

**CITY OF CASEVILLE COUNCIL MEETING  
October 8, 2018**

**CALL TO ORDER:**

The October 8, 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 Historical Building, 6733 Prospect, in Caseville Michigan. The Pledge of Allegiance was recited.

**ROLL CALL:**

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

**MOTION, Carried**, by Ken Rathje, second by Darin Sprague to excuse Jerald Ignash from the meeting. 5-0 Approved.

**OTHERS PRESENT:**

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

**SET AGENDA:**

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

**MINUTES APPROVAL:**

**MOTION, Carried**, by Ken Rathje, second by Todd Talaski to approve the minutes of the September 10, 2018 Council Meeting as presented. 5-0 Approved.

**INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2018-61, INVOICES**, (Adopted), by Todd Talaski, second by Darin Sprague to approve Invoices as presented in the amount paid through October 4, 2018 in the amount of \$97,551.06, pending approval in the amount of \$8,895.49, for a total of \$106,446.55. Roll Call Vote: 5-0 Approved.

**RESOLUTION #2018-62, F.Y. 2018, 1<sup>st</sup> Quarter Budgeted Transfers** in the amount of \$49,129.12. (Adopted), by Todd Talaski, second by Darin Sprague. Roll Call Vote: 5-0 Approved.

**PRESENTATIONS:** N/A

**REPORTS/COMMITTEE:**

Written reports of the meeting minutes were received from the Zoning Administrator, Zoning Board of Appeals, 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, Employee Relations, City Clerk, and Police Chief: monthly statistics.

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

**CORRESPONDENCE:**

State bid quote for 2019 F-350 from Gorno Ford.  
Letter from Jerald Ignash to be excused from the meeting.

**PUBLIC COMMENTS:**

Lou Johnson inquired on the status of the studio building.  
Christine LaBrosse inquired on who is responsible for the over spray of trees in the area of Main and County Rd. She stated that the overspray has killed off some of the trees and they need to be taken down or trimmed back. Troy Hartz advised he will check in to this situation.  
Rich Bass welcomed everyone to the museum.  
JoAnne Vander Muelen commented on how well she thought the Pumpkin Festival went.  
Jamie Learman commented on the problem with the voting ballots and they have not been received.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**MOTION, Carried**, by Ken Rathje, second by Todd Talaski to reappoint Charlotte Ignash to the Planning Commission, term ending September 2021. 5-0 Approved.

**MOTION, Carried**, by Todd Talaski, second by Darin Sprague to reappoint Ben Willenberg to the Construction Board of Appeals, term ending November 2021. 5-0 Approved.

**MOTION, Carried**, by Ken Rathje, second by Todd Talaski to reappoint Robert Given to the Harbor Commission, term ending November 2021. 5-0 Approved.

**RESOLUTION #2018-63**, (Adopted), by Todd Talaski, second by Darin Sprague to approve the purchase of a 2019 Ford F350 from Gorno Ford cost not to exceed \$37,500. Roll Call Vote: 5-0 Approved.

**RESOLUTION #2018-64**, (Adopted), by Todd Talaski, second by Clint Braun to request the U.S. Army Corp. of Engineers begin the Section 107 process to address the navigation problems at the mouth of the Pigeon River. Roll Call Vote: 5-0 Approved.

**PUBLIC COMMENTS:**

Lou Johnson inquired on when the Point Park will be completed.  
Derek Guster wished everyone a Happy Columbus Day.  
JoAnne Vander Muelen inquired on the Construction Board of Appeals.  
Troy Hartz commented on the Pumpkin Festival, thought it was great.  
Jamie Learman advised don't forget to vote.

**COUNCIL COMMENTS:**

Ken Rathje commented on the traffic study from State St. to County Rd to be changed to 30 mph.  
Mayor Patricia D. Des Jardins thanked the public and council for attending the meetings.

**ADJOURNMENT:**

Motion by Todd Talaski, second by Darin Sprague to Adjourn. Meeting adjourned at 6:00 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)