

CITY OF CASEVILLE COUNCIL MEETING

February 8, 2021

CALL TO ORDER:

The February 8, 2021 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 Fire Hall, 6833 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

Present: John Tait, Jerald Ignash, Darin Sprague, Todd Talaski, Clint Braun and Kenneth Rathje Mayor Pro Tem.
Others present: Jamie Learman, Office Admin/Clerk, Dena Withey, Treasurer and Troy Hartz, DPW Supt.

SET AGENDA:

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

PUBLIC HEARING:

MOTION Carried, by Braun second by Ignash to go into a Public Hearing for review of proposed ordinance codification and changes. **5-0 Approved.**

A Hearing for public input on the proposed Ordinance Codification #2021-1 and changes to 1286.11 Waterfront lots #2021-2. Jamie Learman read both ordinances.

Public Comments: Louis Johnson asked if this also affects rivers. He was told it does. Tom Paul read a statement regarding the current ordinance and supported this change.

Correspondence: None

MOTION Carried, by Sprague second by Ignash to adjourn Public hearing at 5:37 pm. **5-0 Approved.**

MINUTES APPROVAL:

MOTION Carried, by Sprague second by Ignash to approve the minutes of the November 9, 2020 Council Meeting as presented. **5-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2021-1, BUDGETED TRANSFERS, ROLL CALL, by Tait second by Ignash to approve budgeted transfers for the 2nd Quarter in the amount of \$51,151.21. **Roll Call Vote 5-0 Approved.**

RESOLUTION #2021-2, INVOICES, ROLL CALL, by Sprague second by Braun to approve invoices in the amount of \$255,654.38. **Roll Call Vote 5-0 Approved.**

RESOLUTION #2021-3, AMENDMENTS, ROLL CALL, by Sprague second by Tait to approve the budget amendments in the amount of \$609,500.00. **Roll Call Vote 5-0 Approved.**

PRESENTATIONS:

Brian Hazard, Nietzsche Faupel FY 2020 Audit Presentation.

REPORTS:

Written reports and minutes were received from the Board of Review, Oakwood Senior Citizen Housing, Caseville Area Fire Protection Assn., D.P.W / Sewer / Water committee, Employee Relations committee and monthly statistics from the Police Department. Troy Hartz talked about changing out the filter blocks at the water plant.

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

CORRESPONDENCE:

None

PUBLIC COMMENTS:

Louis Johnson asked about input for the Riverside Marina property. He also commented the changes to the City's website were very nice.

Deb Estep asked about the City acquiring additional property and the status of the cameras on Main St.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

ORDINANCE #2021-1, ROLL CALL, by Sprague second by Ignash to adopt the codification of the 2020 ordinance changes. **Roll Call Vote 5-0 Approved.**

ORDINANCE #2021-2, ROLL CALL, by Sprague second by Braun to amend Chapter 1286.11 Waterfront lots. **Roll Call Vote 5-0 Approved.**

MOTION Carried, by Tait second by Sprague to appoint Jamie Learman, Dena Withey and Christopher Stahl to the City Election Commission for 2021. **5-0 Approved.**

MOTION Carried, by Braun second by Talaski to re-appoint Joey Sancrant to the Board of Review, term ending 1/2023. **5-0 Approved.**

MOTION Carried, by Tait second by Braun to appoint Patricia Stirrett to the Oakwoods Housing Commission Board, term ending 6/2023. **5-0 Approved.**

MOTION Carried, by Sprague second by Ignash to approve the 2021 Schedule of Meeting Dates for the City. **5-0 Approved.**

RESOLUTION #2021-4, ROLL CALL, by Sprague second by Ignash to approve the following list of Election Inspectors for calendar year 2021:

CHAIRPERSONS: Gail Wilcox & Deb Wolfe (co-chairpersons);

INSPECTORS: Dianna Dunn, Rebecca McGeathy, Colleen Poisson, Marilyn Mitchell, Joanne Vander Meulen and Elizabeth Willenberg. This list shall not be limited to those named in the resolution.

RATE OF PAY for 2021 elections shall be: Chair \$12/hr. Inspectors \$11/ hr. **Roll Call Vote 5-0 Approved.**

RESOLUTION #2021-5, ROLL CALL, by Sprague second by Tait to donate \$600 (\$600 budgeted) to the Huron County Sheriff's Department for drug enforcement. **Roll Call Vote 5-0 Approved.**

RESOLUTION #2021-6, ROLL CALL, by Sprague second by Talaski to set the water rate for Pigeon and Caseville Township at \$4.00 per thousand. Effective January 1, 2021 for the April 1, 2021 bill. **Roll Call Vote 5-0 Approved.**

RESOLUTION #2021-7, ROLL CALL, by Tait second by Ignash to hire Rachael Simpson as a Water Plant Operator, effective February 22, 2021. **Roll Call Vote 5-0 Approved.**

PUBLIC COMMENTS:

Deb Estep asked why the Council can't communicate with each other when they are going on vacation, so meetings have quorums.

COUNCIL COMMENTS:

Talaski spoke about the ongoing improvements at the courthouse, the Sheriff's Department garage and the Veterans Affairs office. The county building is only open at one entrance and visitors are being screened. They are also still looking into recycling.

Tait stated the bathrooms at Pointe Park should be open this summer.

ADJOURNMENT:

MOTION Carried, by Sprague second by Tait to adjourn. Meeting adjourned at 6:35p.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)