

CITY OF CASEVILLE COUNCIL MEETING

April 8, 2019

CALL TO ORDER:

The April 8, 2019 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, Michelle Beltz and Patricia Des Jardins (Mayor)
ABSENT: Todd Talaski

OTHERS PRESENT:

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

SET AGENDA:

MOTION Carried by Rathje second by Ignash, to amend the agenda, adding a motion to excuse Todd Talaski and approve an escrow agreement with Huron County. 5-0 approved.

MOTION Carried by Rathje second by Braun, to excuse Todd Talaski. 5-0 approved.

MINUTES APPROVAL:

MOTION, Carried, by Sprague second by Ignash, to approve the minutes of the March 11, 2019 Council Meeting as presented. 5-0 approved.

MOTION, Carried/Failed, by Sprague second by Braun, to approve the minutes of the March 29, 2019 Special Council Meeting as presented. 5-0 approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2019-26, INVOICES, ROLL CALL, by Sprague second by Rathje, to approve invoices in the amount as presented: Paid through 4-4-2019 \$114,690.47, Pending Approval \$7,919.21, Total \$122,609.68. Roll call vote 5-0 approved.

RESOLUTION #2019-27, INVOICES, ROLL CALL, by Sprague second by Ignash, to approve the 3rd Quarter Budgeted Transfers as presented in the amount of \$64,045.81.(attached) Roll call vote 5-0 approved.

PRESENTATIONS:

REPORTS:

Written and verbal reports were received from the Board of Review, Zoning Administrator, Caseville D.D.A., Oakwoods, Caseville Area Fire Protection Assn., D.P.W. Supervisor, Office Administrator/Clerk and Police Chief. Hartz spoke about maintenance of another filter unit at the water plant and they are discharging the lagoons. Learman spoke about an informational public meeting at 10 a.m. at the Caseville School on April 13th regarding mosquito control. Chief Romzek said they were having a Police Committee meeting on the 16th.

MOTION, Carried, by Sprague second by Ignash, to file the reports as presented. 5-0 approved.

CORRESPONDENCE:

James Brennan resigning from the Zoning Board of Appeals.

Chamber of Commerce letter regarding Ribstock activities.

Chamber of Commerce requesting approval for use of Main Street Park to apply for a grant to promote Caseville.

RURedE? Ministries request for exemption from vending fees.

PUBLIC COMMENTS:

Louis Johnson asked about the status of the Studio sale. He was told about the escrow agreement with the county.

Joanne Vander Meulen asked about vaping and questioned why we have businesses selling it.

Clyde Campbell discussed his stance against having commercial sales of marijuana in town.

Sue Hiltz talked about issues with the neighbor's fence and too many recreational vehicles on the property.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION, Carried, by Sprague second by Braun, to appoint Dena Withey to the Zoning Board of Appeals to replace James Brennan. Term through July 2021. 5-0 approved.

MOTION, Carried, by Sprague second by Braun, to approve the Caseville Chamber of Commerce's request to host the 11th Annual Caseville Country RibStock Festival on June 28th through June 30th. 5-0 approved.

MOTION, Carried, by Sprague second by Rathje, to approve the Caseville Chamber of Commerce's request to apply for a grant to use the Main Street Park to promote Caseville. 5-0 approved.

MOTION, Carried, by Sprague second by Ignash, to set a Council Committee of the Whole meeting for May 2, 2019 at 8:00 a.m. for discussion of the FY 2020 Budget. 5-0 approved.

RESOLUTION #2019-28, ROLL CALL, by Rathje second by Sprague, to reduce the fee for R U Red E? Ministries, Inc. to \$100 for their chicken BBQ fundraiser at 6941 Main St. on May 26, 2019. (Rathje offered amendment, seconded by Sprague to change from exempt to \$100.) Roll call vote 5-0 approved.

RESOLUTION #2019-29, ROLL CALL, by Sprague second by Braun, to approve the escrow agreement between the City of Caseville and the County of Huron and authorize the Mayor to sign the agreement. (attached) Roll call vote 5-0 approved.

PUBLIC COMMENTS:

Louis Johnson asked about the moving of the boardwalk at the Breakwall.

Mike Smith cautioned that grants can cost us.

Bruce Grubba asked who is purchasing the studio building.

COUNCIL COMMENTS:

Mayor Des Jardins asked if Division Street is on the list of streets to be paved and thanked everyone for coming. Hartz said it is one of the streets to be done.

ADJOURNMENT:

Motion by Sprague second by Ignash, to Adjourn. Meeting adjourned at 6:00 p.m.

Jamie Learman, Office Admin./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)