

**CITY OF CASEVILLE COUNCIL MEETING  
May 8, 2017**

**CALL TO ORDER:**

The May 8, 2017 Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 6:30p.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, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski and Patricia Des Jardins (Mayor).  
ABSENT: Michelle Beltz.

**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 Todd Talaski to **AMEND / SET** the agenda as presented. Additions: Add the letter from the Chamber of Commerce for the RibStock Festival. 5-0 Approved.

**MINUTES APPROVAL:**

**MOTION, Carried**, by Darin Sprague, second by Debra Estep to approve the minutes of the April 10, 2017 Council Meeting as presented. 5-0 Approved.

**MOTION, Carried**, by Todd Talaski, second by Debra Estep to approve the minutes of the April 19, 2017 Council Meeting as presented. 5-0 Approved.

**INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2017-24, INVOICES**, Adopted, by Todd Talaski, second by Debra Estep to approve Invoices as presented in the amount of \$98,658.38 including invoices paid through 5/4/2017 for \$92,988.97 and pending council approval of \$5,669.41 for a **Total of \$98,658.38**. Roll Call Vote: 5-0 Approved.

**PRESENTATIONS:**

None

**REPORTS/COMMITTEE:**

Written reports or meeting minutes were received from the Zoning Administrator, D.D.A., Oakwood Senior Citizen Housing, Caseville Harbor Commission (Advised of the Blessing of the Fleet on Memorial Day at 9:30am), Advisory Water Board, Caseville Area Fire Protection Assn, D.P.W. Supervisor, Finance/City Clerk, Parks and Recreation, and Police Chief, monthly statistics.

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

## **CORRESPONDENCE:**

Chamber of Commerce regarding Trash & Treasure Days  
Caseville United Methodist Church request for reduction of vending fees  
Chamber of Commerce regarding 9<sup>th</sup> Annual Caseville Country RibStock.

## **PUBLIC COMMENTS:**

Doug Ziehl commented on The Blue Chip Factory, loud at night.  
JoAnne Vander Meulen commented on the potholes on Terrie Dr.  
Jim Smith commented on enforcing the noise ordinance for Blue Chip, questioned the 2 Mil, and questioned where the minutes are for all meetings held in the city.  
Jamie Learman advised that the minutes are posted and can be found on the Caseville website after they are approved by council.  
Troy Hartz commented on the software for the water plant.  
Jim Smith commented on the Pocket Parks.  
Jamie Learman advised that the NHS Students are doing cleaning the pocket parks the weekend of May 13, 2017.

## **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

**MOTION**, Carried, by Debra Estep, second by Darin Sprague, to approve the F.Y. 2018 Police Department roster as presented. 5-0 Approved.

**MOTION**, Carried, by Darin Sprague, second by Debra Estep, to appoint Jamie Learman as the officer delegate for the M.E.R.S. Retirement Board Annual Meeting for the period of Sept. 1, 2017 - August 2018. 5-0 Approved.

**MOTION**, Carried, by Debra Estep, second by Darin Sprague, to appoint Laura Horkey as the employee delegate for the M.E.R.S. Retirement Board Annual Meeting for the period of Sept 1, 2017- August 2018. 5-0 Approved.

**MOTION**, Carried, by Todd Talaski, second by Clint Braun, to approve the request for the 9<sup>th</sup> Annual Caseville Country RibStock, to be held June 23<sup>rd</sup> through June 25<sup>th</sup>. 5-0 Approved.

**RESOLUTION #2017-25**, Adopted, by Todd Talaski, second by Debra Estep, to accept the preliminary budget for F.Y.2018; to set a Public Hearing during the **June 12, 2017** Council Meeting starting at 6:30 p.m. for review of the proposed F.Y. 2018 City Budget AND to set a proposed ad valorem General Operation millage of 16.0750 mils. Roll Call Vote: 5-0 Approved.

**RESOLUTION #2017-26**, Adopted, by Debra Estep, second by Todd Talaski, to accept the preliminary budget for F.Y. 2018 from the **DDA Board of Directors** and to set a DDA Public Hearing Date of **June 12, 2017 at 6:15 p.m.** for review of the proposed F.Y. 2018 Budget AND to set a proposed ad valorem General Operation millage of 1.4326 mils. Roll Call Vote: 5-0 Approved.

**RESOLUTION #2017-27**, Adopted, by Todd Talaski, second by Clint Braun, to present a proposal to the city voters for an ad valorem tax of 2.0 mils for 5 years the specified purpose of maintenance and repair of city streets. (Wording attached) Roll Call Vote: 4-1 Approved. (Darin Sprague)

**RESOLUTION #2017-28**, Adopted, by Todd Talaski, second by Clint Braun, to adopt the fee schedule for mechanical permit costs. (attached) Roll Call Vote: 5-0 Approved.

**RESOLUTION #2017-29**, Adopted, by Todd Talaski, second by Darin Sprague, to purchase water plant software programs from Utilities Instrumentation Service for \$46,698 and computers and wiring from Abadata for \$2,516.97, total cost to upgrade \$49,214.97. (Quotes attached) Roll Call Vote: 5-0 Approved.

**RESOLUTION #2017-30**, Adopted, by Debra Estep, second by Darin Sprague, to exempt City participants from obtaining garage sale permits that participate in the Chamber of Commerce Trash and Treasures sale throughout town, Friday, May 26<sup>th</sup> through May 29<sup>th</sup>. Roll Call Vote: 5-0 Approved.

**RESOLUTION #2017-31**, Adopted, by Todd Talaski, second by Darin Sprague, to reduce the established vendor fees for Caseville United Methodist Church by accepting their proposal of \$100 per site for non-food transient vendors per 5-day permit. (\$200 for 10-day Cheeseburger Festival) The Church will provide port-a-potty and trash removal services for the vendors. Roll Call Vote: 5-0 Approved.

**PUBLIC COMMENTS:**

Jo Anne Vander Meulen commented on taxes for roads.

Jim Smith commented on taxes for roads and stated it was a long time coming for the sewer increase.

Mike Smith commented on the Kappen Marina project and that he was glad to see that local tradesmen were hired.

Troy Hartz commented on the support for the water plant software.

**COUNCIL COMMENTS:**

Todd Talaski commented on the tax for the roads, roads are in need of repair.

Debra Estep commented on the grant approval for the breakwall park.

Mayor Patricia D. Des Jardins thanked the council and public for attending the meeting and for all they do for the city.

**ADJOURNMENT:**

Motion by Todd Talaski, second by Clint Braun to Adjourn. Meeting adjourned at 7:17P.M. 5-0 Approved

Laura Horkey, Treasurer/Deputy Clerk

Patricia D. 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)