

**CITY OF CASEVILLE COUNCIL MEETING  
May 14, 2018**

**CALL TO ORDER:**

The May 14, 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, Todd Talaski, and Patricia Des Jardins (Mayor)  
ABSENT: Darin Sprague

**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 **AMEND** the agenda with Additions of: Movie Studio, Property sale on Sand Rd, and Committee of the Whole minutes approval. 5-0 Approved.

**MINUTES APPROVAL:**

**MOTION, Carried** by Ken Rathje, second by Todd Talaski to approve the minutes of the April 9, 2018 Council Meeting as presented. 5-0 Approved.

**SPECIAL MINUTES APPROVAL:**

**MOTION, Carried**, by Ken Rathje, second by Todd Talaski to approve the minutes of the April 26, 2018 Committee of the Whole Meeting as presented. 5-0 Approved.

**INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2018-29, INVOICES**, (Adopted), by Todd Talaski, second by Jerald Ignash to approve Invoices as presented, paid through May 10, 2018 in the amount of \$221,476.77, pending approval of \$ 11,209.54, for a **Total \$232,686.31**. Roll Call Vote, 5-0 Approved, Sprague absent.

**RESOLUTION #2018-30, AMENDMENT**, (Adopted), by Todd Talaski, second by Jerald Ignash to amend the FY 2018 budget expense items totaling \$98,005 (Attached) Roll Call Vote, 5-0 Approved, Sprague absent.

**PRESENTATIONS:**

Kenneth Lind, Caseville City Insurance Agent.  
Dave Havrilla, Information on the public questionnaire.

Darin Sprague arrived at 5:40p.m.