

CITY OF CASEVILLE COUNCIL MEETING
December 9, 2019

CALL TO ORDER:

The December 9, 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 City Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

Kenneth Rathje, Darin Sprague, John Tait, Todd Talaski, Jerald Ignash and Patricia Des Jardins. (Clint Braun Absent)
Others present: Jamie Learman, Office Admin/Clerk, Laura Horkey, Treasurer and Troy Hartz, DPW Supt.

SET AGENDA:

MOTION Carried, by Rathje second by Ignash to amend the agenda and correct the motion to appoint Dena Withey to the Board of Review. **5-0 Approved (Braun Absent)**

MINUTES APPROVAL:

MOTION Carried, by Talaski second by Tait to approve the minutes of the November 11, 2019 Council Meeting as presented. **5-0 Approved (Braun Absent)**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2019-71, INVOICES, ROLL CALL, by Sprague second by Talaski to approve invoices in the amount as presented: Paid through 12/5/2019 \$99,033.01, Pending Approval \$5,465.72, **Total \$104,498.73**. **Roll Call 5-0 Approved (Braun Absent)**

PRESENTATIONS:

Benjamin Seago from APM Mosquito presented a report for the 2019 treatment of the City.
Brian Hazard, CPA from Nietzsche Faupel presented the FY 2019 Audit.

REPORTS:

Written and verbal reports were received from the Zoning Administrator, Z.B.O.A., Planning Commission, D.D.A., Oakwoods, Harbor Commission, Water Board, Fire Authority, D.P.W. Committee and Finance Committee. Troy Hartz advised they are still out trying to pick up leaves, the water system is running smoothly and there is a motion to hire a new employee coming up. Darin Sprague talked about the Office buying new computers. **MOTION Carried**, by Rathje second by Ignash to file the Reports as presented. **5-0 Approved (Braun Absent)**

CORRESPONDENCE:

None

PUBLIC COMMENTS:

Walter Tripp is concerned about the easement and Pointe Park at the end of Farmer St.
Joanne Vander Meulen asked about the additional party spraying for mosquitos.
Debra Estep would like to see the bump-outs addressed. She asked if the City would look into doing a survey of residents to see what they think them and grants to remove them if necessary.
Clyde Campbell said that Pointe Park is the greatest thing that has happened here in 40 years. He responded to Walter Tripp's complaints by saying the high water is to blame for the issues.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

ORDINANCES: First reading of Codification #2020-1, Signs #2020-2, Medical Marijuana #2020-3 and Fireworks #2020-4

MOTION Carried, by Rathje second by Talaski to set a public hearing for January 13, 2020 at 5:30 p.m. for the proposed ordinance changes. **5-0 Approved (Braun Absent)**

MOTION Carried, by Rathje second by Ignash to recognize Patricia Atwood for her 30 years of service to the City. (December 7) **5-0 Approved (Braun Absent)**

MOTION Carried, by Sprague second by Tait to appoint Kenneth Rathje to the Z.B.O.A. Ex-Officio. **4-0 Approved (Rathje Abstained, Braun Absent)**

MOTION Carried, by Talaski second by Ignash to appoint Dena Withey to the Board of Review as member/secretary. **5-0 Approved (Braun Absent)**

RESOLUTION #2019-72, ROLL CALL, by Talaski second by Tait to purchase a 2020 Ford F-150 XLT Supercab 4x4 from Ordus Ford for \$35,000. **Roll Call 5-0 Approved (Braun Absent)**

RESOLUTION #2019-73, ROLL CALL, by Sprague second by Talaski to hire Dan Tighe to prospect for grants for the City from January 1, 2020 through December 31, 2020 for \$10,000. **Roll Call 5-0 Approved (Braun Absent)**

RESOLUTION #2019-74, ROLL CALL, by Talaski second by Sprague to authorize Troy Hartz as the authorized individual to sign the MDOT Maintenance State Trunkline Contract. (Full Resolution Attached) **Roll Call 5-0 Approved (Braun Absent)**

RESOLUTION #2019-75, ROLL CALL, by Talaski second by Tait to hire Leo McArdle as a Water Plant Operator effective January 2, 2020. **Roll Call 5-0 Approved (Braun Absent)**

PUBLIC COMMENTS:

Leo McArdle thanked the Council for the opportunity.
Patricia Atwood thanked the Council for recognizing her.
Clyde Campbell asked about the grant to purchase property.

COUNCIL COMMENTS:

Talaski wished everyone a Merry Christmas.
Tait stated he doesn't think the City needs to purchase more property.
Sprague wished everyone a Merry Christmas.
Rathje wished everyone a Merry Christmas and congratulated Patricia Atwood.
Des Jardins thanked everyone for their input.

ADJOURNMENT:

MOTION Carried, by Rathje second by Talaski to adjourn. Meeting adjourned at 7:05 p.m. **5-0 Approved (Braun Absent)**

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)