



**AGENDA for
SERVICE SESSION and REGULAR MEETING
VILLAGE OF CASNOVIA COUNCIL
January 13, 2025**

Pledge of Allegiance

Regular Meeting:

Call to order: President _____ at _____ p.m.
Pro-tem _____ at _____ p.m.

Roll Call: Morris _____ Frary _____ Palinski _____ Kahrs _____ Bennitt _____ Carr _____
Manciu _____

Agenda: Motion by _____, supported by _____ to accept January 2025 agenda as presented/with changes. Ayes _____ Nays _____
Motion **carried / denied**.

With changes:

Visitor's Comments:

Randy Kahrs and Jeff Pol – Convention of States – Article 5 of the Constitution allowing the procedure for altering the Constitution.

Opening of Bids: (N/A)

Meeting Minutes: Motion by _____, supported by _____ to accept December Regular meeting minutes as presented/with changes. Ayes _____ Nays _____
Motion **carried / denied**.
With changes:

Financial Report: Motion by _____, supported by _____ to accept financial report as read. Ayes _____ Nays _____
Motion **carried / denied**.

Monthly Bills: Motion by _____, supported by _____ to accept monthly bills be paid as presented/with changes.
With changes:

Roll Call: Morris _____ Frary _____ Palinski _____ Kahrs _____ Bennitt _____
_____ Motion **carried / denied**.

Clerk's Report:

- Letters to Residents –
 - Property Management
 - 3rd letter was sent to resident in regard to unsightly debris in yard.
- Resident concerns

Treasurer's Report:

- Income & Expense Report

Committee Chairmen Reports:

- **Sewer:**
- **B&G**
- **Streets**
- **Sidewalks**
- **Zoning**
- **Dismantled Cars**

Unfinished Business.

- 2025-01 DTE Gas Franchise Village of Casnovia – Renewal – 3rd review
- Review and Approval of Amended FYE2025 budget.
- Repair Village Office and Hall soffit – Damage Restoration
- DPW building repairs for leak Dekiever Roofing
- Decision of when to make purchase of new pump and skimmer for sewer ponds
- Results of sewer assistant wastewater exam results
- EGGLE response to request for chemical remediation of sludge

New Business:

- Spring Storm Drain Cleaning Bids – Set Date and Review Companies
- Main St. & Waterloo Line Striping (if necessary) – Prop. Company Approval for Bids
- Transportation Economic Fund Preventative Maintenance - Grant Resolution to request funds.
- Ordinance review process
- New bulletin board placement

Ordinance Review

- None to Review

Special Orders (motions)

Vote Subject: Motion to approve Ordinance 2025-01 DTE Gas Franchise – Renewal and replacement 1995-01.

On a motion by _____, supported by _____, to approve 2025-01 DTE Gas Franchise – Renewal and replacement 1995-01.

Ayes: _____

Nays: _____

Motion **carried / denied**.

Vote Subject: Motion to approve amended FYE 2025 budget.

On a motion by _____, supported by _____, to approve amended FYE 2025 budget .

Roll Call: Kahrs _____, Frary _____, Bennitt _____, Palinski _____, Morris _____

Ayes: _____

Nays: _____

Motion **carried / denied**.

Vote Subject: Motion to approve donation of \$400 to Muskegon County Emergency Services.

On a motion by _____, supported by _____, to approve donation of \$400 to Muskegon County Emergency Services.

Roll Call: Kahrs _____, Frary _____, Bennitt _____, Palinski _____, Morris _____

Ayes: _____

Nays: _____

Motion **carried / denied.**

Next Month's Review – Proposed Budgets from Committee chairs – Due February Meeting

Spring Brush Pick-Up – Set Date – 2024 date was April 22, 2024 – corresponding 2025 date is April 21, 2025

Spring Clean Up Date

We have come to the end of our agenda, there is no further business, I (council president) declare this meeting adjourned.

Meeting adjourned at: