CITY OF CASEVILLE COUNCIL MEETING

August 10, 2020

CALL TO ORDER:

The August 10, 2020 Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 5:30 p.m. The meeting was held in the Caseville Fire Hall, 6833 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

Present: John Tait, Jerald Ignash, Darin Sprague, Clint Braun, Todd Talaski, Kenneth Rathje and Mayor Des Jardins. Others present: Jamie Learman, Office Admin/Clerk, Kyle Romzek, Police Chief, Dena Withey, Treasurer and Troy Hartz, DPW Supt.

SET AGENDA:

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

MINUTES APPROVAL:

MOTION Carried, by Talaski second by Sprague to approve the minutes of the July 13, 2020 Council Meeting as presented. **6-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2020-39, INVOICES, ROLL CALL, by Rathje second by Talaski to approve invoices in the amount as presented: Paid through 8-6-2020 \$107,119.87, Pending Approval \$19,320.81, **Total \$126,440.68**. **Roll Call Vote 6-0 Approved.**

PRESENTATIONS:

None

REPORTS:

Written reports and minutes were received from the Board of Review, Zoning Administrator, Z.B.O.A., Oakwoods Senior Housing, Harbor Commission, C.A.F.P.A., Election Commission and Employee Relations Committee. Jamie Learman stated the City had 229 votes cast for the August 4th Primary. **MOTION Carried,** by Rathje second by Sprague to file the Reports as presented. **6-0 Approved.**

CORRESPONDENCE:

Historical Society thanking the City for its donation Jenny Peyok requesting a speed reduction on Main St. (M-25) Nietzke & Faupel, P.C. engagement letter

PUBLIC COMMENTS:

Todd Talaski talked about the requested speed study. It was referred to the Police Committee.

Martin Hankus wants the 55 m.p.h. signs moved on the north end of town.

Jenny Peyok said she has safety concerns regrading the speeds on the north end of town.

Louis Johnson asked for an update on the bathrooms.

Jo Ann Vander Meulen has concerns about speeders.

Sherriee Detzler uses the walkway to St. Roch's church and is concerned about the speeds of vehicles.

Nick Sosnowski supports moving the speed signs.

Deb Estep commented on her past experience with MDOT

David Havrilla said he has seen some issues with MDOT and speed studies in the past.

Chief Romzek told everyone that he sits out in that area guite often.

Jamie Learman talked about moving the polling location. He said a preliminary speed study was done in that area years ago and MDOT said they would raise the speeds if an official study was done.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION Carried, by Talaski second by Tait to re-appoint Jessica Sancrant to the Planning Commission, term expires 9/2023. **6-0 Approved.**

MOTION Carried, by Tait second by Sprague to accept the letter of resignation from Laura Horkey, effective August 2, 2020. **6-0 Approved.**

RESOLUTION #2020-40, ROLL CALL, by Rathje second by Braun to approve the Engagement Letter with Nietzke & Faupel, PC to conduct the City audit for F.Y. 2020, cost not to exceed \$12,900. **Roll Call Vote 6-0 Approved.**

RESOLUTION #2020-41, ROLL CALL, by Braun second by Tait to authorize all delinquent accounts and invoices billed by the City prior to April 1, 2020 to be turned over to the 2020 Winter Tax Roll. **Roll Call Vote 6-0 Approved.**

RESOLUTION #2020-42, ROLL CALL, by Braun second by Sprague to change the City polling location to the Caseville Fire Hall, 6833 Main St. **Roll Call Vote 6-0 Approved.**

SKIPPED #2020-43

RESOLUTION #2020-44, ROLL CALL, by Sprague second by Tait to hire Josh Zimmerman to replace Dave Krebs as the City Electrical Inspector. **Roll Call Vote 6-0 Approved.**

RESOLUTION #2020-45, ROLL CALL, by Sprague second by Braun to approve the DNR Trust Fund Acquisition Grant project agreement. (attached) **Roll Call Vote 6-0 Approved.**

PUBLIC COMMENTS:

Louis Johnson asked what the City is purchasing. We are still in negotiations with the property owner and will bring a purchase agreement to the Council at a later date.

Nick Sosnowski thanked the Police for all they do.

Deb Estep congratulated the City on the acquisition grant.

Dave Havrilla also congratulated everyone on the grant.

Jenny Peyok commented the noise is a real issue with traffic.

COUNCIL COMMENTS:

Sprague asked if everyone was happy with mosquito spraying.

Rathje reminded everyone to complete their census.

Talaski told everyone the speed study is not up to the Council. The county commissioners have been having short meetings to pay bills. The county planning commission has presented a new master plan for the commissioners to approve.

Des Jardins thanked everyone for coming.

ADJOURNMENT:

MOTION Carried, by Sprague second by Tait to adjourn. Meeting adjourned at 6:00 p.m. 6-0 Approved.

Jamie Learman, Office Admin./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 8:00 a.m. to 4:00 p.m. Mon - Fri (except holidays)