

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

CALL TO ORDER:

The January 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 City/Township Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

SET AGENDA:

MOTION Carried by Darin Sprague, second by Todd Talaski to **SET** the agenda as presented. 4-0 Approved.

ROLL CALL:

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

PUBLIC HEARING:

MOTION, Carried, by Todd Talaski, second by Darin Sprague to convene a Public Hearing regarding the proposed adoption of the Codification of the Ordinances. 2nd reading of proposed Ordinance #2018-1. 4-0 Approved.

PUBLIC COMMENTS:

N/A

MOTION, Carried, by Todd Talaski, second by Jerald Ignash to close public hearing and resume regular meeting. 4-0 Approved.

ROLL CALL:

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

OTHERS PRESENT:

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

MOTION, Carried, Todd Talaski, second by Jerald Ignash to approve the absence of Michelle Beltz. 4-0 Approved.

MINUTES APPROVAL:

MOTION, Carried, by Darin Sprague, second by Jerald Ignash to approve the minutes of the December 11, 2017 Council Meeting as presented. 4-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2018-1, INVOICES, (Adopted), by Darin Sprague, second by Todd Talaski to budgeted transfers for the 2nd Quarter in the amount of \$70,246.59. Roll Call Vote: 4-0 Approved.

RESOLUTION #2018-2, INVOICES, (Adopted), by Todd Talaski, second by Jerald Ignash to approve invoices in the amount as presented: Paid through January 4, 2018 \$204,412.93. Roll Call Vote: 4-0 Approved.

PRESENTATIONS: N/A

REPORTS/COMMITTEE:

Written reports of meeting minutes were received from the Assessor, Zoning Administrator, Zoning Board of Appeals, Planning Commission, D.D.A., Oakwood Senior Citizen Housing, Caseville Harbor Commission, Caseville Area Fire Protection Assn, D.P.W / Sewer / Water, D.P.W. Supervisor, City Clerk, Parks & Recreation, and Police Chief: monthly statistics.

MOTION, Carried, by Darin Sprague, second by Ken Rathje to file the Reports as presented. 4-0 Approved.

Member Clint Braun arrived.

CORRESPONDENCE: N/A

PUBLIC COMMENTS:

Derek Guster commented on the Caseville City Office and he was impressed that the office was open the day after the holiday, where most offices are not. He also reminded everyone that today was the King's (Elvis Presley) Birthday.

Chris Stahl advised that the Fire Dept. will be holding the County Wide Fire Association Meeting on Wednesday January 10, 2018. Board members are welcome.

Clyde Campbell questioned the amount of the paid through checks.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

ORDINANCE # 2018-1 to adopt the codification of ordinances that were last updated June 14, 2016. Approved 5-0, adopted.

MOTION, Carried, by Ken Rathje, second by Todd Talaski to appoint Jamie Learman, Dena Withey and Christopher Stahl to the City Election Commission for 2018. 5-0 Approved.

MOTION, Carried, by Todd Talaski, second by Jerald Ignash to re-appoint Joey Sancrant to the Board of Review, term ending 1/2020. 5-0 Approved.

MOTION, Carried, by Darin Sprague, second by Jerald Ignash to appoint June Kretzschmer to the Board of Review (Alternate), term ending 7/2020. (Wayne Hazzard) 5-0 Approved.

MOTION, Carried, by Darin Sprague, second by Clint Braun to appoint June Kretzschmer to the Zoning Board of Appeals, term ending 7/2019 (Wayne Hazzard). 5-0 Approved.

MOTION, Carried, by Ken Rathje, second by Todd Talaski to re-appoint Luigi Zolin to the Water Board, term ending 1/2020. 5-0 Approved.

MOTION, Carried, by Ken Rathje, second by Todd Talaski to approve the Schedule of Meeting Dates for 2018 for the Planning Commission. 5-0 Approved.

MOTION, Carried, by Todd Talaski, second by Clint Braun to approve the 2018 Schedule of Meeting Dates for the Caseville Downtown Development Authority. 5-0 Approved.

RESOLUTION #2018-3, (Adopted), by Clint Braun, second by Darin Sprague to approve the Schedule of Meeting Dates for the City Council. The meetings will start at 5:30pm. The August 2018 meeting will be held Monday August 6, 2018. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-4, (Adopted), by Darin Sprague, second by Todd Talaski to approve the following list of Election Inspectors for the calendar year 2018: Roll Call Vote: 5-0 Approved.

CHAIRPERSON: Dena Withey and Colleen Poisson (co-chairperson).

INSPECTORS: Alice and Wayne Hazzard, Louis and Linda Balaze, Dianna Dunn, Jaqueline Finneren, Daniel and Karen Korbitt, Rebecca McGeathy, Marilyn Mitchell, Joann Vander Meulen, Gail Wilcox, Regina Kraft and Elizabeth Willenberg. This list shall not be limited to those named in the resolution. RATE OF PAY for 2018 elections shall be: Chair \$12.00 hr., Inspectors \$11.00 hr.

RESOLUTION #2018-5, (Adopted), by Todd Talaski, second by Darin Sprague to donate \$600.00 (\$600 budgeted) to the Huron County Sheriff's Department for drug enforcement. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-6, (Adopted), by Ken Rathje, second by Todd Talaski to set the water rate for Pigeon and Caseville Township at \$3.30 per thousand. Effective January 1, 2018 for the April 1, 2018 bill. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-7, (Adopted), by Darin Sprague, second by Todd Talaski to purchase a SCADA backup computer controller for the water system at a cost not to exceed \$8,595.00. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-8, (Adopted), by Todd Talaski, second by Clint Braun to create the Water Plant Crew Leader position. The most qualified, senior union employee will be selected by Troy Hartz and receive \$1.00 more per hour, per union contract. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-9, (Adopted), by Todd Talaski, second by Ken Rathje to approve the Employee Agreement with David Krebs as the City Electrical Inspector, for the period of 1/8/2018 – 6/30/2018, upon approval from the state For inspection certification. (attached) Roll Call Vote: 5-0 Approved.

PUBLIC COMMENTS:

Derek Guster inquired on how many employees there are at the water department.
Chris Stahl advised that he saw the Drone pictures on Face Book.

COUNCIL COMMENTS:

Talaski advised he hopes it warms up, having water lines freeze and break.
Braun stated that he is happy the meetings are starting at 5:30pm.
Rathje thanked the public for attending the meeting and advised that different areas are asking for people to run a small stream of water to keep the pipes from freezing.
Mayor Des Jardins thanked the public and the council for attending. She thanked the City employees for doing a good job and she thanked Ken Rathje for standing in for her while she was away on a family emergency.

ADJOURNMENT:

Motion by Ken Rathje, second by Clint Braun Adjourn. Meeting adjourned at 5:57 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)