

CITY OF CASEVILLE COUNCIL MEETING
June 11, 2018

CALL TO ORDER:

The June 11, 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, Darin Sprague, Todd Talaski, and Patricia Des Jardins (Mayor)

OTHERS PRESENT:

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

SET AGENDA:

MOTION Carried, by Todd Talaski, second by Darin Sprague to **SET** the agenda as presented. 6-0 Approved.

MOTION, Carried, by Ken Rathje, second by Darin Sprague to convene a Public Hearing regarding the FY 2019 Budget, Millage Rate and Second reading of the ordinances. 6-0 Approved.

PUBLIC HEARINGS:

A public hearing for public input on the proposed FY 2019 budget and the supporting millage of 16.0750 mils.

Presentation of the proposed budget, FY 2019;

A hearing for public input regarding Ordinance #2018-2 Section 814.04 (Entertainment) and #2018-3 Section 1225.01 (Soil Erosion) and second reading of both ordinances.

PUBLIC COMMENTS:

Jim Smith inquired on if the street lights are metered.

Correspondence: N/A

MOTION, Carried, by Ken Rathje, second by Darin Sprague to adjourn the Public Hearing at 5:39p.m. and resume the Regular Business Meeting. 6-0 Approved.

ROLL CALL:

PRESENT: Michelle Beltz, Clint Braun, Kenneth Rathje, Jerald Ignash, Darin Sprague, Todd Talaski, Patricia Des Jardins (Mayor).

MINUTES APPROVAL:

MOTION, Carried by Ken Rathje, second by Todd Talaski to approve the minutes of the May 14, 2018 Council Meeting as presented. 6-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2018-39, BUDGET AMENDMENTS, (Adopted) by Todd Talaski, second by Darin Sprague to amend FY 2018 budgeted expenses \$12,000. (Attached) Roll Call Vote, 6-0 Approved.

RESOLUTION #2017-40, INVOICES, (Adopted), by Todd Talaski, second by Darin Sprague to approve Invoices as presented in the amount paid through June 7, 2018, for a total of \$186,784.71. Roll Call Vote, 6-0 Approved.

PRESENTATIONS: N/A

REPORTS/COMMITTEE:

Written reports of the meeting minutes were received from the Zoning Administrator, Oakwood Senior Citizen Housing, Advisory Water Board, Caseville Area Fire Protection Assn., D.P.W / Sewer / Water, D.P.W. Supervisor, Employee Relations, Finance, City Clerk, Ordinance, Parks & Recreation, Police, Police Chief: monthly statistics.

MOTION, Carried, by Ken Rathje, second by Todd Talaski to file the Reports as presented. 6-0 Approved.

CORRESPONDENCE:

Chamber request for Cheeseburger activities.
Clyde Campbell volunteer letter.
Steve Louwers requesting donation for fireworks.

PUBLIC COMMENTS:

Jim Smith commented on the Pt. Park project, questioned why the seawall is so low and concerned about debris in the swales.
Lou Johnson inquired on update of the studio building.
Derek Guster inquired on who pays for the porta potty's during Cheeseburger.
JoAnn VanderMeulen inquired on the entertainment time being extended, who does it effect?
Jamie Learman stated that the City of Caseville will donate \$3000.00 toward the fireworks.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

MOTION, Carried, by Ken Rathje, second by Todd Talaski to re-appoint Teresa Calkins to the Zoning Board of Appeals, term ending 7/2021. 6-0 Approved.

MOTION, Carried, by Todd Talaski, second by Clint Braun to appoint James Brennan to the Zoning Board of Appeals, term ending 7/2021. 6-0 Approved.

MOTION, Carried, by Todd Talaski, second by Ken Rathje to appoint James Brennan to the Board of Review (Alternate), term ending 1/2019. 6-0 Approved.

MOTION, Carried, by Todd Talaski, second by Darin Sprague to approve the Caseville Area Chamber of Commerce Annual Independence Day Fireworks display set off the harbor breakwall on July 3, 2018 (rain date July 5th). 6-0 Approved.

MOTION, Carried, by Ken Rathje, second by Darin Sprague to approve the FY 2019 Police Department roster as presented. 5-1 Approved.

MOTION, Carried, by Todd Talaski, second by Darin Sprague to approve the Chamber of Commerce request for their events during the 20th Annual Cheeseburger in Caseville Festival held August 10-19, 2018, including the August 13, 2018 Kiddie Parade, the August 15, 2018 Parade of Tropical Fools and all the other requested activities, after proper permits are obtained. 6-0 Approved.

ORDINANCE #2-2018, (Adopted), by Darin Sprague, second by Ken Rathje to adopt the proposed amendment to Section 814.04 (Entertainment). Roll Call Vote: 5-0 Approved. (Talaski abstained)

ORDINANCE #3-2018, (Adopted), by Ken Rathje, second by Todd Talaski to adopt the proposed addition of Section 1225.01 (Soil Erosion). Roll Call Vote: 6-0 Approved.

RESOLUTION #2018-41, (Adopted), Amended by Ken Rathje, second by Jerald Ignash to increase the part time police officer rate to \$20.00 per hour, effective June 14, 2018. Roll Call Vote: 6-0 Approved.

RESOLUTION #2018-42, (Adopted), by Ken Rathje, second by Clint Braun to adopt the Fee Schedule for FY 2019 as presented. (Attached) Roll Call Vote: 6-0 Approved.

RESOLUTION #2018-43, (Adopted), by Todd Talaski, second by Clint Braun to adopt the Fee Schedule for Soil Erosion Permits. Roll Call Vote: 6-0 Approved.

RESOLUTION #2018-44, (Adopted), by Todd Talaski, second by Clint Braun to adopt the budget for FY 2019 as presented by the Finance Committee and the Committee of the Whole; and to set the General Operating millages at 16.0750 mils to support the budget. Roll Call Vote: 6-0 Approved.

RESOLUTION #2018-45, (Adopted), by Todd Talaski, second by Ken Rathje to accept the budget for FY 2019 from the DDA Board of Directors; to set the DDA General Operation millage at 1.4326 mils. Roll Call Vote: 6-0 Approved.

RESOLUTION #2018-46, (Adopted), by Darin Sprague, second by Todd Talaski to renew the Liability/Property/Vehicle insurance proposal with EMC insurance for FY 2019. Roll Call Vote: 6-0 Approved.

RESOLUTION #2018-47, (Adopted), by Ken Rathje, second by Darin Sprague to approve the revised employment agreement with Terry Kelly for July 1, 2018 through June 30, 2019. This will increase the work days to 3 days per week in the winter and no additional compensation for soil erosion permits. Roll Call Vote: 6-0 Approved.

PUBLIC COMMENTS:

Teresa Calkins inquired on why the fireworks are on July 3rd.

JoAnne VanderMeulen inquired about a white pipe sticking out of the ground, addressed this to Troy Hartz.

Derek Guster advised the American Legion has donated \$200.00 toward the new flagpole for Pt. Park.

Troy Hartz advised that the plow truck that is being replaced has been their work horse and is in great need of being replaced. He thanked Mike Smith and Lou Johnson for all the hard work they do in the city and everything looks very nice. He thanked Todd Talaski for taking his truck to the water plant and replacing the flag pole rope.

COUNCIL COMMENTS:

Talaski: commented on well the Pt. Park is coming together.

Des Jardins: Mayor advised that the 10th Annual RibStock Festival is in a couple weeks. She thanked everyone for attending the meeting and for the council and staff for doing a great job.

ADJOURNMENT:

Motion by Darin Sprague, second by Jerald Ignash to Adjourn. Meeting adjourned at 6:12 P.M. 6-0 Approved.

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)