

**CITY OF CASEVILLE COUNCIL MEETING  
December 11, 2017**

**CALL TO ORDER:**

The December 11, 2017 Meeting of the Caseville City Council was called to Order by Kenneth Rathje, pro-tem, 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: Michelle Beltz, Clint Braun, Jerald Ignash, Darin Sprague, Todd Talaski, Kenneth Rathje (Pro-Tem).  
ABSENT: Patricia Des Jardins (Mayor).

**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 Jerald Ignash to **SET** the agenda with the Addition of the letter from the Caseville Chamber of Commerce, requesting permission to hold the 2018 Shanty Days Festival with the beer tent and fireworks. 5-0 Approved.

**MINUTES APPROVAL:**

**MOTION, Carried**, by Todd Talaski, second by Jerald Ignash to approve the minutes of the November 13, 2017 Council Meeting as presented. 5-0 Approved.

**INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2017-72, INVOICES**, (Adopted), by Todd Talaski, second by Clint Braun to approve Invoices as presented in the amount paid through 12/1/2017 for a **Total of \$94,869.71**. Roll Call Vote: 5-0 Approved.

**PRESENTATIONS:**

Brian Hazzard, Nietzsche & Faupel P.C. – 2017 Audit

**REPORTS/COMMITTEE:**

Written reports of meeting minutes were received from the Zoning Administrator, Caseville Housing Commission, Caseville Harbor Commission, Advisory Water Board, Caseville Area Fire Protection Association, Caseville Police Department, and Finance.

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

**CORRESPONDENCE:**

Letter from the Caseville Chamber of Commerce in reference to the 2018 Shanty Days Festival.

**PUBLIC COMMENTS:**

JoAnne Vander Meulen inquired about the sale of the studio.

Lou Johnson commented on the beer tent for Shanty Days. He also commented on the studio and a possible sale of the funeral home.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**FIRST READING:** Ordinance #1-2018 the editing and inclusion of certain ordinances and resolutions as parts of the various component codes of the codified ordinances and repealing ordinances and resolutions in conflict therewith as codified by American Legal Publishing through December, 2017.

**MOTION,** Carried, by Darin Sprague, second by Todd Talaski to set the start time for the 2018 Council meetings to 5:30 pm. Full meeting schedule will be adopted at the January 8, 2018 meeting, which will start at 5:30 pm.

**MOTION,** Carried, by Darin Sprague, second by Jerald Ignash to set a public hearing for January 8, 2018 at 5:30 pm, regarding Ordinance #1-2018. 5-0 Approved.

**RESOLUTION #2017-73,** (Adopted), by Darin Sprague, second by Jerald Ignash to authorize the Park and Recreation Committee to award bids for the Pointe Park Project that are within the scope and proposed grant project budget. ROLL CALL VOTE: 5-0 Approved.

**PUBLIC COMMENTS:**

Derek Guster inquired on who sets the dates for Cheeseburger.

Lou Johnson inquired on the placement of Point Park on the City of Caseville Facebook page.

JoAnne Vander Meulen inquired on who is on the Parks and Recreation Committee.

**COUNCIL COMMENTS:**

Kenneth Rathje inquired on the purchase that the City of Caseville made on a Drone. He inquired on if it was received and where it was being kept. He was advised by Jamie Learman that he has received the Drone, the cost was \$1800.00 with extra batteries and it is currently in the possession of Jamie Learman, as he is inquiring on taking the classes to learn to fly the Drone and be licensed.

Todd Talaski wished everyone a Merry Christmas and a Happy New Year. He advised the ball will drop again this year in the City of Caseville on New Year’s Eve.

Jerald Ignash thanked everyone for coming to the meeting, Happy Holidays.

Kenneth Rathje thanked the council and the public for attendance. He wished everyone a Happy Holiday.

**ADJOURNMENT:**

Motion by Todd Talaski, second by Michelle Beltz to Adjourn. Meeting adjourned at 7:45 P.M. 5-0 Approved.

Laura Horkey, Treasurer/Deputy Clerk

Kenneth Rathje, Mayor Pro-Tem

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)