

**CITY OF CASEVILLE COUNCIL MEETING
October 9, 2017**

CALL TO ORDER:

The October 9, 2017 Meeting of the Caseville City Council was called to Order by Mayor Patricia D. Des Jardins at 6:30 p.m. The meeting was held in the Caseville Historical Building, 6733 Prospect, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

PRESENT: Michelle Beltz, Clint Braun, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski, and Patricia Des Jardins (Mayor)

OTHERS PRESENT:

Jamie Learman, Clerk, Troy Hartz, DPW Supt., Kyle Romzek, Police Chief and Laura Horkey, Treasurer.

SET AGENDA:

MOTION Carried by Debra Estep, second by Darin Sprague to **SET** the agenda as presented. 6-0 Approved.

MINUTES APPROVAL:

MOTION, Carried, by Debra Estep, second by Todd Talaski to approve the minutes of the September 11, 2017 Council Meeting as presented. 6-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2017-61, INVOICES, (Adopted), by Debra Estep, second by Darin Sprague to approve Invoices as presented in the amount paid through 10/5/2017 \$132,039.98, pending approval \$7,406.86, for a **Total of \$139,446.84**. Roll Call Vote: 6-0 Approved.

RESOLUTION #2017-62, F.Y. 2018, 1st Quarter Budgeted Transfers, (Adopted), by Debra Estep, second by Todd Talaski to approve the 1st Quarter Budgeted Transfers in the amount of \$51,630.57. Roll Call Vote: 6-0 Approved.

PRESENTATIONS:

None

REPORTS/COMMITTEE:

Written reports of meeting minutes were received from the Zoning Administrator, Zoning Board of Appeals, D.D.A., Oakwood Senior Citizen Housing, Caseville Harbor Commission, Advisory Water Board, Caseville Area Fire Protection Assn., Election Commission, D.P.W / Sewer / Water, D.P.W. Supervisor, City Clerk, Parks & Recreation, and Police Chief Monthly statistics.

MOTION, Carried, by Debra Estep, second by Todd Talaski to file the Reports as presented. 6-0 Approved.

CORRESPONDENCE:

None

PUBLIC COMMENTS:

John Jordan inquired on the State Police having a satellite office in the Caseville area.

Jim Smith inquired on a phragmites update, sidewalk problems, purchase of a new DPW pickup and advised the city has been spending a lot of money this year.

Lou Johnson advised that the problem with the streetscape (sidewalk) is the green bricks. He also advised he is doing some research to fix the green bricks.

JoAnne Vander Meulen commented on the seawall at the Riverside property. She also inquired on leaf and brush pick up.

Derek Guster wished everyone a Happy Columbus Day.

Troy Hartz advised that the current DPW pickup is 13 years old, and he stated that John Tait is back to work and performing at full force.

UNFINISHED BUSINESS:

NEW BUSINESS:

MOTION, Carried, by Todd Talaski, second by Debra Estep to install the plaque in memory of Guy Nanny at the Gazebo at Main Street Park. 6-0 Approved.

MOTION, Carried, by Debra Estep, second by Todd Talaski to set the election workers for the November 7, 2017 election as recommended by the Election Commission. They are Dena Withey, Laura Horkey, Gail Wilcox, Marilyn Mitchell, Joanne Vander Meulen, Becky Mcgeathy, Alice Hazzard and Liz Willenberg. 6-0 Approved.

MOTION, Carried, by Darin Sprague, second by Todd Talaski, to re-appoint Kenneth Rathje to the Harbor Commission, term ending 11/2020. 6-0 Approved.

MOTION, Carried, by Debra Estep, second by Todd Talaski to re-appoint Mike Molascon to the Construction Board of Appeals, term ending 11/2020. 6-0 Approved.

RESOLUTION #2017-63, (Adopted), by Todd Talaski, second by Debra Estep to approve the purchase of a 2018 Ford pickup for the DPW, from Gorno Ford Dealership in the amount of \$20,600. Roll Call Vote: 6-0 Approved.

PUBLIC COMMENTS:

Derek Guster commented on the new DPW pickup being a good price.

Mrs. Nanny thanked the council for the plaque. She commented on how Guy Nanny appreciated the city.

Mike Smith inquired on the Construction Board of Appeals.

Jim Smith thanked the Historical Society for having the council meeting there.

Rich Bass thanked the public and council for coming to the museum for the meeting.

Troy Hartz advised the Pumpkin Festival and Car Show went well, everyone did a good job.

Jamie Learman thanked the public and advised everyone to remember to vote.

COUNCIL COMMENTS:

Jerald Ignash thanked Mrs. Nanny for attending the meeting and the council for the plaque for Guy Nanny. Debra Estep thanked the Historical Society and commented on how well the board committees are doing. Mayor Patricia D. Des Jardins thanked the council and public for attending and thanked Mrs. Nanny for attending on behalf of Guy Nanny. Mayor thanked the board and committees for doing a good job. Thanked the Historical Society for hosting the city board meeting.

ADJOURNMENT:

Motion by Debra Estep, second by Todd Talaski to Adjourn. Meeting adjourned at 6:54 P.M. 6-0 Approved.

Laura Horkey, Treasurer/Deputy Clerk

Patricia Des Jardins, Mayor

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 8:30 a.m. to 4:30 p.m. Mon - Fri (except holidays)