

CITY OF CASEVILLE COUNCIL MEETING
April 9, 2018

CALL TO ORDER:

The April 9, 2018 Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 5:30 p.m. The meeting was held in the Caseville City/Township Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

PRESENT: Clint Braun, Kenneth Rathje, Jerald Ignash, Darin Sprague, Todd Talaski, Patricia Des Jardins (Mayor)
ABSENT: Michelle Beltz

OTHERS PRESENT:

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

MOTION, Carried, by Ken Rathje, second by Darin Sprague to excuse Michelle Beltz from tonight's meeting. 5-0 Approved.

SET AGENDA:

MOTION Carried by Todd Talaski, second by Clint Braun to **SET** the agenda as presented. 5-0 Approved.

MINUTES APPROVAL:

MOTION, Carried, by Todd Talaski, second by Darin Sprague to approve the minutes of the March 12, 2018 Council Meeting as presented. 5-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2018-18, INVOICES, (Adopted) by Ken Rathje, second by Todd Talaski to approve Invoices as presented, paid though 4/5/2018 in the amount of \$161,628.82, pending approval of \$12,744.72, for a **Total \$174,373.54**. Roll Call Vote, 5-0 Approved.

RESOLUTION #2018-19, (Adopted) by Darin Sprague, second by Todd Talaski to approve the 3rd Quarter budgeted transfers as presented in the amount of \$62,731.15 (Attached). Roll Call Vote, 5-0 Approved.

PRESENTATIONS: N/A

REPORTS/COMMITTEE:

Written reports of the meeting minutes were received from the Assessor, Zoning Administrator, Zoning Board of Appeals, Planning Commission, Oakwood Senior Citizen Housing, Caseville Harbor Commission, Advisory Water Board, Caseville Area Fire Protection Assn., Buildings & Grounds, D.P.W / Sewer / Water, D.P.W. Supervisor, Employee Relations, City Clerk, and Police Chief: monthly statistics.

MOTION, Carried, by Ken Rathje, second by Jerald Ignash to file the Reports as presented. 5-0 Approved.

CORRESPONDENCE:

Michelle Beltz requesting to be excused from this meeting.
John Tait retirement letter.
Jim Brennan resignation letter.
Edward Canfield letter regarding the additional \$7,605 the city will receive in the road funding.
Chamber of Commerce request for Trash and Treasures.
Chamber of Commerce request for Ribstock.
C.A.F.P.A. FY 2019 budget.
Caseville United Methodist Church requesting reduction for non-food vendors.
American Legion Poppy Sales request for exemption.
R U Red E? Ministries request for exemption for chicken barbeque.
FEMA.

PUBLIC COMMENTS:

JoAnne Vander Muellen commented on the testing of the water.
Lou Johnson commented on the sealed bids for the sound studio sale.
Charles Kloka commented on length of time for knowledge to be learned on the water test.
Clyde Campbell commented on the fantastic water system and water Caseville has. He also commented on the Poppy sale from the Auxiliary.
Matthew Pryor introduced himself to everyone and advised he has applied for the DPW position.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

MOTION, Carried, by Todd Talaski, second by Clint Braun to re-appoint Marc Hill to the Caseville DDA. Term expires 4/2022. 5-0 Approved.

MOTION, Carried, by Ken Rathje, second by Jerald Ignash to re-appoint Jill Rogers to the Caseville DDA. Term expires 4/2022. 5-0 Approved.

MOTION, Carried, by Ken Rathje, second by Todd Talaski to re-appoint Eric Yeager to the Caseville DDA. Term expires 4/2022. 5-0 Approved.

MOTION, Carried, by Todd Talaski, second by Ken Rathje to accept the resignation of Jim Brennan effective April 30, 2018. 5-0 Approved.

MOTION, Carried, by Todd Talaski, second by Jerald Ignash to accept the retirement of John Tait effective June 4, 2018. 4-1 (Braun-Nay) Approved.

MOTION, Carried, by Ken Rathje, second by Todd Talaski to approve the Caseville Chamber of Commerce's request to conduct its annual Trash & Treasures Days, May 25 through May 28, 2018. This excludes participants from garage sale permit requirement for this sale. 5-0 Approved.

MOTION, Carried, by Todd Talaski, second by Darin Sprague to approve the Caseville Chamber of Commerce's request to host the 10th Annual Caseville Country RibStock Festival on June 22nd through June 24th, 2018 in the city. 5-0 Approved.

RESOLUTION #2018-20, (Adopted), by Ken Rathje, second by Todd Talaski to approve the proposed annual budget for the Caseville Area Fire Protection Association for fiscal year 2019 as presented by the Caseville Area Protection Association governing board. The city will be responsible for the equivalent of 0.6 mil of its taxable value. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-21, (Adopted), by Ken Rathje, second by Jerald Ignash to reduce the established vendor fees for Caseville United Methodist Church accepting their proposal of \$100 per site for non-food transient vendors per 5 day permit. (\$200 for 10 day Festival) The Church will provide port-a-potty and trash removal services for the vendors. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-22, (Adopted), by Ken Rathje, second by Darin Sprague to exempt the American Legion Auxiliary from the vendor fees to conduct their Poppy Program on May 5th, 2018 from 8:00 a.m. to 6:00 p.m. Written permission from the property owners will be provided to the Police Chief prior to issuance of the vending permit. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-23, (Adopted), by Todd Talaski, second by Darin Sprague to hire Matthew Pryor as a DPW Maintenance worker, effective as soon as possible. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-24, (Adopted), by Ken Rathje, second by Todd Talaski to hire Amy Haag as the City's Assessor, effective May 1, 2018. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-25, (Adopted), by Ken Rathje, second by Todd Talaski to reduce the vending fees for R U Red E? Ministries, Inc. to \$100.00 for their chicken BBQ fundraiser at 6941 Main St. on May 27, 2018 from 8:00 a.m. to 2:00 p.m. Roll Call Vote: 5-0 Approved.

PUBLIC COMMENTS:

JoAnne Vander Muellen inquired on R U Red E Ministries.
Clyde Campbell commented on the Point Park Project.
Charles Kloka commented on the Point Park Project and the Kayak launch.
Chief Kyle Romzek advised that there will be a county wide Tornado Drill on April 12, 2018.
Troy Hartz congratulated Matthew Pryor on getting the DPW job.
Jamie Learman congratulated Matthew Pryor on getting the DPW job and stated that John Tait will be missed.
Laura Horkey congratulated Matthew Pryor on getting the DPW job.

COUNCIL COMMENTS:

Todd Talaski congratulated Matthew Pryor.
Mayor Patricia Des Jardins thanked the council and all employees on the great job they do. She thanked the public for attending the meetings.

ADJOURNMENT:

Motion by Ken Rathje, second by Jerald Ignash to adjourn the meeting. Meeting was adjourned at 5:55 P.M. 5-0 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)