



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

July 8, 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 July 2024 agenda as presented/with changes. Ayes _____ Nays _____
Motion **carried / denied**.

With changes: _____

Visitor's Comments:

Opening of Bids:

Tree Works – Village Tree Trimming

- One contractor went through the Village with Jeff and marked trees he thinks need to be removed.

Replacement of Village Speed, Stop and Street Signs.

- Received quotes from Kent County and Rathco to replace 10 stop signs
 - Cost for Rathco removal, replacement and installation of signs - \$2436.30
 - Cost for Give Em A Brake replacement and Installation of Sign - \$2519.00
 - Cost for Action Traffic Maintenance Inc - \$7613.75

Meeting Minutes: Motion by _____, supported by _____ to accept June 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 –
 - Loose dog
 - Resident brought a picture of her dog. Her dog did bite the postal worker but is not the same dog in the picture at Connie's house.
- The Ordinances for review for Consumers, DTE, and Charter, are not up for review. Each of the ordinances for the Utilities were reviewed but not documented in our ordinance manual, they are now properly documented with their dates for review,
- Resident concern
 - Concern about a tree that was not marked for removal/trimming.
 - If the Village does not pay for this tree to be removed, resident wants to know and may choose to have it removed.
 - Concern about a parked car that has not moved for a month.
Checked out the car. It is properly licensed.
- Senior Meals –
 - How do we proceed?
 - Approx 100 senior residents in 61 households

Treasurer's Report:

- Income & Expense Report

Committee Chairmen Reports:

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

Unfinished Business.

- Review of sidewalk ordinance changes 2024-01 - 3
- Review 2024-02 Ordinance to prohibit littering. - 2
- Review of 2024 -03 Ordinance to regulate Installation and Use of Outdoor Furnaces - 2

New Business:

- Office hours the week of Thanksgiving
- Sesquicentennial Meeting

Ordinance Review

- 2016-13 Manufactured Home-06 – This ordinance was added to the end of the Zoning Ordinance and was created as a separate Ordinance. The review should be of the Zoning Ordinance with the Manufactured Home language incorporated into the Zoning Ordinance.

Special Orders (motions)

Vote Subject: Motion to approve Littering Ordinance 2024-02

On a motion by _____, supported by _____, to update Littering Ordinance 2024-02.

Vote Subject: Motion to approve Outdoor Furnace Ordinance 2024-03

On a motion by _____, supported by _____, to update Outdoor Furnace Ordinance 2024-03.

Vote Subject: Motion to approve Senior Meals at _____ for \$ _____ utilizing Muskegon senior millage funds

On a motion by _____, supported by _____, to update to approve Muskegon senior millage funds for meals.

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

- Fall/Spring Street Sweeping – Proposed Company Approval for Bids
- Fall/Spring Brush Pick-Up – Set Dates (no later than mid-October)
- Fall Leaf Pick-Up – Set Dates (no sooner than November)