



**AGENDA for
SERVICE SESSION and REGULAR MEETING
VILLAGE OF CASNOVIA COUNCIL
June 9, 2025**

**PLEDGE OF ALLEGIANCE
SERVICE SESSION**

CALL TO ORDER: President _____ at _____ p.m.
Pro-tem _____ at _____ p.m.

ROLL CALL: Morris _____ Frary _____ Palinski _____ Kahrs _____ Bennitt _____ Carr _____
Manciu _____

- Planning Committee
 - Property uses
 - Opportunities for land development
 - Work with developer
 - Purchase property if available
 - What properties could be available?
 - Street Scaping
 - What do we want to be recognized for?
- Sesquicentennial celebration results.

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 agenda as presented/with changes. Ayes _____ Nays _____
Motion **carried / denied.**
With changes: _____

VISITOR'S COMMENTS:

OPENING OF BIDS: N/A

MEETING MINUTES: Motion by _____, supported by _____ to accept May 12, 2025, 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:

- New flags have been put up at Memorial.

TREASURER'S REPORT:

- Actual vs. Budgeted Income & Expense Report
- Income & Expense Report
- FYE2025 Budget – Final Amendment

COMMITTEE CHAIRMEN REPORTS:

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

UNFINISHED BUSINESS

- DPW Building roof leaks – reached out to Village resident who had flat roof repaired.
 - The company he used is Diekevers.
 - Diekevers came on Wednesday May 21, 2025
 - Would not go up on roof because it was raining.
- Work to repair outlets for Village Christmas lights
 - Will complete bid requests with following once the information is received:
 - Contractor's responsibility to coordinate with Consumers Energy
 - Pole numbers
- Purchase of Village of Casnovia emblems for leaf vacuum – installed \$195
 - Contacted Raap signs, as soon as the box is painted, they will install the signs
- Contacted Village web developer for regular maintenance of the Village website
 - Accepted the \$375 bi-annual plan which offers a deeper check-in twice a year.

NEW BUSINESS:

- CDBG – Bids have been sent out, deadline for bids to be returned to Kent County `was June 4, 2025
- Fall 2025 and Spring 2026 Street Sweeping schedule, will send out bid requests once dates are set.
- Fall 2025 Brush pick up – contingent on Kruithoffs clearing field.

ORDINANCE REVIEW – N/A

SPECIAL ORDERS (Motions)

Vote Subject: Approval for fiscal year ending 2025 amended budget.

Motion by , supported by , Approval for fiscal year ending 2025 amended budget.

Ayes: Nays: 0. **Motion carried/denied.**

Vote Subject: Approval of

Motion by , supported by , for

Ayes: Nays: 0. **Motion carried/denied.**

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

Budget stabilization fund: Vote to have 5% of previous year's net income transferred to fund

Vehicle Fund: Vote to have 8% of previous year's net income transferred to fund – not in 2024

Approve Council Wages