

CASEVILLE CITY COUNCIL

Caseville Historical Building 6733 Prospect. Caseville, Michigan 48725 (989)

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www.cityofcaseville.com

OCTOBER 14, 2019 5:30 P.M.

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

II. ROLL CALL:

SET AGENDA: MOTION to set the agenda as presented / amended.

III. APPROVAL OF MINUTES Regular Meeting: September 9, 2019

IV. INVOICES, BUDGET AMENDMENTS & TRANSFERS

RESOLUTION #2019-64, INVOICES, to approve invoices in the amount as presented: Paid through October 3, 2019 \$175,668.17, Pending Approval \$14,204.31, Total \$189,872.48.

RESOLUTION #2019-65, F.Y. 2020, 1st Quarter Budgeted Transfers in the amount of \$48,905.21.

V. PRESENTATIONS

VI. REPORTS

Assessor / Board of Review

Zoning Administrator Monthly Report/Z.B.O.A.

Planning Commission

Caseville Downtown Development Authority

Oakwood Senior Citizen Housing

Caseville Harbor Commission

Advisory Water Board

Caseville Fire Protection Assn.

Election Commission

COMMITTEE REPORTS

D.P.W Supervisor

City Clerk

Police Chief

MOTION to file the Reports as presented.

VII. CORRESPONDENCE

Letter of thanks from the Historical Society for help with their car show. Chamber of Commerce requests for Christmas in Caseville.

VIII. PUBLIC COMMENTS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

MOTION to move forward with developing an ordinance to regulate medical marijuana facilities in the City.

MOTION to re-appoint Charlotte Ignash to the Harbor Commission. Term ending 11/2022.

MOTION to re-appoint Dan McIlhargie to the Construction Board of Appeals. Term ending 11/2022.

MOTION to re-appoint Patricia Des Jardins to the Planning Commission. Term ending 11/2022.

MOTION to approve the request of the Chamber of Commerce for Christmas in Caseville activities and to build a small warming fire in a self-contained portable metal fire pit at the City Park on December 7, 2019.

XI. PUBLIC COMMENTS:

XII. COUNCIL COMMENTS: XIII. ADJOURNMENT

Jamie Learman, Office Admin./ Clerk

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)