



Village of Casnovia

141 Main Street
Carnovia, 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
October 9, 2023

SERVICE SESSION

President Pro-Tem Kahrs called the service session of the Casnovia Village Council to order at 6:03 p.m.
Opened meeting with the Pledge of Allegiance.

Members Present: Kathy Kahrs – President Pro-tem., Jerry Palinski - Member, and Robert Bennitt - Member.

Officers Present: Shelley Carr – Treasurer, Pamela Manciu – Clerk.

Members Absent: Consuelo Morris – President, Ken Frary - Member

- Roberts Rules
- Vision Plan

REGULAR MEETING

President Morris called the regular meeting of the Casnovia Village Council to order at 6:29p.m.

Let the minutes reflect President Morris joined the meeting at 6:17 pm,

Members Present: Consuelo Morris - President, Kathy Kahrs – President Pro-tem, Jerry Palinski - Member, and Robert Bennitt - Member.

Officers Present: Shelley Carr – Treasurer, Pamela Manciu - Clerk.

Members Absent: Ken Frary

Let the minutes reflect member Frary joined the meeting at 6:42 p.m.

APPROVAL OF AGENDA

Motion by Palinski, supported by Bennitt, to approve proposed Meeting Agenda for October 9, 2023, as presented. Ayes:4. Nays: 0.
Motion carried.

VISITORS COMMENTS: No visitors present.

MONTHLY MEETING MINUTES

Motion by Palinski, supported by Kahrs, to accept the regular monthly meeting minutes of August 14, 2023, as presented. Ayes: 4. Nays: 0. Motion carried.

FINANCAL REPORT

Motion by Palinski, supported by Kahrs, to accept the Financial Report as presented. Ayes: 4. Nays: 0. Motion carried.

MONTHLY BILLS

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

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

CLERK'S REPORT

Reported The Village has sent out 5 letters in the month of September 2023 - 1 Animal Control – 3 Property Maintenance – 1 Open Burning, without a permit. Letter sent to sidewalk contractor regarding completion expectations for the sidewalk project.

Reported results of letters sent to residents and resident complaints.

Reviewed concerns from resident regarding condition of resident properties.

Reviewed concerns from residents regarding barking dogs

TREASURER'S REPORT

Budget – Actual vs. Budgeted Profit and Loss statement

COMMITTEE REPORTS

SEWER – Kahrs, *committee chair*. Unable to use skimmer in pond due to low water level and Fall discharge schedule. We will need to fill out a renewal request for our discharge permit. This permit expires on April 1st, 2024. No further correspondence regarding Bailey wastewater issues. The average daily influent report was provided for record retention. Rand Kahrs had a telephone meeting with the

Engineer regarding the annual bio-solids report. The annual bio solids report is due by the end of the month. This annual report has a \$75 fee.

BUILDING & GROUNDS – Kahrs, *committee chair*. Contacted the electrical contractor to schedule repair of Christmas light pole outlets. We have wildlife in the soffit outside of the office. Did put poison in the soffits. The squirrels do not seem to be making their way inside. Purchased solar light for the Memorial planters for the winter season. Purchased tulips to plant between the lilacs. The Christmas Tree Lighting ceremony will be December 1 at the Village Hall at 7:15pm, right after the Old School Hymn sing. We will provide hotdogs, cookies, and hot chocolate. The Old School Hymn Sing will be 6p – 7p.

STREETS – Morris, *committee chair*. Continue to move forward with street repairs with our current funds. President Morris discussed street repairs to Probasco – from W Waterloo – Murray, Murray, East Division, and the Ball Creek curve as those which have the greatest needs for repair. The estimated date is October 23rd.

SIDEWALKS - Palinski, *committee chair*. Sidewalk work was expected to be started have reached out to the contractor. The Village will send out new bids for the sidewalk project to begin the spring of 2024.

ZONING – Frary, *committee chair*. Nothing to report.

DISMANTLED CARS – Bennitt, *committee chair*. Nothing to report.

NEW BUSINESS

- Motion by Palinski supported by Frary to **approve** 2023-05 Village of Casnovia amended Planning Commission ordinance.
- Motion by Bennitt, supported by Frary to **approve** resolution 2023-02 Village of Casnovia purchase of 2023 Ford350.
- Advertise for Village snowplow driver for 2024 season.
- Tree Lighting ceremony – letter sent to residents with details. Any resident over 60 who cannot attend the ceremony can request a tray with goodies from the ceremony.
- Review ordinance 2017-01 Inoperable Motor Vehicles
- Review 2006-10 Parking of Motor Vehicles

OLD BUSINESS

- Village of Casnovia Planning Commission Ordinance review – Amended Ordinance Number 2023-05 – third review.
- Completed projects for FYE2023 Muskegon County Senior Millage has been accepted and funds were issued to the Village.

There was no further business to come before the Council, on a motion by Frary, supported by Palinski, to adjourn at 8 p.m.
Roll call: Ayes: Morris, Kahrs Frary, Palinski, and Bennitt. Nays: 0. Motion carried

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

Submitted,
Pam Manciu,
Clerk, Village of Casnovia