro-tem Kahrs called the service session of the Casnovia Village Council to order at 6:01 p.m.

Opened meeting with the Pledge of Allegiance.

Members Present: Ken Frary - Member, Jerry Palinski - Member, Kathy Kahrs – President Pro-tem, and Robert Bennitt - Member. **Officers Present:** Pamela Manciu – Clerk.

- Roberts Rules
- Vision Plan
- Budget Hearing

REGULAR MEETING

President Morris called the regular meeting of the Casnovia Village Council to order at 6:37 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.

APPROVAL OF AGENDA

Motion by Palinski, supported by Palinski, to approve proposed Meeting Agenda for May 8, 2023, as presented.

Ayes: 5. Nays: 0. Motion carried.

OPENING OF BIDS

Opened bids from Treeworks and Archer Tree Service for the removal and trimming of trees throughout the Village.

MONTHLY MEETING MINUTES

Motion by Kahrs, supported by Palinski, to accept the regular monthly meeting minutes of April 10, 2023, as presented. Ayes: 5. Nays: 0. Motion carried.

FINANCAL REPORT

Motion by Palinski, supported by Frary, to accept the Financial Report for April 30, 2023, as presented. Ayes: 5.

Nays: 0. Motion carried.

MONTHLY BILLS

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

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

CLERK'S REPORT

Reported on results of letters sent to residents regarding Inoperable Vehicles, loose dogs, and buildings in dis-repair

TREASURER'S REPORT

Presented Budget vs actual and the need for amendments in the June 2023 Council meeting.

BUDGET HEARING:

Call to order: President Morris called the Budget Hearing to order at 7:00pm

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

Officers Present: Shelley Carr, Treasurer, Pam Manciu, Clerk

- Authorize Property Tax Administration Fee
- Set Millage Rate

- Approve Budget

RESUME REGULAR MEETING:

Call to order: President Morris called to resume regular meeting at 7:41 pm

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

Officers Present: Shelley Carr, Treasurer, Pam Manciu, Clerk

COMMITTEE REPORTS

SEWER – Kahrs, *committee chair*. Replacement signs were picked up and are currently stored in the upper garage. The signs will be replaced once the weather gets a bit warmer.

Pond samples were pulled the week of May 2nd. The sample reports with good numbers and the ponds will be discharged the week of May 8. The average daily flow dropped a little for the month of April but for the year they are up.

BUILDING & GROUNDS – Kahrs, *committee chair*. The Hall is all set for rentals, there are 2 rentals scheduled for June.

STREETS – Morris, *committee chair*. Continue to move forward with street repairs and hope for the approval of grants to complete the street repair work. The catch basins were cleaned May 2nd, 2023, by Plummers. Mr. J's has begun repairing lawns from winter plowing damage.

SIDEWALKS - Palinski, *committee chair*. Completed walk around the Village, with the concrete contractor, to review for the replacement and removal of sidewalks, as it relates to the master plan. Existing sidewalk quote was updated. Miss Digg will be contacted.

ZONING – Frary, *committee chair*. There have been no zoning concerns this month.

DISMANTLED CARS – Bennitt, *committee chair*. Reported on disabled vehicles. All but one have been removed. Notification was sent to the resident.

NEW BUSINESS

- Motion by Frary, supported by Palinski, to repeal Ordinance Solar Ordinance 2023-02. Roll call: Ayes: Morris, Frary, Palinski, Kahrs, Bennitt. Nays: 0. Motion carried.
- Motion by Kahr supported by Palinski update Zoning Ordinance to include language regarding solar energy. Roll Call: Ayes: Morris, Frary, Palinski, Kahrs, and Bennitt. Nays: 0. Motion carried.
- Review of Animal Control Ordinance

OLD BUSINESS

- Motion by Kahrs, supported by Palinski, to sign a three(3) year contract with Hometown Decorations to provide the Village with Christmas decoration lighting. Roll call: Ayes: Morris, Frary, Palinski, Kahrs, Bennitt. Nays: 0. Motion carried.
- Motion by Frary, supported by Kahrs to accept bid from TreeWorks Company to prune, remove and grind stumps. Request was made to add additional stump to grind to facilitate sidewalk construction project. Roll call: Ayes: Morris, Frary, Palinski, Kahrs, Bennitt. Nays: 0. Motion carried

Being no further business to come before the Council, on a motion by Palinski, supported by Frary, to adjourn at 8:25 p.m.

The next regular meeting of the Casnovia Village Council will be Monday, June 12, 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.

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Submitted,
Pam Manciu, Clerk, Village of Casnovia