

CITY OF CASEVILLE COUNCIL MEETING

May 11, 2020

CALL TO ORDER:

The May 11, 2020 Meeting of the Caseville City Council was called to Order by Mayor pro tem Kenneth Rathje at 5:30 p.m. The meeting was held in the Caseville City Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

John Tait, Jerald Ignash, Darin Sprague, Clint Braun, Todd Talaski were present and Mayor pro tem Kenneth Rathje
Others present: Jamie Learman, Office Admin/Clerk and Troy Hartz, DPW Supt.

SET AGENDA:

MOTION Carried, by Tait second by Sprague to amend the agenda by adding "cost not to exceed" to resolution #2020-23. **5-0 Approved.**

MINUTES APPROVAL:

MOTION Carried, by Sprague second by Talaski to approve the minutes of the March 23, 2020 Council Meeting as presented. **5-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2020-17, INVOICES, ROLL CALL, by Tait second by Sprague to approve invoices in the amount as presented: Paid through 5-7-202 \$199,655.40. **Roll Call 5-0 Approved.**

RESOLUTION #2020-18, TRANSFERS, ROLL CALL, by Talaski second by Ignash to approve the 3rd Quarter Budgeted Transfers as presented in the amount of \$74,922.27.(attached). **Roll Call 5-0 Approved.**

PRESENTATIONS:

None

REPORTS:

Written notice of cancellations were received from the Oakwoods Senior Citizens Housing. Troy Hartz, D.P.W. Supervisor talked about the filter blocks. Jamie Learman, Office Admin./Clerk spoke about the FY 2021 budget that was being presented.

MOTION Carried, by Sprague second by Tait to file the Reports as presented. **5-0 Approved.**

CORRESPONDENCE:

Oakwood's notice of meeting cancellations.

PUBLIC COMMENTS:

Louis Johnson talked about the D.D.A. sign projects, the directional banners that the D.D.A. will be putting up and the work that he has done.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION Carried, by Sprague second by Braun to appoint Dena Withey as the City Treasurer effective April 30, 2020. **5-0 Approved.**

RESOLUTION #2020-19, ROLL CALL, by Braun second by Talaski to accept the preliminary budget for F.Y. 2021; to set a Public Hearing during the June 8, 2020 Council Meeting starting at 5:30 p.m. for review of the proposed F.Y. 2021 City Budget AND to set a proposed ad valorem General Operation millage of 16.0750 mils. **Roll Call 5-0 Approved.**

RESOLUTION #2020-20, ROLL CALL, by Tait second by Sprague to accept the preliminary budget for F.Y. 2021 from the DDA Board of Directors and to set a DDA Public Hearing Date of June 8, 2020 at 5:15 p.m. for review of the proposed F.Y. 2021 Budget AND to set a proposed ad valorem General Operation millage of 1.4326 mils. **Roll Call 5-0 Approved.**

RESOLUTION #2020-21, ROLL CALL, by Braun second by Tait to apply for \$168,500 from MDOT for 2021 grant funds to repair City streets. This will require a match of \$168,500. (Full Resolution attached) **Roll Call 5-0 Approved.**

RESOLUTION #2020-22, ROLL CALL, by Talaski second by Sprague to accept the bid from Ace-Saginaw Paving to pave Michigan St. (Main St. to Oakbluff Dr.), Oakbluff Dr. (Michigan St. to Caseville Rd), Caseville Rd (Oak Bluff Dr. to Main St) and River St. (from Michigan St. to the bridge near Beadle St.) in the amount of \$158,076.72 and amend the appropriate budgets to cover the expenses. **Roll Call 5-0 Approved.**

RESOLUTION #2020-23, ROLL CALL, by Sprague second by Tait to purchase filter blocks from Dupont for a cost not to exceed \$30,000 and amend the appropriate budgets to cover the expense. **Roll Call 5-0 Approved.**

PUBLIC COMMENTS:

Louis Johnson asked why Farmer St. wasn't being paved. He also complained about the drainage problem on Harbor St.

COUNCIL COMMENTS:

Talaski talked about an erosion issue over by the school. He also spoke about the county layoffs and wage freeze.

ADJOURNMENT:

MOTION Carried, by Talaski second by Ignash to adjourn. Meeting adjourned at 6:00 p.m. **5-0 Approved.**

Jamie Learman, Office Admin./Clerk

Kenneth Rathje, Mayor pro tem

Persons in need of accommodation for effective participation in the meeting should call (989) 856-2102 to request mobility, visual, hearing or other assistance. Copies of the minutes may be purchased or viewed in the Office from 8:00 a.m. to 4:00 p.m. Mon - Fri (except holidays)