

**CITY OF CASEVILLE COUNCIL MEETING
FEBRUARY 13, 2017**

CALL TO ORDER:

The February 13, 2017 Meeting of the Caseville City Council was called to Order by Mayor Patricia 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 Clint Braun, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski and Mayor Patricia D. Des Jardins.

MOTION, Carried, by Darin Sprague, second by Todd Talaski to excuse Michelle Beltz from the Council Meeting. 5-0 Approved.

OTHERS PRESENT:

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

SET AGENDA:

MOTION Carried, by Debra Estep, second by Darin Sprague to **SET** the agenda as presented. 5-0 Approved.

MINUTES APPROVAL:

MOTION, Carried, by Darin Sprague, second by Todd Talaski to approve the minutes of the January 9, 2017 Council Meeting as presented. 5-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2017-6, INVOICES, (Adopted), by Darin Sprague, second by Clint Braun to approve Invoices as presented in the **Total** amount of \$244,077.15 including invoices paid through February 9, 2017. Roll Call Vote: 5-0 Approved.

PRESENTATIONS:

N/A

REPORTS/COMMITTEE REPORTS:

Written reports or meeting minutes were received from the Zoning Administrator, Advisory Water Board, Caseville Area Fire Protection Assn, D.P.W. Supervisor, and Police Chief.

MOTION, Carried, by Debra Estep, second by Todd Talaski to file the Reports as presented. 5-0 Approved.

CORRESPONDENCE:

Sheriff Kelly Hanson letter of thanks for donation to drug enforcement efforts.
Harbor Subdivision residents letter regarding beer tent at the Breakwall lot.
Chamber of Commerce requesting approval for fireworks during Shanty Days.

PUBLIC/COUNCIL COMMENTS:

Debra Estep commented that she thinks the city should go to all LED lighting for the street lights.
Jamie Learman stated that budgets for budget year 2018 will begin to be worked on starting in March 2017.
Lou Johnson commented on the location of the Shanty Days Festival, would like it to be reconsidered next year. He also inquired on any information on the Breakwall Park.
JoAnne Vander Meulen asked if there was any new information on the Riverside Roadhouse.

Darin Sprague asked if there could be one way streets for Shanty Days down by the Breakwall. He also inquired on the seawall problem east of the bridge, stated that it is an eyesore.

UNFINISHED BUSINESS:

N/A

NEW BUSINESS:

MOTION, Carried, by Darin Sprague, second by Todd Talaski, to approve the Chamber of Commerce request for consumer grade fireworks display on February 18, 2017. The display will be set off from 6591 Harbor St. To move the Broomball location to the parking lot of the Breakwall and approve the Antique and Vintage Snowmobile Show at the Main Street Park. 5-0 Approved.

RESOLUTION #2017-7, by Todd Talaski, second by Clint Braun, to set the 2017 water rate at \$3.30 per 1000 gallons for the Village of Pigeon and Caseville Township. ROLL CALL VOTE: 5-0 Approved.

RESOLUTION #2017-8, by Todd Talaski, second by Clint Braun, to approve the MDOT Performance Resolution for Governmental Agencies. (Attached) ROLL CALL VOTE: 5-0 Approved.

PUBLIC COMMENTS:

Lou Johnson questioned if the Kappen Resort water was metered.

JoAnne Vander Meulen questioned the address of the liquor permit for Shanty Days Beer tent. She was advised it is the address listed for the light pole from DTE.

Ken Rathje inquired why the Broomball was being moved to the Breakwall parking lot. He was advised by Todd Talaski that they want to have all events in same area.

Chief Kyle Romzek stated he wants everyone to enjoy Shanty Days and be safe.

Treasurer Laura Horkey advised that she attended a meeting for the new election equipment. There were two presentations and there will be a meeting in the future to decide which company to go with.

COUNCIL COMMENTS:

Jerald Ignash commented on Shanty Days and advised everyone to have fun.

Todd Talaski advised that there was a 2 hour county wide drug program available to all schools in the county. Caseville Schools was the only school that had the presentation. He advised that his children along with others spoke highly of the presentation. He also wished everyone Happy Shanty Days.

Mayor Patricia D. Des Jardins thanked the council and the public for all they do and attending all meetings. She wished everyone to have a good time and stay safe during Shanty Days.

ADJOURNMENT:

Motion by Debra Estep, second by Todd Talaski to Adjourn. Vote: 5-0 Approved. Meeting adjourned at 6:58P.M.

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)