

**CITY OF CASEVILLE COUNCIL MEETING
November 14, 2016**

CALL TO ORDER:

The November 14, 2016 Meeting of the Caseville City Council was called to Order by Mayor Patricia D. Des Jardins at 6:30 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: Council Members Michelle Beltz, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski, and Mayor Patricia Des Jardins.

ABSENT: Council Member Clint Braun.

MOTION, Carried by Talaski, second by Sprague to **Excuse** Clint Braun from the Council Meeting. 5-0 Approved.

OTHERS PRESENT:

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

SET AGENDA:

MOTION Carried by Talaski, 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 October 10, 2016, Council Meeting as presented. 5-0 Approved.

MOTION, Carried by Talaski, second by Estep to approve the minutes of the October 14, 2016 Special Council Meeting as presented. 5-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2016-76, INVOICES, (Adopted) by Estep, second by Sprague to approve Invoices as presented in the amount of \$423,692.43 including invoices paid through November 10, 2016 for \$418,956.68 and pending Council approval of \$4,735.75 for a total of **\$423,692.43**. Roll Call Vote: 5-0 Approved.

PRESENTATIONS:

None

REPORTS/COMMITTEE REPORTS:

Written reports and minutes were received and discussed by the Council.

MOTION, Carried, by Estep, second by Talaski to file the Reports as presented. Roll Call Vote: 5-0 Approved.

CORRESPONDENCE:

Chamber-Christmas in Caseville

Clint Braun-absence letter

Sheriff Hanson-visit to Council meeting and stats

PUBLIC COMMENTS:

Doug Ziel commented on the noise from the Blue Chip Factory.

Louis Johnson commented on the elevation of the camp sites at Kappen's Resort, concerned with drainage.

UNFINISHED BUSINESS:

NEW BUSINESS:

FIRST READING of 6 proposed Ordinance amendments: **#2016-08**, (Chapter 604 Alcohol), **#2016-09** (Chapter 696 Fireworks), **#2016-10** (Chapter 856 Vending Clean-up & Exemptions), **#2016-11** (Chapter 1040 Tap-in), **#2016-12** (Chapter 1046 Service Hook-up) and **#2016-13** (Chapter 1062 Dumping).

MOTION, Carried, by Estep, second by Talaski to set a Public Hearing for ordinances: **#2016-08**, (Chapter 604 Alcohol), **#2016-09** (Chapter 696 Fireworks), **#2016-10** (Chapter 856 Vending Clean-up & Exemptions), **#2016-11** (Chapter 1040 Tap-in), **#2016-12** (Chapter 1046 Service Hook-up) and **#2016-13** (Chapter 1062 Dumping) on Monday, December 12, 2016 at 6:30 p.m., during the regular monthly Council Meeting. 5-0 Approved.

RESOLUTION #2016-77, (Adopted), by Talaski, second by Sprague to approve David Quinn to continue his health insurance through December 31, 2016, at a cost to him of \$1,079.56. Roll Call Vote: 5-0 Approved.

RESOLUTION #2016-78, (Adopted), by Talaski, second by Sprague to approve the bottomlands conveyance for the Huron Yacht Club. Roll Call Vote: 5-0 Approved.

RESOLUTION #2016-79, (Adopted), by Talaski, second by Estep to approve a \$1 per hour raise for part time police officers effective Nov. 17, 2016, from \$17.00 an hour to \$18.00 an hour. Roll Call Vote: 5-0 Approved.

RESOLUTION #2016-80, (Adopted), by Estep, second by Talaski to adopt the Federal Poverty Guidelines for FY 2017 for the Application for Poverty Exemption from the current year taxes. Roll Call Vote: 5-0 Approved.

PUBLIC COMMENTS:

Louis Johnson congratulated Todd Talaski on his new Commissioners position.

Teresa Calkins inquired on how the ordinances are posted for the public.

Ken Rathje congratulated Todd Talaski on his Commissioners position and Clark Elftman on his retirement.

Clyde Campbell stated that Kappen is doing a wonderful job on the resort.

Kyle Romzek congratulated Todd Talaski on his new appointment and stated that he will follow up on the complaint at Blue Chip factory.

Troy Hartz congratulated Todd Talaski on his new appointment.

Jamie Learman congratulated Todd Talaski and thanked Clark Elftman for his years of service. Stated that Troy Hartz and Scott Kelly are doing a good job.

Clark Elftman congratulated Todd Talaski on the commissioner's position. He commented on a correction about the turbines. He has contacted the unemployment agency in reference to shortage of jobs in Huron County, the unemployment office told him there are many jobs and people are not applying. More complaints on turbines causing sickness. He heard that the farmers are buying up property in the thumb, no proof of that. County wants to put a moratorium on the turbines.

COUNCIL COMMENTS:

Michelle Beltz wished everyone a Happy Thanksgiving, she congratulated Todd Talaski on the commissioner's position.

Debra Estep thanked Clark Elftman for his service.

Todd Talaski welcomed Troy Hartz with this being his first meeting. He also stated that the problems with people not working is they cannot pass a drug test.

Jerald Ignash stated that he was asked to sit in on the DPW committee for hiring the new DPW worker, the final hiring meeting was done without Ignash. He did not feel that this was right and he feels that Scott Kelly will do a good job, but there was other qualified applicants to consider.

Mayor Patricia D. Des Jardins thanked the public for attending the meetings, thanked the Council for doing a good job, congratulated Todd Talaski for his commissioner's appointment, Clark Elftman on his retirement, and Troy Hartz and Scott Kelly for doing a fine job.

ADJOURNMENT:

Motion by Talaski, second by Estep to Adjourn.

Meeting adjourned at 7:17 P.M. 5-0 Approved.

Laura Horkey, Treasurer/Deputy Clerk

Patricia D. 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)