

CITY OF CASEVILLE COUNCIL MEETING

June 8, 2020

CALL TO ORDER:

The June 8, 2020 Meeting of the Caseville City Council was called to Order by Mayor pro tem Kenneth Rathje at 5:30 p.m. The meeting was held in the Caseville City Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

Present: John Tait, Jerald Ignash, Darin Sprague, Clint Braun were present and Mayor pro tem Kenneth Rathje.
Absent: Todd Talaski & Mayor Des Jardins.
Others present: Jamie Learman, Office Admin/Clerk and Troy Hartz, DPW Supt.

SET AGENDA:

MOTION Carried, by Sprague second by Tait to amend the agenda adding a motion to appoint David Havrilla to the Z.B.O.A. **4-0 Approved.**

PUBLIC HEARING:

MOTION, by Sprague second by Braun to go into a Public Hearing for the FY 2021 budget. **4-0 Approved.**

A Hearing for public input on the proposed FY 2021 budget and the supporting millage of 16.0750 mils.

Presentation of the proposed budget, FY 2021; Jamie Learman presented the FY 2021 proposed budget.

Public Comments: None

Correspondence: None

MOTION, by Ignash second by Tait to adjourn the Public Hearing at 5:36 p.m. and resume the Regular Business Meeting. **4-0 Approved.**

ROLL CALL (establish Council quorum)

Present: John Tait, Jerald Ignash, Darin Sprague, Clint Braun were present and Mayor pro tem Kenneth Rathje.
Absent: Todd Talaski & Mayor Des Jardins.

MINUTES APPROVAL:

MOTION Carried, by Sprague second by Ignash to approve the minutes of the May 11, 2020 Council Meeting as presented. **4-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2020-24, BUDGET AMENDMENT, ROLL CALL, by Sprague second by Ignash to increase FY 2020 budgeted expense items totaling \$35,500 (attached). **Roll Call 4-0 Approved.**

RESOLUTION #2020-25, INVOICES, ROLL CALL, by Sprague second by Braun to approve invoices in the amount as presented: Paid through June 4, 2020, Total \$136,393.79. **Roll Call 4-0 Approved.**

PRESENTATIONS:

None

REPORTS:

Written reports and minutes were received from the Zoning Administrator, Caseville D.D.A., Oakwoods Senior Housing and Employee Relations committee. Jamie Learman mention that he spoke to the director of the Oakwoods and they were all supportive of the City reappointing Louis Johnson to their board. Troy said that Saginaw asphalt will soon be paving the streets that were agreed upon last month.

MOTION Carried, by Sprague second by Tait to file the Reports as presented. **4-0 Approved.**

CORRESPONDENCE:

Dean letter of thanks to the D.P.W.

PUBLIC COMMENTS:

Steve Louwers said the Market on Main will start next weekend on Saturdays. June 15 they are going to have another meeting regarding Cheeseburger.

Louis Johnson asked the City to hire someone part time to help him with the cleanup of Main St. and the parks.

Troy Hartz commented about the letter of thanks from the Deans. He also pointed out John Tait helped.

Kenneth Rathje talked about some holes at the entrance of the Dollar General's driveway.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION Carried, by Sprague second by Braun to appoint David Havrilla to the Z.B.O.A., term ending 7/2023. **4-0 Approved.**

MOTION Carried, by Sprague second by Tait to approve the Chamber of Commerce's request for fireworks on July 3rd provided the proper insurance is obtained and provided to the City. They will be shot off from "Wooded Island" property. **4-0 Approved.**

MOTION Carried, by Braun second by Tait to re-appoint Dave Bouck to the Caseville Downtown Development Authority, term ending 4/2024. **4-0 Approved.**

MOTION Carried, by Sprague second by Tait to re-appoint Louis Johnson to the Oakwood Housing Commission, term ending 6/2025. **4-0 Approved.**

MOTION Carried, by Sprague second by Braun to re-appoint Joanne Vander Meulen to the Zoning Board of Appeals, term ending 7/2023. **4-0 Approved.**

MOTION Carried, by Tait second by Sprague to approve the F.Y. 2021 Police Department roster as presented. **4-0 Approved.**

RESOLUTION #2020-26, ROLL CALL, by Braun second by Sprague to adopt the Fee Schedule for FY 2021 as presented. (attached) **Roll Call 4-0 Approved.**

RESOLUTION #2020-27, ROLL CALL, by Sprague second by Braun to adopt the budget for FY 2021 as presented and to set the General Operating millage at 16.0750 mils to support the budget. **Roll Call 4-0 Approved.**

RESOLUTION #2020-28, ROLL CALL, by Sprague second by Ignash to accept the budget for FY 2021 from the DDA Board of Directors; to set the DDA General Operation millage at 1.4326 mils. **Roll Call 4-0 Approved.**

RESOLUTION #2020-29, ROLL CALL, by Ignash second by Sprague to renew the Liability/Property/Vehicle insurance proposal with EMC insurance for FY 2021. **Roll Call 4-0 Approved.**

RESOLUTION #2020-30, ROLL CALL, by Tait second by Sprague to approve the check signing policy and authorized signature list. (Attached) **Roll Call 4-0 Approved.**

RESOLUTION #2020-31, ROLL CALL, by Sprague second by Ignash to approve the employment agreement between Terrence Kelly and the City. (attached) **Roll Call 4-0 Approved.**

RESOLUTION #2020-32, ROLL CALL, by Sprague second by Ignash to approve the employment agreement between Amy Haag and the City. (attached) **Roll Call 4-0 Approved.**

PUBLIC COMMENTS:

Steve Louwers said they are bringing back the walleye tournament.

Louis Johnson talked about the flooding at his house.

Troy Hartz talked about the golf cart route and he is waiting on MDOT to give final approval.

David Bouck mentioned the Model T Club is coming to town in August.

COUNCIL COMMENTS:

Ignash said a truck parade is coming through town Saturday the 13th around 7:45 p.m.

Sprague said he is in favor of a helper for Johnson and asked if anyone has shown interest in medical marijuana.

ADJOURNMENT:

MOTION Carried, by Sprague second by Tati to adjourn. Meeting adjourned at 5:57 p.m. **4-0 Approved.**

Jamie Learman, Office Admin./Clerk

Kenneth Rathje, Mayor pro tem

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 8:00 a.m. to 4:00 p.m. Mon - Fri (except holidays)