

**CITY OF CASEVILLE COUNCIL MEETING
July 10, 2017**

CALL TO ORDER:

The July 10, 2017 Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 6:30 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: Council Members Michelle Beltz, Clint Braun, Debra Estep, Jerald Ignash, Darin Sprague, and Patricia Des Jardins (Mayor).

ABSENT: Council Member Todd Talaski.

OTHERS PRESENT:

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

SET AGENDA:

MOTION Carried by Debra Estep, second by Jerald Ignash to **SET** the agenda as presented. 5-0 Approved.

MINUTES APPROVAL:

MOTION, Carried, by Debra Estep, second by Darin Sprague to approve the minutes of the June 12, 2017 Council Meeting as presented. 5-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2017-43, INVOICES, (Adopted), by Debra Estep, second by Darin Sprague to approve Invoices as presented in the amount of \$303,093.28 including invoices paid through July 6, 2017, pending approval in the amount of \$7,229.57, for a **Total of \$310,322.85**. Roll Call Vote: 5-0 Approved.

RESOLUTION #2017-44, Budget Amendments, (Adopted), by Debra Estep, second by Darin Sprague to approve budget amendments totaling \$6,500.00. Roll Call Vote: 5-0 Approved.

RESOLUTION #2017-45, Quarterly Budgeted Transfers, (Adopted), by Debra Estep, second by Darin Sprague to approve budget transfers in the amount of \$49,255.63. Roll Call Vote: 5-0 Approved.

PRESENTATIONS:

A park bench was presented to Louis Johnson and Mike Smith. The bench was presented in appreciation of all their hard work around the city and placed in front of city hall. The bench was donated by the Caseville City Hall employees, Caseville Township Hall employees and City Council.

REPORTS/COMMITTEE:

Written reports or meeting minutes were received from the Zoning Administrator, Zoning Board of Appeals D.D.A., Oakwood Senior Citizen Housing, Caseville Harbor Commission, Caseville Area Fire Protection Assn, D.P.W / Sewer / Water, D.P.W. Supervisor, Finance, City Clerk, and Police Chief: monthly statistics.

MOTION, Carried, by Debra Estep, second by Clint Braun to file the Reports as presented. 5-0 Approved.

CORRESPONDENCE:

Our Lady of Perpetual Help request for exemption from vending fees for their chicken BBQ on August 20, 2017.

PUBLIC COMMENTS:

JoAnne Vander Meulen thanked the police and E.M.S for all their help when there was an emergency at her home.

Lou Johnson thanked everyone for the park bench.

Jim Smith thanked Lou Johnson and Mike Smith for all they do in the city.

UNFINISHED BUSINESS:

NEW BUSINESS:

MOTION, Carried, by Debra Estep, second by Jerald Ignash to reappoint Joanne Vander Meulen to the ZBOA, term to expire 7/2020. Vote: 5-0 Approved.

MOTION, Carried, by Debra Estep, second by Jerald Ignash to reappoint Michael Molascon to the ZBOA, term to expire 7/2020. Vote: 5-0 Approved.

RESOLUTION #2017-46, (Adopted), by Debra Estep, second by Darin Sprague to approve the Engagement Letter with Nietzke & Faupel, PC to conduct the city audit for F.Y.2017, not to exceed \$11,950. Roll Call Vote: 5-0 Approved.

RESOLUTION #2017-47, (Adopted), by Darin Sprague, second by Clint Braun to approve the contribution of \$1,000 to the Caseville Historical Society for F.Y. 2018, as allowed by State of Michigan Act 213 of 1957 (MCL 399.171). Roll Call Vote: 5-0 Approved.

RESOLUTION #2017-48, (Adopted), by Darin Sprague, second by Jerald Ignash to donate \$3,000 to the Caseville Chamber of Commerce for its Independence Day festivities (fireworks). Roll Call Vote: 5-0 Approved.

RESOLUTION #2017-49, (Adopted), by Jerald Ignash, second by Clint Braun to charge \$100.00 to the Our Lady of Perpetual Help for the established vendor fee to sell chicken dinners from 6253 Main St. on August 20, 2017. Roll Call Vote: 4-1 Approved. (Debra Estep Nay Vote)

RESOLUTION #2017-50, (Adopted), by Darin Sprague, second by Clint Braun to hire Robert Neymeiyer as the Mechanical Inspector for the City of Caseville, effective upon execution of employment agreement. (attached) Roll Call Vote: 5-0 Approved.

RESOLUTION #2017-51, (Adopted), by Debra Estep, second by Darin Sprague to accept the DNR grant for Pointe Park. (Resolution attached) Roll Call Vote: 5-0 Approved.

RESOLUTION #2017-52, (Adopted), by Debra Estep, second by Clint Braun to accept the bid from Chas-Co. Concrete/Construction Inc. to concrete the hall parking lot for \$54,880. Cost to be split by the City and Township. Roll Call Vote: 5-0 Approved.

RESOLUTION #2017-53, (Adopted), by Debra Estep, second by Darin Sprague to contract with DTE for conversion of 57 streetlights to LED lights at a cost of \$26,250. Upon completion the City will be eligible for a \$2,929 rebate and save \$6,830 per year. Roll Call Vote: 5-0 Approved.

PUBLIC COMMENTS:

Jo Anne Vander Meulen commented on golf carts.

Mike Smith commented on Pointe Park.

Lou Johnson asked about solar lights for pocket parks.

Jim Smith commented on the grant for Pointe Park and thanked the police dept. for addressing the four wheeler problem in his neighborhood.

Ken Rathje commented on the Riverside.

Clyde Campbell commented that the parking ordinance needs to be changed.

COUNCIL COMMENTS:

Estep: commented on the reason she voted no for Resolution 2017-49 is because the churches are supposed to be exempt.

Mayor Patricia D. Des Jardins thanked the council and public for attending meetings.

ADJOURNMENT:

Motion by Debra Estep, second by Jerald Ignash to Adjourn. Meeting adjourned at 7:15 P.M. Vote: 5-0 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)