

**CITY OF CASEVILLE COUNCIL MEETING
JULY 11, 2016**

CALL TO ORDER:

The July 11, 2016 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 Clint Braun, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski; Mayor Patricia Des Jardins. EXCUSED Absence: Michelle Beltz.

OTHERS PRESENT: Jamie Learman, Clerk; David Quinn, DPW Supt; Kyle Romzek, Police Chief; and Laura Horkey, Treasurer.

SET AGENDA:

MOTION Carried by Debra Estep, second by Todd Talaski to **SET** the agenda as presented. Vote 5 – 0.

PUBLIC HEARING: Discussion was held regarding the sale of the Outlot A property.

MOTION Carried Clint Braun, second by Jerald Ignash to convene the public hearing. Vote: 5 -0.

MOTION Carried Debra Estep, second by Todd Talaski to close the public hearing and resume the regular meeting. Vote: 5 0.

Business Meeting resumed at 6:42 p.m. with Council Members Clint Braun, Debra Estep, Darin Sprague, Todd Talaski, Jerald Ignash, and Mayor Patricia Des Jardins present. Excused absence: Michelle Beltz.

MINUTES APPROVAL:

MOTION, Carried, by Debra Estep, second by Todd Talaski to approve the minutes of the June 13, 2016 Council Meeting as presented. Vote: 5 -0

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2016-51, F.Y. 2016 Budget Amendments, ROLL CALL (Adopted), by Debra Estep, second by Jerald Ignash, to approve budget amendments totaling \$9,300.00. Roll Call Vote: 5 -0

RESOLUTION #2016-52, F.Y. 2016, 4th Quarterly Budgeted Transfers ROLL CALL (Adopted), by Debra Estep, second by Todd Talaski, in the amount of \$49,517.53. Roll Call Vote: 5 – 0.

RESOLUTION #2016-53, INVOICES, ROLL CALL (Adopted), by Todd Talaski, second by Clint Braun, to approve Invoices as presented: Paid through 7/7/2016 \$252,392.21. and pending Council approval \$2,427.70 for a **Total \$254,819.91**. Roll Call Vote: 5 – 0.

PRESENTATIONS:

None

REPORTS:

Written reports or meeting minutes were received from the Zoning Administrator / Building Inspector, the Planning Commission, Caseville D.D.A., Caseville Harbor Commission, and Advisory Water Board. Council Committee reports included minutes or oral reports from Buildings & Grounds, D.P.W / Sewer / Water and David Quinn, D.P.W. Supervisor, Employee Relations, Finance and Jamie Learman, City Clerk, Ordinance, Parks & Recreation and Police.

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

CORRESPONDENCE:

Michelle Beltz letter of excuse.
James Smith ZBOA

PUBLIC COMMENTS:

Paul Scaddan commented on the triathlon.
Louis Johnson commented on debris from firework display.
Jim Smith commented on the distribution of the money received from the sale of Outlot A property.
Ken Rathje commented on the distribution of the money received from the sale of Outlot A property.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION, Carried, by Todd Talaski, second by Clint Braun, to re-appoint Wayne Hazzard to the Zoning Board of Appeals, term ending July 2019. Vote: 5 - 0

MOTION, Carried, by Todd Talaski, second by Clint Braun, to re-appoint James Smith as the alternate of the Zoning Board of Appeals, term ending July 2019. Vote: 5 – 0.

MOTION, Carried, by Todd Talaski, second by Clint Braun, to recognize and thank Jacqueline Finneren for her 21 years of service to the City of Caseville. Vote: 5 – 0.

MOTION, Carried, by Todd Talaski, second by Jerald Ignash, to schedule a special council meeting on July 14, 2016, at 10:00 a.m., regarding the sale of the city owned Outlot A of the Grand Park Subdivision #2. Vote: 5 – 0.

RESOLUTION #2016-54, ROLL CALL (Adopted), by Todd Talaski, second by Debra Estep, Employee Policy: Opportunities (job opening postings) Roll Call Vote: 5 – 0

RESOLUTION #2016-55, ROLL CALL (Adopted), by Todd Talaski, second by Debra Estep, to approve the Engagement Letter with Nietzke & Faupel, PC to conduct the city audit for fiscal year 2016 at a cost not to exceed \$11,950.
ROLL CALL VOTE: 5 – 0.

RESOLUTION #2016-56, ROLL CALL (Adopted), by Todd Talaski, second by Clint Braun, A Resolution to approve the contribution of \$1,000 to the Caseville Historical Society for f.y. 2017, as allowed by State of Michigan Act 213 of 1957 (MCL 399.171). ROLL CALL VOTE: 5 – 0.

RESOLUTION #2016-57, ROLL CALL (Adopted), by Todd Talaski, second by Clint Braun, to donate \$1,000 to the Caseville Chamber of Commerce for its Independence Day festivities (fireworks). ROLL CALL VOTE: 5 – 0.

RESOLUTION #2016-58, ROLL CALL (Adopted), by Todd Talaski, second by Jerald Ignash, to exempt the Our Lady of Perpetual Help from the established vendor fee to sell chicken dinners from 6253 Main St on August 21, 2016 from noon until 4 p.m. ROLL CALL VOTE: 5 – 0.

RESOLUTION #2016-59, ROLL CALL (Adopted), by Darin Sprague, second by Clint Braun, to approve the MDOT performance resolution for government agencies. ROLL CALL VOTE: 5 – 0.

PUBLIC COMMENTS:

Joanne VanderMeulen wanted info on where Terry Kelly has been for the meetings.

Louis Johnson commented on the waiver of vendor fee for churches.

Clark Elftman questioned the problem for the triathlon with the county park and stated that the Huron County Sheriff Department is shorthanded.

Jim Smith commented on the sale of the Outlot A property and thinks the money should go toward road fund.

Ken Rathje commented on the triathlon and that it is now held on a better weekend than the 4th of July.

COUNCIL COMMENTS:

Debra Estep commented on the 4th of July fireworks and the cleanup of the debris.

Jerald Ignash thanked Louis Johnson and Mike Smith on the great job they do at keeping the city clean.

Todd Talaski stated that all efforts are appreciated for the triathlon.

Mayor Patricia Des Jardins thanked everyone for their efforts over the past month. She thanked the members of the public for attending the meeting.

ADJOURNMENT:

Motion to adjourn was made by Debra Estep and seconded by Clint Braun. Meeting adjourned at 7:18 P.M.
Vote: 5 -0.

Laura Horkey, Deputy Clerk

Patricia Des Jardins, Mayor