

CITY OF CASEVILLE COUNCIL MEETING

May 10, 2021

CALL TO ORDER:

The May 10, 2021 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, Todd Talaski, Kenneth Rathje and Mayor Patricia Des Jardins.

Absent: Clint Braun

Others present: Jamie Learman, Office Admin/Clerk, Kyle Romzek, Police Chief and Troy Hartz, DPW Supt.

SET AGENDA:

MOTION Carried, by Rathje second by Ignash to set the agenda as presented. **5-0 Approved.**

MINUTES APPROVAL:

MOTION Carried, by Talaski second by Tait to approve the minutes of the March 8, 2021 Council Meeting as presented. **5-0 Approved.**

MOTION Carried, by Sprague second by Ignash to approve the minutes of the March 30, 2021 Special Council Meeting as presented. **5-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2021-14 BUDGETED TRANSFERS, TABLED, to approve budgeted transfers for the 3rd Quarter in the amount of \$_____. **Resolution tabled until next meeting**

RESOLUTION #2021-15, INVOICES, ROLL CALL, by Rathje second by Tait to approve invoices in the amount as presented: Paid through 5-6-2021 total of \$333,493.23. **Roll Call Vote Approved 5-0.**

PRESENTATIONS:

None

REPORTS:

Written reports and minutes were received from the Board of Review, Zoning Administrator, Planning Commission, Caseville D.D.A. (also submitted preliminary FY 2022 budget), Oakwood Senior Citizen Housing, Caseville Harbor Commission, Caseville F.D., D.P.W / Sewer / Water committee, Parks & Recreation committee and monthly statistics from the Police Department. Troy Hartz talked about the new requirements from EGLE for a lead and copper inventory of the City's water system. If implemented this could cost the City a lot of time and money. Chief Kyle Romzek said things are starting to pick up in the City.

MOTION Carried, by Sprague second by Rathje to file the Reports as presented. **5-0 Approved.**

CORRESPONDENCE:

Letter from Lauren Formicola (Thumb Brewery) requesting appointment to the Caseville DDA.

Letter from Karen Osentoski requesting the reappointment of Deanne Prutchick to the Oakwood's board.

PUBLIC COMMENTS:

Debra Estep questioned people living in a commercial office building. She also asked about removal of the streetscape bump-outs.

Chuck Kloka requested the Council review the ban on recreational marijuana.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION Carried, by Rathje second by Tait to reappoint Amy Redwanz to the Caseville Downtown Development Authority, term expires 4/2025. **5-0 Approved.**

MOTION Carried, by Tait second by Rathje to reappoint Kevin Stachowiak to the Caseville Downtown Development Authority, term expires 4/2025. **5-0 Approved.**

MOTION Carried, by Sprague second by Tait to appoint Lauren Formicola to the Caseville Downtown Development Authority, term expires 4/2024. **5-0 Approved.**

MOTION Carried, by Sprague second by Ignash to appoint Jon Bibby to the Caseville Downtown Development Authority, term expires 4/2023. **5-0 Approved.**

MOTION Carried, by Tait second by Sprague to reappoint Deanne Prutchick to the Oakwood Housing Commission, term ending 6/2026. **5-0 Approved.**

RESOLUTION #2021-16, ROLL CALL, by Talaski second by Sprague to apply for \$166,000 from MDOT for 2022 grant funds to repair City streets. This will require a match of \$249,000 (60%). (Full Resolution attached) **Roll Call Vote Approved 5-0.**

RESOLUTION #2021-17, ROLL CALL, by Rathje second by Ignash to accept the preliminary budget for F.Y. 2022; to set a Public Hearing during the June 14, 2021 Council Meeting starting at 5:30 p.m. for review of the proposed F.Y. 2022 City Budget AND to set a proposed ad valorem General Operation millage of 16.0750 mills. **Roll Call Vote Approved 5-0.**

RESOLUTION #2021-18, ROLL CALL, by Talaski second by Sprague to accept the preliminary budget for F.Y. 2022 from the DDA Board of Directors and to set a DDA Public Hearing Date of June 14, 2021 at 5:15 p.m. for review of the proposed F.Y. 2022 Budget AND to set a proposed ad valorem General Operation millage of 1.4326 mills. **Roll Call Vote Approved 5-0.**

PUBLIC COMMENTS:

Louis Johnson told the Council about the new banners coming soon from the D.D.A.

Debra Estep asked about addressing the streetscape project with the D.D.A.

Jamie Learman talked about elections on August 3rd and November 2nd this year.

COUNCIL COMMENTS:

Talaski said the county is working on getting recycling on the ballot for August. The remodeling project at the courthouse is almost finished and the county has new corporate counsel.

Tait wanted to see the bathrooms at the park changed to “men” and “women”, from “unisex”. He also said we need new toilets there, because they don’t have a powerful enough flush.

Des Jardins thanked everyone for coming.

ADJOURNMENT:

MOTION Carried, by Sprague second by Talaski to adjourn. Meeting adjourned at 6:10 p.m. **5-0 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)