

CITY OF CASEVILLE COUNCIL MEETING
August 14, 2017

CALL TO ORDER:

The August 14, 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: Michelle Beltz, Clint Braun, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski, and Patricia Des Jardins (Mayor).

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 Darin Sprague to **SET** the agenda as presented. 6 – 0 Approved.

MINUTES APPROVAL:

MOTION, Carried by Debra Estep, second by Jerald Ignash to approve the minutes of the July 10, 2017 Council Meeting as presented. 6 – 0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2017-54, INVOICES, (Adopted), by Todd Talaski, second by Darin Sprague to approve Invoices as presented in the amount of \$187,547.37 including invoices paid through August 10, 2017, pending approval in the amount of \$13,357.59, for a **Total of \$200,904.96**. Roll Call Vote: 6 -0 Approved.

PRESENTATIONS:

None

REPORTS/COMMITTEE:

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

MOTION, Carried, by Debra Estep, second by Darin Sprague to file the Reports as presented. 6 – 0 Approved.

CORRESPONDENCE:

Thank you letter from George Linington regarding the repair of the tennis courts.
Historical Society Flyer for street closure request for car show in September.
Historical Society thanks for donation.
John Tait request for medical leave.

PUBLIC COMMENTS:

Derek Guster commented the police presence and the D.P.W., he is happy with both.
Jim Smith Commented on Gypsy Moths, parking across from city hall on the street, guard rails on Harbor property, zoning board for the Riverside, parking ordinance, water main breaks and water meters not working, road millage and advised the police chief that he is happy that the 4-wheeler problem in his neighborhood has stopped.
Ken Rathje thanked Mike Smith and Lou Johnson for keeping the city cleaned and looking nice. He also commented on getting information out to the public about the road millage before the election.
Ray Pettit commented on police dept.

UNFINISHED BUSINESS:

NEW BUSINESS:

MOTION, Carried, by Debra Estep, second by Todd Talaski, to appoint Christopher Stahl and Dena Withey to the Election Commission for November 7, 2017 election. 6 – 0 Approved.

MOTION, Carried, by Todd Talaski, second by Jerald Ignash, to approve the Caseville Historical Society’s request for closure of Prospect St. from Michigan St. to Elm St., for a car show on September 23, 2017 from 10 a.m. to 3 p.m. 6 – 0 Approved.

MOTION, Carried, by Todd Talaski, second by Darin Sprague, to approve John Tait’s medical leave for up to four months, effective July 28, 2017. This will run concurrent with Family Medical Leave Act time. 6 – 0 Approved.

RESOLUTION #2017-55, (Adopted), by Debra Estep, second by Todd Talaski, to authorize all delinquent accounts and invoices billed by the City prior to April 1, 2017 to be turned over to the 2017 Winter Tax Roll. Roll Call Vote: 6 – 0 Approved.

RESOLUTION #2017-56, (Adopted), by Todd Talaski, second by Darin Sprague, to authorize the Pigeon River Oxbow Dredging Special Assessment Payment #15 to be turned over to the 2017 Winter Tax Roll. Roll Call Vote: 6 – 0 Approved.

PUBLIC COMMENTS:

Mike Smith inquired on a plaque for the Main St. pavilion.
Mike Smith commented on the property next to the chamber needing a fence or trees.
Lou Johnson commented on the street scape.
Jim Smith commented on the election.
Chief Romzek advised he will have 9 State Police along with Deputies and Caseville Officers for the Parade of Fools.
Jamie Learman advised he has a price for the plaque at the Main St. Pavilion.

COUNCIL COMMENTS:

Todd Talaski commented on the busy first weekend of Cheeseburger and the D.P.W. are doing a good job keeping everything cleaned up.
Jerald Ignash commented on good job from D.P.W.
Clint Braun commented on good job from D.P.W.
Debra Estep inquired on winner of Cheeseburger contest.

Mayor Patricia D. Des Jardins thanked the council and public for attending, enjoy Cheeseburger.

ADJOURNMENT:

Motion by Debra Estep, second by Darin Sprague to Adjourn. Meeting adjourned at 6:55 P.M. Vote: 6 – 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)