

**CITY OF CASEVILLE COUNCIL MEETING
July 9, 2018**

CALL TO ORDER:

The July 9, 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: Clint Braun, Kenneth Rathje, Jerald Ignash, Darin Sprague, Todd Talaski and Patricia Des Jardins (Mayor).
EXCUSED ABSENCE: Michelle Beltz.

OTHERS PRESENT:

Jamie Learman, Clerk, and Laura Horkey, Treasurer.

SET AGENDA:

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

MINUTES APPROVAL:

MOTION, Carried, by Darin Sprague, second by Ken Rathje to approve the minutes of the June 11, 2018 Council Meeting as presented. 5-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2018-48, TRANSFERS (Adopted), by Darin Sprague, second by Jerald Ignash to approve FY 2018 4th Quarter Transfers. Roll Call Vote, 5-0 Approved.

RESOLUTION #2018-49, AMENDMENTS (Adopted), by Darin Sprague, second by Todd Talaski to approve the FY 2018 Amendments (Attached). Roll Call Vote, 5-0 Approved.

RESOLUTION #2018-50, INVOICES, (Adopted), by Todd Talaski, second by Jerald Ignash to approve Invoices as presented in the amount paid through July 5, 2018, of \$449,665.25, pending approval amount of \$ 10,311.18, for a **Total \$459,976.43**. Roll Call Vote, 5-0 Approved.

PRESENTATIONS: N/A

REPORTS/COMMITTEE:

Written reports of the meeting minutes were received from the Zoning Administrator, D.D.A., Oakwood Senior Citizen Housing, Caseville Harbor Commission, Caseville Area Fire Protection Assn., Buildings & Grounds, D.P.W / Sewer / Water, and Parks & Recreation.

MOTION, Carried, by Ken Rathje, second by Jerald Ignash to file the Reports as presented. 5-0 Approved.

CORRESPONDENCE:

William Neuhaus Jr. has concerns regarding neighbor.

PUBLIC COMMENTS:

Frank Garner commented on the trees and debris in the Oxbow, needs to be maintained to keep the flow of river moving.

William Neuhaus questioned the re-zone of residential area for home/room rentals.

Lou Johnson inquired on any updates on the studio.

Jim Smith inquired on railing at Point Park.

Eric Yeager request reimbursement for his half of the cable that was installed at the studio and his portion of the elevator fee that he states the company did not show to inspect.

Clyde Campbell advised the lights look good along the break wall. He advised the Chamber needs to be approached to pay for extra law enforcement during busy gatherings, he also spoke of the large amount of trash that was left at the county beach over the 4th of July fireworks.

UNFINISHED BUSINESS:

NEW BUSINESS:

FIRST READING OF ORDINANCES- Chapter 451 golf carts on City streets and repeal of 1286.03(a) Tourist homes.

MOTION, Carried, by Todd Talaski, second by Clint Braun to set a public hearing for the proposed ordinances for August 6, 2018 at 5:30p.m. 5-0 Approved.

MOTION, Carried, by Todd Talaski, second by Darin Sprague to appoint Charlotte Ignash to the Harbor Commission to replace Pete Dutcher (term ending 11/2019). 5-0 Approved. (3 votes Charlotte Ignash (Talaski, Ignash, Braun), 1 vote Clyde Campbell (Rathje) and 1 vote for Frank Garner (Sprague)).

MOTION, Carried, by Ken Rathje, second by Clint Braun to appoint Clyde Campbell to the Advisory Water Board (term ending 1/2020) 5-0 Approved.

RESOLUTION #2018-51, (Adopted), by Todd Talaski, second by Darin Sprague to approve the contribution of \$1,000 to the Caseville Historical Society for F.Y. 2019, as allowed by State of Michigan Act 213 of 1957 (MCL 399.171). Roll Call Vote, 5-0 Approved.

RESOLUTION #2018-52, (Adopted), by Todd Talaski, second by Jerald Ignash to pay the membership dues of \$200 and to donate \$3,000 to the Caseville Chamber of Commerce for its Independence Day Festivities (Fireworks). Roll Call Vote, 5-0 Approved.

RESOLUTION #2018-53, (Adopted), by Darin Sprague, second by Todd Talaski to purchase a mixer for the Sand Point tower at a cost not to exceed \$12,000. Roll Call Vote, 5-0 Approved.

PUBLIC COMMENTS:

Mike Smith advised the sidewalk by John Tait's residence needs to be replaced.

Lou Johnson inquired on what work was left for Point Park and advised of parking problem there.

JoAnne Vander Meulen questioned the golf cart ordinance.

Clyde Campbell advised there was large marks in the asphalt at the Point Park.

Laura Horkey reminded the public and council that the council meeting will be on August 6, 2018 and the Primary Election will be on August 7, 2018.

COUNCIL COMMENTS:

Darin Sprague congratulated Clyde Campbell on the Water Board.

Mayor Patricia D. Des Jardins congratulated on board assignments. She thanked the public for attending and the council and staff for the doing a great job.

ADJOURNMENT:

Motion by Todd Talaski, second by Jerald Ignash to Adjourn. Meeting adjourned at 6:10 P.M. 5-0 Approved
Next Meeting AUGUST 6, 2018 @ 5:30 P.M.

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)