

SPECIAL COUNCIL MEETING

April 19, 2017 9:00 a.m.

The April 19, 2017 Special Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 9:00 a.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 Debra Estep, Todd Talaski, Darin Sprague, Michelle Beltz and Clint Braun;
Mayor Patricia Des Jardins. (Jerald Ignash absent)

OTHERS PRESENT: Jamie Learman, Office Admin/Clerk, Chief Kyle Romzek and Troy Hartz, DPW Supervisor

SET AGENDA

MOTION Carried, by Estep second by Talaski to accept the agenda as presented. **Passed 5-0.**

BUSINESS AT HAND –

Committee Of The Whole

A special meeting of the Council for budget preparation for fiscal year 2018 in a Committee of the Whole format was called by City Council on March 13, 2017.

MOTION, Carried, by Sprague second from Talaski, to go into a Committee of the Whole for the purpose of discussion and fiscal year 2018 budget preparation. **Passed 5-0.**

The committee reviewed and held discussion on the budget for fiscal year 2018.

MOTION, Carried, by Talaski second Sprague to close the Committee of the Whole and reopen the Special Council meeting at 10:10 a.m.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

None

ADJOURNMENT

MOTION, carried, by Talaski second by Braun to adjourn the meeting at 10:11 a.m. **Passed 5-0.**

Jamie D. Learman, Office Administrator / Clerk

Patricia Des Jardins, Mayor

NOTE: Copies of the minutes may be purchased or viewed in the City Office from 8:30 a.m. to 4:30 p.m. Monday – Friday (holidays excepted).