



**AGENDA for
SERVICE SESSION and REGULAR MEETING
VILLAGE OF CASNOVIA COUNCIL
August 10, 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, August 10, 2026, 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 July 13, 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:

- Bids sent for Probasco sidewalk project
- Letter sent to resident re: improper fencing and materials used.
- Resident concerned about unfenced pool and unfenced trampoline.
 - We received a notification from IMS regarding permits for pools which maintain water levels of 24" or greater.
 - We currently have 4 pools in the village which meet the States requirement for permits which have not been permitted.
 - 3 on Grand
 - 1 on W Division

- Resident on Grand wants the end of her driveway filled with millings or cold patch due to rain creating puddles at the end of her driveway.
- Ordered DPW T-shirts
 - They are ready for pick up when we bring the payment.
- Met with Renee Gavin Muskegon County Mitigation Unit.
 - She suggested we not repair the siren based on the maintenance to keep it working appropriately and lack of staffing to man the siren.
 - Renee said we do not need an Emergency Management Plan as the Counties are managing this for us.
 - Renee said we could create an Emergency contact list on the website or distribute it to residents through the Newsletter.
 - Amanda White from MRWA gave us a lower cost source for the purchase of Sewer supplies. The supply company is USA Blue Book, and we have created a purchase account with them.
 - They asked about some of the supplies we are using and the purpose of use and example is Sonar pellets. They asked what the hoped-for results from the use of the pellets. That way they can suggest lower cost options for us.

TREASURER'S REPORT:

- Actual vs. Budgeted Income & Expense Report
- Generator feasibility
- RR signal update

COMMITTEE CHAIRMEN REPORTS:

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

UNFINISHED BUSINESS

- DPW Supervisor attendance at Council Meetings – Monthly Reporting

NEW BUSINESS:

- DPW staff snow plowing/blowing of sidewalks using Senior Millage funds.
- Amanda White MRWA – has offered to use her license to oversee our Sewer ponds for 3 months for free beginning September 2026.
- Sale of old trailer.
- Post sale of Old Truck on Facebook for closed bids, sales go to highest bidder

ORDINANCE REVIEW :

- ORDINANCE NO. 2026-03 Appointment of Village Treasurer

SPECIAL ORDERS (Motions)

Vote Subject: Approval of Amended Ordinance 2026-03 Appointment of Village Treasurer

Motion by , supported by , to approve Amended Ordinance 2026-03 Appointment of Village Treasurer Ayes: . **Motion carried/denied.**

Vote Subject: Approval of Amanda White from MRWA the oversight and management (use of her license) of the Village wastewater system at no charge for 3 months. Motion by , supported by , to

approve Amanda White from MRWA the oversight and management of the Village wastewater System at no charge for 3 months, beginning September 2026.

Ayes: Nays: . **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 Supervisor attendance at Council meetings.

Ayes: Nays: . **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: