

CITY OF CASEVILLE COUNCIL MEETING
October 10, 2016

CALL TO ORDER:

The October 10, 2016 Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 6:30 p.m. The meeting was held at the Maccabees Hall (Historical Society), 6733 Prospect, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

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

MOTION Carried, by Darin Sprague, second by Jerald Ignash to Excuse Todd Talaski from the Council meeting.

OTHERS PRESENT:

Jamie Learman, Office Admin/Clerk, David Quinn, DPW Supt, Troy Hartz, DPW ,Kyle Romzek, Police Chief ,Laura Horkey, Treasurer

SET AGENDA:

MOTION Carried by Debra Estep, second by Darin Sprague **SET** the agenda as presented. 5-0 Approved.

MINUTES APPROVAL:

MOTION, Carried, by Debra Estep, second by Darin Sprague to approve the minutes of the September 12, 2016 Council Meeting as presented. 5-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2016-71 1st QUARTER BUDGET TRANSFERS, (Adopted), by Debra Estep, second by Darin Sprague to approve Invoices as presented in the amount of \$49,964.23 for fiscal year 2017. Roll Call Vote: 5-0 Approved.

RESOLUTION #2016-72, INVOICES, (Adopted) by Debra Estep, second by Darin Sprague to approve Invoices as presented in the amount of \$121,193.80 including invoices paid through Oct. 6, 2016 and pending Council approval of for a **Total of \$126,025.35**. Roll Call Vote: 5-0 Approved.

RESOLUTION #2016-73, BUDGET AMENDMENT, (Adopted) by Debra Estep, second by Clint Braun to amend the fiscal year 2017 Budget; DPW equipment expense fund by \$153,000 for purchase of the street sweeper. Roll Call Vote: 5-0 Approved.

PRESENTATIONS:

Mayor Patricia D. Des Jardins wished David Quinn a Happy Retirement.

Jerry Wroblewski, Caseville Harbor Commission, gave information about the sale of the Hills Riverside Marina.

REPORTS:

Written reports and meeting minutes were submitted and reviewed

MOTION, Carried, by Debra Estep, second by Clint Braun to file the Reports as presented. 5-0 Approved.

CORRESPONDENCE:

Melvin Dutcher requesting reappointment to the Harbor Commission.

Dan McIlhargie requesting reappointment to the Construction Board of Appeals.

Ken Rathje letter of interest to the Planning Commission.

Tennis Court users letter asking for maintenance of the courts

Steelworkers Health and Welfare fund projected health insurance increase of 4.2%

PUBLIC COMMENTS:

Jim Quinn congratulated Dave Quinn on his retirement.

Dave Bouck asked if the old street light on Michigan could be replaced with a brighter light.

Jim Smith commented on the tennis courts.

Mike Quinn Congratulated Dave Quinn on his retirement.

Dave Quinn commented that he has had a great career with the city and is looking forward to his retirement. He also stated that he would do some research on the tennis courts.

Kyle Romzek commented on the Caseville School Homecoming. He stated that the parade and fireworks went well and everyone appeared to have a good time.

Troy Hartz congratulated Dave Quinn on his retirement.

NEW BUSINESS:

MOTION, Carried, by Debra Estep, second by Darin Sprague, to approve to reappoint Melvin Dutcher to the Harbor Commission. (New Term Expires 11/2019) Vote: 5-0 Approved.

MOTION, Carried, by Debra Estep, second by Darin Sprague, to approve to reappoint Dan McIlhargie to the Construction Board of Appeals. (New Term Expires 11/2019) Vote: 5-0 Approved.

MOTION, Carried, by Darin Sprague, second by Jerald Ignash, to approve to appoint Ken Rathje to the Planning Commission to fill the term of Gary Ostrander. (9/2017) Vote: 5-0 Approved.

RESOLUTION #2016-74, (Adopted), by Darin Sprague, second by Jerald Ignash, to approve the amended employment agreement with Terry Kelly through June 2017. Roll Call Vote: 5-0 Approved.

PUBLIC COMMENTS:

Clark Elftman commented on the car show at the Historical Society, Nature Center fund raising dinner, drugs in the county, phragmites, possible scam with DTE gas deals, Pigeon River used to be called the Pigeon River Drain and he congratulated Dave Quinn on his retirement.

Ken Rathje congratulated Dave Quinn on his retirement.

Jerry Wroblewski thanked the council for reappointment of Pete Dutcher.

Jim Smith congratulated Dave Quinn on his retirement and asked about the cleanup of the Riverside.

Rich Bass commented on the up-coming events and welcomed council and public to the Museum.

Jim Quinn thanked Clark Elftman for his service as a commissioner.

Kyle Romzek congratulated Dave Quinn on his retirement.

Jamie Learman thanked Dave Quinn for his service and thanked the Historical Society for inviting the council to have their meeting at their location.

Laura Horkey commented that the ballots are still not in due to a printing issue.

COUNCIL COMMENTS:

Michelle Beltz congratulated Dave Quinn on his retirement.

Clint Braun congratulated Dave Quinn on his retirement.

Debra Estep congratulated Dave Quinn on his retirement and thanked the Historical Society for having the October City Council meeting at their location.

Jerald Ignash thanked Dave Quinn for his service and congratulated him on his retirement.

Darin Sprague congratulated Dave Quinn on his retirement.

Mayor Patricia D. Des Jardins thanked the council and employees for the job the great job they do and for stepping up when needed. She thanked the public for attending the meeting and for their support. Mayor congratulated Dave Quinn on his retirement

ADJOURNMENT:

Motion by Debra Estep, second by Clint Braun to Adjourn. Meeting adjourned at 7:10 P.M. Vote: 5-0 Approved.

Jamie Learman, Office Admin/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)