



**AGENDA for
SERVICE SESSION and REGULAR MEETING
VILLAGE OF CASNOVIA COUNCIL**

August 12, 2024

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 August 2024 agenda as presented/with changes. Ayes _____ Nays _____
Motion **carried / denied**.

With changes: _____

Visitor's Comments:

Opening of Bids:

Meeting Minutes: Motion by _____, supported by _____ to accept July 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
 - 54 E Waterloo – Lawn not mowed.
 - 171 N Main – Lawn not mowed, animal carcasses – junk in yard.
 - 71 S Main – Parked unlicensed cars and other accumulated “junk” in back yard
 - Explained to resident that owner was addressing and that the Village is aware
- Resident concern
 - Trees are marked with ribbons and blue dots, are you taking down trees, are you trimming trees?
- Senior Meals –

- Sent out letter with expected response by August 10
 - Lunch on Aug 20 at noon, Lee's Famous Recipe Chicken being served.
 - There is \$2,239.63 left in Senior funds.
- Muskegon County Sheriff's Report and response
- Trinity Health and Ambulance Service – postcard to residents

Treasurer's Report:

- Income & Expense Report
- General CD
- AxMITax Update
- DPW requesting 14 flags

Committee Chairmen Reports:

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

Unfinished Business.

- Review 2024-02 Ordinance to prohibit littering. - 3
- Review of 2024 -03 Ordinance to regulate Installation and Use of Outdoor Furnaces -3
- 2023 – Zoning Ordinance replacing 2016-13 Manufactured Homes – Section 3.02 Definitions Mobile Home and Mobile Home Park and Section 15.18 Minimum Requirements for Dwellings Outside of Mobile Home Parks - 2
- Hall Rental for funerals
- DPW repairs for leak
- Repair Village Office and Hall soffit.

New Business:

- Fall/Spring Street Sweeping – Proposed Dates
- Fall/Spring Brush Pick-Up – Set Dates (no later than mid-October)
- Fall Leaf Pick-Up – Set Dates (no sooner than November)
- Notary Credentials

Ordinance Review

- 2020-03 - Burning - 1
- 2020-04 – Use of firearms -1
- 2022-03 – Council Compensation - 1

Special Orders (motions)

Vote Subject: Motion to approve to update/amend Zoning Ordinance – Definitions and Minimum Requirements for Dwellings Outside of Mobile Home Parks.

On a motion by _____, supported by _____, to be updated/amended Zoning Ordinance – Definitions and Minimum Requirements for Dwellings Outside of Mobile Home Parks.

Vote Subject: Motion to approve to update/amend Ordinance 2024-02 Installation and Use of Outdoor Furnaces.

On a motion by _____, supported by _____, to be updated/amended Ordinance 2024-03 Installation and Use of Outdoor Furnaces.

Vote Subject: Motion to approve to update/amend Ordinance 2024-02 Prohibit Littering.

On a motion by _____, supported by _____, to be updated/amended Ordinance 2024-02 Prohibit Littering.

Vote Subject: Motion to approve Resolution 2024-01, To Establish the Salary of The Village Council for Meeting Attendance for Fiscal Year 2025.

On a motion by _____, supported by _____, to approve Resolution 2024-01 To Establish the Salary of the Village Council for Fiscal Year 2025.

Vote Subject: Motion to approve purchase of _____ USA flags for the streets @ \$_____ per flag

On a motion by _____, supported by _____, to approve the purchase of _____ USA flags for the streets @ \$_____ per flag.

Vote Subject: Motion to approve the Treasurer, to get Notary Public Credentials. Motion to include costs not to exceed \$100 in obtaining credentials

On a motion by _____, supported by _____, to approve the Treasurer getting Notary Public Credentials at a cost not to exceed \$100.00.

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

NEXT MONTH'S AGENDA ITEMS

Christmas Decorations

Create Muskegon Senior Millage Funding Summary, proposed projects