

CITY OF CASEVILLE COUNCIL MEETING
September 11, 2017

CALL TO ORDER:

The September 11, 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 and a moment of silence for the September 11 victims.

ROLL CALL:

PRESENT: Michelle Beltz, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski and Patricia Des Jardins (Mayor).
EXCUSED ABSENCE: Clint Braun

OTHERS PRESENT:

Troy Hartz, DPW Supt. and Laura Horkey, Treasurer.

SET AGENDA:

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

MINUTES APPROVAL:

MOTION, Carried, by Todd Talaski, second by Jerald Ignash to approve the minutes of the August 14, 2017 Council Meeting as presented. 5-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2017-57, INVOICES, (Adopted), by Debra Estep, second by Darin Sprague to approve Invoices as presented in the amount of **\$229,952.74**. Roll Call Vote: 5 – 0 Approved.

PRESENTATIONS:

Bretton Jones (Thumb United LLC) presentation on Medical Marijuana Provisioning

Bretton Jones was a no-show, no-call.

REPORTS/COMMITTEE:

Written reports or meeting minutes were received from the Assessor, Zoning Administrator, Zoning Board of Appeals, Oakwood Senior Citizen Housing, Caseville Harbor Commission, Caseville Area Fire Protection Assn, D.P.W. Supervisor, Finance and Parks and Recreation.

MOTION, Carried, by Debra Estep, second by Todd Talaski to file the Reports as presented. 5 – 0 Approved.

CORRESPONDENCE:

Letter to Officer Deborah Hopkins from Noni Acey

Letter from Bretton Jones (Thumb United LLC) presentation on Medical Marijuana Provisioning

Letter from Wm & Barbara Neuhaus, in reference to parking problems during Cheeseburger.

Caseville School fireworks request.

Letter from Caseville Chamber of Commerce 15th Annual Pumpkin Festival.

PUBLIC COMMENTS:

Louis Johnson commented on Point Park Project and lighting on the Breakwall.

Mike Smith commented on how clean the porta potty's were kept this year during Cheeseburger.

Jack Muscat inquired on when the Point Park Project will start.

Clyde Campbell commented on the Breakwall lighting.

Jim Smith commented on the quick action that was taken by the D.P.W on painting the curb across from City Hall.

Ken Rathje commented on the cliff area by the chamber building.

Bill Neuhaus commented on the parking problem during Cheeseburger.

Barb Neuhaus commented on the parking problem during Cheeseburger across from County Park.

UNFINISHED BUSINESS: None

NEW BUSINESS:

MOTION, Carried, by Todd Talaski, second by Jerald Ignash, to approve the request of the Caseville School to have a fireworks display on October 6, 2017. This consumer fireworks display will be held in the field to the east of the school and be put on by Kevin Vaughan, Pyro Paradise. 5 – 0 Approved.

MOTION, Carried, by Todd Talaski, second by Jerald Ignash, to approve the request of the Chamber of Commerce attached; including decorating the light poles and parks along Main Street for the Pumpkin Festival September 23 & 24, 2017 and the request for a lighted Pumpkin Festival Parade on September 23, 2017 at 8:00 p.m. on Main St. from Michigan to Pine. 5 – 0 Approved.

MOTION, Carried, by Debra Estep, second by Darin Sprague, to hold the October 9, 2017 meeting at the Caseville Historical Building. 5 – 0 Approved

MOTION, Carried, by Todd Talaski, second by Jerald Ignash, to set Halloween Trick-or-Treat hours in Caseville for Tuesday, October 31, 2017, 5:00 p.m. to 7:00 p.m. 5 – 0 Approved.

RESOLUTION #2017-58, (Adopted), by Debra Estep, second by Darin Sprague, to approve the extension agreement with Back 2 Back for the Studio through March 14, 2018 for \$6,000. (Attached) Roll Call Vote: 5 – 0 Approved.

RESOLUTION #2017-59, (Adopted), by Todd Talaski, second by Jerald Ignash, to approve the agreement in the amount of \$46,356.00 with D&M Site and Gerald Bergman, Inc. for engineering, architect and surveying services related to the Point Park project. Roll Call Vote: 5 – 0 Approved.

RESOLUTION #2017-60, (Adopted), by Debra Estep, second by Todd Talaski, to adjust the water rate for Pigeon and Caseville Township to \$3.80 per thousand for the remainder of 2017. Roll Call Vote: 5 – 0 Approved.

PUBLIC COMMENTS:

Lou Johnson inquired on Back 2 Back.

JoAnne VanderMeulen inquired on any updates on the Riverside.

Jim Smith commented on the new house build on 1st Street.

Clyde Campbell advised of the meal site at the American Legion.

Terri Born thanked the council for approval of the Pumpkin Festival.

Chris Stahl advised that the Caseville Fire Department will be providing food after the Trick or Treat hours.

COUNCIL COMMENTS:

Todd Talaski thanked Terri Born for all she does at the events in Caseville.

Jerald Ignash thanked everyone for coming to the meetings.

Debra Estep thanked Terri Born.

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

ADJOURNMENT:

Motion by Todd Talaski, second by Debra Estep to Adjourn the meeting at 7:10 P.M. 5 – 0 Approved.

Laura Horkey, Treasurer/Deputy Clerk

Patricia D. 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)