

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

CALL TO ORDER:

The March 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: Michelle Beltz, Clint Braun, Kenneth Rathje, Jerald Ignash and Patricia Des Jardins (Mayor).

ABSENT: Darin Sprague and Todd Talaski.

MOTION Carried by Ken Rathje, second by Jerald Ignash to excuse Darin Sprague and Todd Talaski from the Board Meeting. 4-0 Approved

OTHERS PRESENT:

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

SET AGENDA:

MOTION Carried by Jerald Ignash, second by Clint Braun to **SET** the agenda as presented. 4-0 Approved.

MINUTES APPROVAL:

MOTION, Carried, by Ken Rathje, second by Jerald Ignash to approve the minutes of the February 12, 2018 Council Meeting as presented. 4-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2018-13, INVOICES, (Adopted), by Jerald Ignash, second by Clint Braun to approve Invoices as presented in the amount paid though 3-8-2018 \$267,549.26, pending approval of \$ 8,780.72, for a **Total \$276,329.98**. Roll Call Vote 4-0 Approved.

RESOLUTION #2018-14, AMENDMENT, (Adopted), by Ken Rathje, second by Jerald Ignash to increase the Main St. Park repair expense to \$2500.00 (Shingles). Roll Call Vote 4-0 Approved.

PRESENTATIONS: N/A

REPORTS/COMMITTEE:

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

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

CORRESPONDENCE:

Darin Sprague requesting to be excused from this meeting.
Thank You Letter from the Caseville Chamber for a successful Shanty Days Festival.

PUBLIC COMMENTS:

JoAnne Vander Meulen commented on the quick response from the DPW on the water leak on Emerick Rd.
Lou Johnson inquired on the status of the studio property.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

MOTION, Carried, by Ken Rathje, second by Michelle Beltz, to set the Committee of the Whole for FY 2019 budget preparation for April 26, 2018 at 9:00 A.M. 4-0 Approved.

RESOLUTION #2018-15, (Adopted), by Jerald Ignash, second by Clint Braun, to approve the submission of the Recreation Passport Grant to the DNR. (Attached) Roll Call Vote 4-0 Approved.

RESOLUTION #2018-16, (Adopted), by Ken Rathje, second by Jerald Ignash, to approve the updates of the Master Plan as presented by the Planning Commission. Roll Call Vote 4-0 Approved.

RESOLUTION #2018-17, (Adopted), by Ken Rathje, second by Jerald Ignash, to donate \$100.00 to the CAFPA training smoke house. Roll Call Vote 4-0 Approved.

PUBLIC COMMENTS:

Clyde Campbell commented on the Smoke House donation.
JoAnne Vander Meulen commented on all the debris in the river.

COUNCIL COMMENTS:

Ken Rathje commented on the property of the Riverside Roadhouse. He also commented on the plans for the pavilion/bathrooms at the Point Park location.
Mayor Patricia D. Des Jardins thanked everyone for their attendance of the meeting, she also thanked her pro-temp, Ken Rathje for filling in during her absence.

ADJOURNMENT:

Motion by Jerald Ignash, second by Clint Braun to Adjourn. 4-0 Approved. Meeting adjourned at 5:50 P.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)