



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
December 9, 2024

Pledge of Allegiance was recited.

REGULAR MEETING

Call to Order: President Morris called the Regular Meeting Session of the Casnovia Village Council to order at 6:30 p.m.

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

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

Members Absent: None

APPROVAL OF AGENDA

Motion by Palinski, supported by Bennett, to approve proposed Meeting Agenda December 9, 2024, with changes regarding discussion of sesquicentennial meeting and removal of discussion of residents placing obstructions between sidewalk and road on Village Right of Way.

Ayes: 5 Nays: 0. **Motion carried.**

VISITORS COMMENTS –

1 visitor present

OPENING OF BIDS

There were no bids to open.

MONTHLY MEETING MINUTES

Motion by Frary , supported by Bennett , to accept the regular monthly meeting minutes of November 2024, with no changes.

Ayes:5 Nays: 0. **Motion carried.**

FINANCAL REPORT

Motion by Palinski , supported by Morris , to accept the Financial Report as presented. Ayes: 5 Nays: 0. **Motion carried.**

MONTHLY BILLS

Motion by Kahrs , supported by Palinski , to pay the monthly bills as presented. Ayes: 5 Nays: 0. **Motion carried.**

September Payables

Payroll	\$6,392.00
General Fund	\$17,011.82
Continuing Education	\$-0-
Hall Fund	\$250.00
Local Street Fund	\$200.00
Major Street Fund	\$1,800.00
Sewer Fund	\$285.07
Sidewalk Fund	\$-0-
Vehicle	\$-0-
Total	\$25,938.89

CLERK’S REPORT

- Letters to Residents –
 - Property Management
 - 3rd letter to resident regarding the appearance of their yard
 - Schedule for the next sesquicentennial meeting
 - Council meeting agenda’s will be posted on Village website beginning January 2025

TREASURER’S REPORT

- Income & Expense Report
- Budget Review and Amendment
- Sewer Bill Due Date

COMMITTEE REPORTS

Sewer – Kahrs, *committee chair*. We are still waiting on information for our CBDG and the environmental survey status. All went well with the pond discharge last week; final results have not been received. The new permit takes place now till 2029, so there is an extra test on the influent. First day and every other day – plus the last day. We also ran one test on the influent, so

we can start monitoring better on what is coming into the ponds. State forms for the sludge treatment additive were completed online. The State requested additional information which was sent in. No information on approval has been received yet. Have not received the results from the sewer assistant wastewater State exam. We received a bill for the annual permit fee. If we are given permission, by EGLE, to use the chemical sludge treatment by the State, we will need to put a 110-volt outlet in the meter house.

Building & Grounds – Kahrs, *committee chair*. Tulip bulbs were planted, and the Hall was decorated for Christmas rentals. Attempted to contact Damage Restoration regarding the repair on the soffits. Winter banners have been put up. We are investigating the purchase of 4 permanent banners at each directional edge of town. Will look at the design and wording on the flags.

Streets – Morris, *committee chair*. Street plowing has begun for the season.

Sidewalks - Palinski, *committee chair*. Nothing to report.

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

Dismantled Cars – Bennett, *committee chair*. Nothing to report.

UNFINISHED BUSINESS (formerly known as Old Business)

- 2025-01 replacing 1995-01 - DTE Gas Franchise Village of Casnovia – Renewal – 2nd review.
- Waiting for response from vendors for repair of DPW Building roof and Office Soffit

NEW BUSINESS

- Re-Organizational Meeting
 - Appoint Committee Chairs
 - Sewer – Kathy Kahrs
 - B&G – Kathy Kahrs
 - Streets – Consuelo Morris
 - Sidewalks – Jerry Palinski
 - Zoning – Ken Frary
 - Dismantled Cars – Bob Bennett
 - Appointed Jerry Palinski as President pro-tem.
- Set meeting dates for 2025 as the 2nd Monday of every month.

ORDINANCE REVIEW

None for review

SPECIAL ORDERS (Motions)

Vote Subject: Motion to approve Street Commissioner.

On a motion by Kahrs , supported by Palinski , to approve Consuelo Morris Street Commissioner. **Motion Approved**

Swearing in of Village Council members elected during November 2024 general election.

President – Consuelo Morris

Council Member – Kathleen Kahrs

Council Member – Jerry Palinski

We have come to the end of our agenda, there is no further business, I Consuelo Morris declare this meeting adjourned.

Meeting adjourned at: 7:55 pm

The next regular meeting of the Casnovia Village Council will be Monday, January 13, 2024, at 6:00 p.m. 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