# CITY OF CASEVILLE COUNCIL MEETING July 10, 2023

## CALL TO ORDER:

The July 10, 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, Deborah Hopkins, Police Chief and Troy Hartz, D.P.W. Supervisor.

#### SET AGENDA:

MOTION Carried, by Rathje second by Talaski to set the agenda as presented. 6-0 Approved.

#### MINUTES APPROVAL:

**MOTION Carried,** by Talaski second by Tait to approve the minutes of the June 12, 2023 Council Meeting as presented. **6-0 Approved.** 

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

**RESOLUTION #2023-37, INVOICES**, ROLL CALL, by Tait second by Sprague to approve FY 2023 4th Quarter Budgeted Transfers in the amount of \$45,303.15. (Attached) **Roll Vote Approved 6-0.** 

**RESOLUTION #2023-38, INVOICES**, ROLL CALL, by Rathje second by Tait to approve the FY 2023 Expense Budget Amendments \$43,500. Roll Vote Approved 6-0.

**RESOLUTION #2023-39, INVOICES**, ROLL CALL, by Talaski second by Braun to approve invoices in the amount as presented: Paid through July 6, 2023, Total \$338,743.07. **Roll 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, the Caseville Area Fire Protection Assn. and the Police Committee. Troy Hartz talked about the sewer S.C.A.D.A. system and the new compressor purchased for the water plant. Jamie Learman reminded those that wanted to run for council and mayor to turn in their nomination petitions by July 20, 4p.m. Chief Hopkins talked about the vehicle cruise and Cheeseburger planning. She also stated they haven't written any golf cart citations yet, but have issued about 80 warnings.

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

#### CORRESPONDENCE:

None

# PUBLIC COMMENTS:

Louis Johnson commented that he thought the pedestrian crossing sign on Main St. was working well.

#### UNFINISHED BUSINESS:

None

## **NEW BUSINESS:**

**MOTION Carried,** by Talaski second by Sprague to approve the Chamber of Commerce to conduct the 50/50 raffle during the parade on August 16, 2023. **6-0 Approved.** 

**RESOLUTION #2023-40**, ROLL CALL, by Talaski second by Sprague to approve the contribution of \$1,000 to the Caseville Historical Society for F.Y. 2024, as allowed by State of Michigan Act 213 of 1957 (MCL 399.171). **Roll Vote Approved 6-0.** 

**RESOLUTION #2023-41,** ROLL CALL, by Sprague second by Braun to pay the membership dues of \$210 and to donate \$3,000 for F.Y. 2024 to the Caseville Chamber of Commerce for its Independence Day festivities. (fireworks) **Roll Vote Approved 6-0.** 

**RESOLUTION #2023-42,** ROLL CALL, by Rathje second by Braun to purchase a Chevrolet Tahoe patrol vehicle from the Michigan MiDeal program from the lowest bidder. **Roll Vote Approved 6-0.** 

#### PUBLIC COMMENTS:

Louis Johnson questioned the signage for leaving the beach and Dufty Street. Patty McKinley said she thought the warnings were working for golf carts. She is seeing less kids operating them.

#### **COUNCIL COMMENTS:**

Talaski said the courthouse will be back open on July 11. Sprague asked about the yield sign on Dufty at the beach exit.

#### **ADJOURNMENT:**

**MOTION Carried,** by Sprague second by Rathje to adjourn. Meeting adjourned at 5:51 p.m. **6-0 Approved.** 

Jamie Learman, Office Admin./Clerk

Christopher C. Stahl, 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 8:00 a.m. to 4:00 p.m. Mon - Fri (except holidays)