



**AGENDA for
SERVICE SESSION and REGULAR MEETING
VILLAGE OF CASNOVIA COUNCIL
July 13, 2026**

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 13, 2026, agenda as presented/with changes. Ayes _____ Nays _____
Motion **carried / denied.**
With changes: _____

VISITOR'S COMMENTS:

OPENING OF BIDS: On demand generator for Village complex building. Bids received from Smart Energy, Orchard Hill, Service Professor

MEETING MINUTES: Motion by _____, supported by _____ to accept June 8, 2026, 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:

- Probasco street residents letters regarding sidewalk project were sent out June 11, 2026.
- Resident concerned that stump from Consumers removed tree last year was not ground.
- Resident concerned with neighbors overgrown property on E Waterloo
- Resident concerned with Zoning violations. Called and left a message inviting resident to come to the meeting to discuss the Zoning concerns regarding fences. Please see Zoning Ordinance resident

TREASURER'S REPORT:

- Actual vs. Budgeted Income & Expense Report
- Annual Audit Contract
- MML Liability & Property Insurance Application

COMMITTEE CHAIRMEN REPORTS:

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

UNFINISHED BUSINESS

- The Village had the opportunity to purchase the property at 171 N Main St.
 - Property has gone into foreclosure for \$19000 property tax arrearage.
 - Intent to claim was filed with Muskegon County, purchase price is now \$195,000
- Wastewater leadership re-organization,
 - Wastewater staff salaries/rates of pay
- Fall/Spring Street Sweeping –
 - DPW – possible rental of equipment for street sweeping, as opposed to hiring outside company.

NEW BUSINESS:

- National Prisoners of War/Missing in action Day – September 18, 2026 – Resolution request
- DPW Lead attendance at Council Meetings – Monthly Reporting
- Purchase of used F250 for Village – 2017 with stainless steel Fisher V-plow
- Sale of 1985 Ford F250 –
 - Jeff can research amount to sell truck for
 - Proceeds from sale to go to which fund
- MRWA Membership – Michigan Rural Water Association
- Blank sign on M37

ORDINANCE REVIEW – Ordinance 2026-02 – Reduction of Number of Trustees on Council

SPECIAL ORDERS (Motions)

Vote Subject: Approval of Amended Ordinance 2026-02 Reduction of Number of Trustees on Council
Motion by , supported by , to approve Amended Ordinance 2026-02 Reduction of Number of Trustees on Council

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

Vote Subject: Approval of Resolution National Prisoners of War/Missing in action Day September 18, 2026. Motion by , supported by , to approve purchase of property at 171 N Main for back taxes owed and \$30 processing fee.

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

Vote Subject: Approval of DPW Lead to attend Council Meetings. Amount to pay for attendance to be \$. Motion by , supported by , to approve payment of \$ for DPW Lead attendance at Council meetings.

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

Vote Subject: Approval to sell 1985 Ford F250 and funds to be directed to fund.
Motion by , supported by , to approve sale of Village 1985 F250 and funds to be deposited into fund.

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: