

## **CITY OF CASEVILLE COUNCIL MEETING**

**June 12, 2023**

### **CALL TO ORDER:**

The June 12, 2023 Meeting of the Caseville City Council was called to Order by Mayor Christopher Stahl at 5:30 p.m. The meeting was held in the Caseville City Hall, 6767 Main St., in Caseville Michigan. The Pledge of Allegiance was recited.

### **ROLL CALL:**

MEMEBRS PRESENT: John Tait, Clint Braun, Kenneth Rathje, Jerald Ignash, Todd Talaski, Darin Sprague and Christopher Stahl (Mayor). Others Present: Jamie Learman, Office Admin/Clerk and Troy Hartz, D.P.W. Supervisor.

### **SET AGENDA:**

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

### **PUBLIC HEARING:**

**MOTION Carried**, by Rathje second by Talaski to convene a Public Hearing regarding the FY 2024 Budget and Millage Rate. **6-0 Approved.**

A Hearing for public input on the proposed FY 2024 budget and the supporting millage of 16.0750 mils was held. Public Comments: Jamie Learman explained some of the FY 2024 budget.

Correspondence: None

**MOTION Carried**, by Sprague second by Tait to adjourn the Public Hearing at 5:33 p.m. and resume the Regular Business Meeting. **6-0 Approved.**

**ROLL CALL:(Reestablish quorum)** Same 6 members present and Mayor.

### **MINUTES APPROVAL:**

**MOTION Carried**, by Rathje second by Sprague to approve the minutes of the May 15, 2023 Council Meeting as presented. **6-0 Approved.**

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

**RESOLUTION #2023-26, AMENDMENTS, ROLL CALL**, by Tait second by Braun to amend the FY 2023 budget as presented. (Attached) Jamie Learman explained the amendments. **Roll Call Vote Approved 6-0.**

**RESOLUTION #2023-27, INVOICES, ROLL CALL**, by Talaski second by Tait to approve invoices in the amount as presented: Paid through June 8, 2023 Total \$165,091.62. **Roll Call Vote Approved 6-0.**

### **PRESENTATIONS:**

None

### **REPORTS:**

Written reports were received from the Zoning Administrator, Planning Commission, D.D.A., Oakwood Senior Citizen Housing, Caseville Harbor Commission, Advisory Water Board, the Caseville Area Fire Protection Assn., the D.P.W. Committee and the Finance Committee. Troy Hartz said they talked at the water board about ordering another set of filter blocks. They are continuing to have sewer issues and have a diver scheduled to look at the intake bed. Jamie Learman talked about the new concrete at the Breakwall and the changes to the utility rates. He also talked about issues with golf carts and the trainees, at the request of Chief Hopkins.

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

**CORRESPONDENCE:**

Letter from Oakwoods regarding the reappointment of Pat Stirrett.

**PUBLIC COMMENTS:**

Mike Klaiber asked the board to reconsider the ordinance regarding food trucks. Referred to committee.  
Louis Johnson asked if the city knew where the adult diapers that are getting flushed are coming from.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**MOTION Carried**, by Talaski second by Rathje to approve the F.Y. 2024 Police Department roster as presented. (Attached) **6-0 Approved.**

**MOTION Carried**, by Sprague second by Tait to reappoint Pat Stirrett to the Oakwoods housing board. Term ending 6/2028. **6-0 Approved.**

**RESOLUTION #2023-28**, ROLL CALL, by Sprague second by Braun to adopt the Fee Schedule for FY 2024 as presented. (Attached) **Roll Call Vote Approved 6-0.**

**RESOLUTION #2023-29**, ROLL CALL, by Talaski second by Rathje to adopt the budget for FY 2024 as presented and to set the General Operating millage at 16.0750 mils to support the budget. **Roll Call Vote Approved 6-0.**

**RESOLUTION #2023-30**, ROLL CALL, by Sprague second by Braun to accept the budget for FY 2024 from the DDA Board of Directors; to set the DDA General Operation millage at 1.4326 mils. **Roll Call Vote Approved 5-1. (Tait Nay)**

**RESOLUTION #2023-31**, ROLL CALL, by Sprague second by Talaski to renew the Liability/Property/Vehicle insurance proposal with EMC insurance for FY 2024 at a cost of \$61,211. **Roll Call Vote Approved 6-0.**

**RESOLUTION #2023-32**, ROLL CALL, by Tait second by Ignash to approve the MDOT Category B Grant Application for \$129,700 in road funds. (Attached) **Roll Call Vote Approved 6-0.**

**RESOLUTION #2023-33**, ROLL CALL, by Tait second by Braun to increase the Water base rate \$2.00 per quarter and increase the residential consumption \$.50 per thousand and the commercial and residential/commercial consumption \$.20 per thousand, effective July 1, 2023 for the October 1, 2023 bill. **Roll Call Vote Approved 6-0.**

**RESOLUTION #2023-34**, ROLL CALL, by Braun second by Tait to increase the Sewer usage rate for commercial and residential/commercial \$.35 per thousand and increase the Sewer OM&R base rate \$4.00 per quarter, effective July 1, 2023 for the October 1, 2023 bill. **Roll Call Vote Approved 6-0.**

**RESOLUTION #2023-35**, ROLL CALL, by Rathje second by Braun to increase the Water and Sewer buy-in and connection charges by \$4,280. (Attached) **Roll Call Vote Approved 4-2. (Sprague and Talaski Nay)**

**RESOLUTION #2023-36**, ROLL CALL, by Talaski second by Sprague to authorize Jamie Learman to sign the Substantial Public Health Risk Project (SPHRP) grant agreement in the amount of \$2,000,000 for the Sewer Force Main Replacement Project. **Roll Call Vote Approved 6-0.**

**PUBLIC COMMENTS:**

Dominic Sevilla asked about the rates increases.

**COUNCIL COMMENTS:**

Ignash said he thought the car show went well.

Rathje thanked the school band for their help with the Memorial Day events. He also thanked Steve Louwers and the restaurants that donated supplies for everyone.

**ADJOURNMENT:**

**MOTION Carried**, by Sprague second by Tait to adjourn. Meeting adjourned at 6:10p.m. **6-0 Approved.**

Jamie Learman, Office Admin./Clerk

Christopher C. Stahl, Mayor

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