

SPECIAL COUNCIL MEETING

July 14, 2016 10:00 a.m.

The April 27, 2016 Special Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 10:02 a.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: Council Members Todd Talaski, Jerald Ignash, Darin Sprague, Michelle Beltz, Clint Braun and Mayor Patricia Des Jardins.

OTHERS PRESENT: Jamie Learman, Office Admin/Clerk and David Quinn, DPW Supervisor

SET AGENDA

MOTION Carried, by Talaski second by Ignash to accept the agenda as presented. Passed 5-0 (Estep Absent).

Debra Estep Arrived at 10:04 a.m.

BUSINESS AT HAND

Resolution #2016-60, by Estep second by Talaski to sell Outlot A of the Grand Park Subdivision #2, part of the SW 1/4, Section 356, T18N-R10E, City (formally Village) of Caseville, Huron County, Michigan. (3253-835-536-00) to Key North Mini Golf and Family Fun Center LLC for \$30,000. (Clint Braun recused himself from the discussion and vote on this matter) Resolution passed 5-0 (Braun recused).

PUBLIC COMMENTS

None

COUNCIL COMMENTS

None

ADJOURNMENT

MOTION, carried, by Talaski second by Estep to adjourn the meeting at 10:07 a.m. Passed 6-0.

Jamie D. Learman, Office Administrator / Clerk

Patricia Des Jardins, Mayor

NOTE: Copies of the minutes may be purchased or viewed in the City Office from 8:30 a.m. to 4:30 p.m. Monday – Friday (holidays excepted).