

**CITY OF CASEVILLE COUNCIL MEETING  
FEBRUARY 12, 2018**

**CALL TO ORDER:**

The February 12, 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.

**ROLL CALL:**

PRESENT: Clint Braun, Kenneth Rathje, Jerald Ignash, Darin Sprague, Todd Talaski and 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 Ken Rathje, second by Todd Talaski to **SET** the agenda as presented. 5-0 Approved.

**MINUTES APPROVAL:**

**MOTION, Carried** by Todd Talaski, second by Jerald Ignash to approve the minutes of the January 8, 2018 Council Meeting as presented. 5-0 Approved.

**INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2017-10, INVOICES**, (Adopted), by Darin Sprague, second by Todd Talaski to approve Invoices as presented in the amount paid though 2/8/2018 \$120,467.04, pending approval of \$ 18,897.82, for a **Total \$139,364.86**. Roll Call Vote 5-0 Approved.

**RESOLUTION #2017-11, AMENDMENT**, (Adopted), by Darin Sprague, second by Todd Talaski to increase the streetlight expense budget (101-448-921) by \$30,000.00. Roll Call Vote 5-0 Approved.

**PRESENTATIONS:** N/A

**REPORTS/COMMITTEE:**

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

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

**CORRESPONDENCE:**

Heidi Yeager letter of resigning from the Planning Commission.  
Caseville Kiwanis Club requesting exemption for Cheeseburger Raffle.

Council Board Member Michelle Beltz arrived.

**PUBLIC COMMENTS:**

Clyde Campbell commented/questioned the Planning Commission replacement.

**UNFINISHED BUSINESS:** N/A

**NEW BUSINESS:**

**MOTION**, Carried, by Ken Rathje, second by Darin Sprague to recognize John Tait for his 30 years of service to the City. 6-0 Approved.

**MOTION**, Carried, by Todd Talaski, second by Clint Braun to appoint Dena Withey to the Planning Commission, term ending 9/2021. (Heidi Yeager resigned) This will make the secretarial position a voting member, to help resolve quorum issues. 6-0 Approved.

**RESOLUTION #2017-12**, (Adopted), by Darin Sprague, second by Todd Talaski to exempt the Caseville Kiwanis Club from the established vending fees and allow them to have their 50-50 raffle on the streets during the parade on August 15, 2018. Roll Call Vote 6-0 Approved.

**PUBLIC COMMENTS:**

Lou Johnson commented on Pt. Park on the bathrooms and pavilion.

Mike Smith commented on the kind of trees being planted at Pt. Park.

Chief Kyle Romzek commented on Shanty Days.

Troy Hartz commented on the retirement of John Tait. He is a great employee and him and his knowledge will be missed.

Laura Horkey advised that John Tait was presented with a Certificate of Appreciation and a cake from his co-workers.

**COUNCIL COMMENTS:**

Todd Talaski advised that John Tait has been an asset to the city and will be missed. He advised the water has been good with very few freezing problems. The DPW has been battling the snow and the Pt. Park project is slow right now although it is moving along.

Clint Braun commented on the retirement of John Tait.

Ken Rathje commented on the Planning Commission, stating if anyone is interested on getting on a committee to leave their name and number.

Mayor Patricia Des Jardins thanked everyone for attending the meeting.

**ADJOURNMENT:**

Motion by Todd Talaski, second by Jerald Ignash to Adjourn. Meeting adjourned at 5:48 P.M. 6-0 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)