

**CITY OF CASEVILLE COUNCIL MEETING
10/14/2019**

CALL TO ORDER:

The October 14, 2019 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 Historical Building, 6733 Prospect, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

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

OTHERS PRESENT:

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

SET AGENDA:

MOTION Carried by Rathje second by Ignash to set the agenda as presented. **5-0 Approved.**

MINUTES APPROVAL:

MOTION Carried, by Sprague second by Ignash to approve the minutes of the September 9, 2019 Council Meeting as presented. **5-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2019-64, INVOICES, ROLL CALL, by Sprague second by Braun to approve Invoices as presented: Paid through October 3, 2019 \$175,668.17, Pending Approval \$14,204.31, **Total \$189,872.48. Roll Call Vote 5-0 Approved.**

RESOLUTION #2019-65, TRANSFERS, ROLL CALL, by Sprague second by Ignash to approve the FY 2020 1st Quarter Budgeted Transfers in the amount of \$48,905.21. Roll Call Vote 5-0 Approved.

PRESENTATIONS:

None

REPORTS:

Written and verbal reports were received from the Zoning Administrator, Z.B.O.A., Planning Commission, Oakwoods, Harbor Commission, Water Board, Fire Authority, Election Commission, D.P.W. Supervisor, Office Admin./Clerk and Police Chief. Troy Hartz spoke about the water tower inspection and the recent paving projects. Jamie Learman talked about the November 5th election with voting at the school. Chief Romzek spoke about PumpkinFest.

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

CORRESPONDENCE:

Letter of thanks from the Historical Society for help with their car show.
Chamber of Commerce requests for Christmas in Caseville.

PUBLIC COMMENTS:

Clyde Campbell heard the D.D.A. was looking into fixing the paver bricks on Main St. He thinks the money is best spent elsewhere.

John Tait asked if the Council gave Terry Kelly authority to go outside of zoning and stated he changed an address on a parcel to make it buildable.

Joann Vander Meulen said she thought the paving looked good.

Debra Estep asked when the results for the water testing samples taken today would be available. Hartz said not for a couple weeks.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION, Carried, by Sprague second by Ignash to move forward with developing an ordinance to regulate medical marijuana facilities in the City. **5-0 Approved.**

MOTION, Carried, by Braun second by Rathje to re-appoint Charlotte Ignash to the Harbor Commission. Term ending 11/2022. **5-0 Approved.**

MOTION, Carried, by Sprague second by Braun to re-appoint Dan McIlhargie to the Construction Board of Appeals. Term ending 11/2022. **5-0 Approved.**

MOTION, Carried, by Rathje second by Braun to re-appoint Patricia Des Jardins to the Planning Commission. Term ending 11/2022. **5-0 Approved.**

MOTION, Carried / Failed, by Sprague second by Ignash to approve the request of the Chamber of Commerce for Christmas in Caseville activities and to build a small warming fire in a self-contained portable metal fire pit at the City Park on December 7, 2019. **5-0 Approved.**

PUBLIC COMMENTS:

Joann Vander Meulen said she thought the mosquito control was good.

Mike Smith questioned the procedure for medical marijuana.

Debra Estep said she didn't have much trouble with mosquitos.

Mellissa Mell said she was happy with mosquito control.

Clyde Campbell said he only saw mosquitos in the "swamp" at the park.

Jamie Learman thanked Michelle Beltz, Clint Braun & Darin Sprague for their service to the City. He also thanked the Historical society for hosting the Council meeting and advised everyone the Mosquito Control company would be at the November 11th meeting.

COUNCIL COMMENTS:

Michelle Beltz said it has been a pleasure being on the Council and she is going to miss it.

Jerald Ignash thanked the Historical Society and also complemented them on their car show.

Clint Braun commented about D.D.A. funds.

Kenneth Rathje thanked everyone for coming, thanked the Historical Society for the use of the hall and told everyone to have a good Halloween.

Patricia Des Jardins thanked Michelle, Darin & Clint for their service to the City.

ADJOURNMENT:

MOTION Carried, by Sprague second by Braun to adjourn. Meeting adjourned at 5:46 p.m. **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 8:00 a.m. to 4:00 p.m. Mon - Fri (except holidays)