

## **CITY OF CASEVILLE COUNCIL MEETING**

7-8-2019

### **CALL TO ORDER:**

The July 8, 2019 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: Clint Braun, Kenneth Rathje, Darin Sprague, Jerald Ignash, Michelle Beltz, Todd Talaski and Patricia Des Jardins (Mayor)

### **OTHERS PRESENT:**

Jamie Learman, Office Admin/Clerk, Kyle Romzek, Police Chief and Laura Horkey, Treasurer

### **SET AGENDA:**

**MOTION Carried**, by Rathje second by Ignash, to set the agenda as presented. **6-0 Approved.**

### **MINUTES APPROVAL:**

**MOTION Carried**, by Talaski second by Braun, to approve the minutes of the June 10, 2019 Council Meeting as presented. **6-0 Approved.**

### **INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2019-47 TRANSFERS**, by Talaski second by Rathje, to approve FY 2019 4<sup>th</sup> Quarter Transfers in the amount of \$44,721.32(Attached). **Roll Call vote approved 6-0.**

**RESOLUTION #2019-48 AMENDMENTS**, by Sprague second by Talaski, to approve the FY 2019 Expense Budget Amendments in the amount of \$6,727 (Attached). **Roll Call vote approved 6-0.**

**RESOLUTION #2019-, INVOICES, ROLL CALL**, by Talaski second by Sprague, to approve Invoices as presented: Paid through July 3, 2019 \$318,298.60, Pending Approval \$5,990.46, **Total \$324,289.06.** **Roll Call vote approved 6-0.**

### **PRESENTATIONS:**

Louis Johnson talked about the DDA looking into informational signage throughout town. He spoke about MDOT's community guidelines on signage and the need to be more uniform.

### **REPORTS:**

Written and verbal reports were received from the Zoning Administrator, Caseville D.D.A., Oakwoods, Harbor Commission, Fire Authority, D.P.W., Clerk, Parks & Recreation, Police and Police Chief. Talaski spoke about the D.P.W., stating they were busy and having issues with the Case tractor. Jamie Learman talked about the election on August 6<sup>th</sup> and read a report from A.P.M. Mosquito Control. Chief Romzek said Ribstock went well and July has started out very busy.

**MOTION Carried**, by Talaski second by Sprague, to file the reports as presented. **Approved 6-0.**

### **CORRESPONDENCE:**

Karl Krull, Water Operator, letter of resignation.

### **PUBLIC COMMENTS:**

Bruce Grubba asked about the School election being on the City website. He also spoke about the bond request. Mike Smith said the Breakwall looks great. He also added that the "Market on Main Street" is a great addition. James Smith had issues down by his house during the 4<sup>th</sup> with parking problems. He requested more police patrol. Laura Horkey said the deadline for petition to run for City office is July 23<sup>rd</sup>.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**MOTION Carried**, by Sprague second by Ignash, to accept the resignation of Karl Krull with regret. **Approved 6-0.**

**MOTION Carried**, by Rathje second by Talaski, to re-appoint June Kretzschmer to the Zoning Board of Appeals, term ending 7/2022. **Approved 6-0.**

**MOTION Carried**, by Rathje second by Sprague, to re-appoint James Smith to the Zoning Board of Appeals as an alternate, term ending 7/2022. **Approved 6-0.**

**MOTION Carried**, by Sprague second by Talaski, to appoint Jamie Learman as the officer delegate for the M.E.R.S. Retirement Board Annual Meeting for the period of Sept. 1, 2019 - August 2020. **Approved 6-0.**

**MOTION Carried**, by Talaski second by Sprague, to appoint Matt Pryor as the employee delegate for the M.E.R.S. Retirement Board Annual Meeting for the period of Sept. 1, 2019 - August 2020. **Approved 6-0.**

**RESOLUTION #2019-50**, by Rathje second by Sprague, to approve the contribution of \$1,000 to the Caseville Historical Society for F.Y. 2020, as allowed by State of Michigan Act 213 of 1957 (MCL 399.171). **Roll Call vote approved 6-0.**

**RESOLUTION #2019-51**, by Talaski second by Sprague, to pay the membership dues of \$200 and to donate \$3,000 for F.Y. 2020 to the Caseville Chamber of Commerce for its Independence Day festivities (fireworks). **Roll Call vote approved 6-0.**

**PUBLIC COMMENTS:**

Mayor Des Jardins read a letter from the Historical society regarding the passing of Dan Calabrese.

James Smith said the fireworks were nice, the farmer's market was nice and liked the street signage idea.

David Havrilla thought the fireworks were nice because of less mosquitos.

Louis Johnson asked what is next for Pointe Park.

Bruce Grubba spoke again about the School bond proposal and the difference between a bond and a millage. He said they checked into the daycare complaints and felt there was adequate need not to affect the business daycares.

Mike Smith recognized Pam and George Flick for cleaning up at Pointe Park.

Jamie Learman reminded everyone the next meeting is August 5<sup>th</sup>.

**COUNCIL COMMENTS:**

Talaski questioned the timing of the agenda, asked to have it emailed to him and asked to have it published on the City webpage.

Braun thanked Mike and Louis for their work.

Sprague said the fireworks were good.

Rathje thanked Mike and Louis and everyone that came to the meeting tonight.

Mayor Des Jardins said the police were busy over the 4<sup>th</sup> and said the Council was doing a good job.

**ADJOURNMENT:**

**Motion Carried**, by Rathje second by Talaski, to Adjourn. Meeting adjourned at 6:18 P.M. **Approved 6-0.**

Jamie Learman, Office Admin./Clerk

Patricia Des Jardins, Mayor

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