

CITY OF CASEVILLE COUNCIL MEETING
September 10, 2018

CALL TO ORDER:

The September 10, 2018 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 City/Township Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

PRESENT: Michelle Beltz, Clint Braun, Kenneth Rathje, Jerald Ignash, Darin Sprague, Todd Talaski, and Patricia Des Jardins (Mayor)

OTHERS PRESENT:

Jamie Learman, Clerk, Troy Hartz, DPW Supt., Kyle Romzek, Police Chief, and Laura Horkey, Treasurer.

SET AGENDA:

MOTION Carried, by Ken Rathje, second by Todd Talaski to **AMEND** the agenda with additions of motion to add Lou Johnson to the Oakwood board and motion to shut down Prospect St. for the Car Show at the Caseville Historical Building on Sept. 22, 2018 from 10 a.m. to 3 p.m. 6-0 Approved.

MINUTES APPROVAL:

MOTION, Carried, by Darin Sprague, second by Jerald Ignash to approve the minutes of the August 6, 2018 Council Meeting as presented. 6-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2018-59, INVOICES, (Adopted), by Todd Talaski, second by Darin Sprague to approve Invoices as presented in the amount paid though 9-6-2018, for a total of \$272,768.60. Roll Call Vote: 6-0 Approved.

PRESENTATIONS: N/A

REPORTS/COMMITTEE:

Written reports of the meeting minutes were received from the Zoning Administrator, Planning Commission, Oakwood Senior Citizen Housing, Caseville Harbor Commission, Caseville Area Fire Protection Assn., D.P.W. Supervisor., Employee Relations, Finance, City Clerk, Police, Police Chief: monthly statistics.

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

CORRESPONDENCE:

Chamber letter for Pumpkin Fest September 22 and 23, 2018

Katie Draher letter for Pumpkin Fest.

Dave Vizard letter for the Classic Car Show on Sept. 22, 2018 from 10:00 a.m. to 3:00 p.m.

PUBLIC COMMENTS:

Lou Johnson commented on the great job that Troy Hartz and the D.P.W. did during Cheeseburger to keep the city clean. He also inquired on the update of the Studio.

Mike Smith advised the fireworks were the best they ever had.

Jim Smith commented on the additional camp sites at Mariners Cove. He also commented on a good Cheeseburger festival.

William Neuhaus thanked the board for placing the cement blocks at the corner of Emerick and Main, there was no parking problems with the blocks there. He also commented on the short term rental and it effecting his privacy.

Clyde Campbell commented on the additional sites at Mariners Cove and the over flow parking.

Jamie Learman stated that the American Legion is having a Flag Cremation on October 2, 2018.

Chief Kyle Romzek commented on Cheeseburger, it went well with no problems.

Troy Hartz thanked Mike Smith and Lou Johnson for helping to keep the city cleaned up during the Cheeseburger Festival and all the time.

UNFINISHED BUSINESS:

NEW BUSINESS:

MOTION, Carried, by Todd Talaski, second by Darin Sprague to approve the request of the Chamber of Commerce attached; including decorating the light poles and parks along Main Street for the PumpkinFest September 22 and 23, 2018 and two parades with one at 9:30 a.m. and the other at 8:00 p.m. on September 22, 2018. 6-0 Approved.

MOTION, Carried, by Ken Rathje, second by Clint Braun to hold the October 8, 2018 meeting at the Caseville Historical Building. 6-0 Approved.

MOTION, Carried, by Darin Sprague, second by Todd Talaski to set Halloween Trick-or-Treat hours in Caseville for Wednesday, October 31, 2018, 5:00 p.m. to 7:00 p.m. 6-0 Approved.

RESOLUTION #2018-60, (Adopted), by Darin Sprague, second by Jerald Ignash to authorize the DPW Committee to award the bids for the milling and paving of Huron and Vine, total costs not to exceed \$110,000. Bids due September 18, 2018 to be opened by the committee on September 19, 2018. Roll Call Vote: 6-0 Approved.

MOTION, Carried, by Ken Rathje, second by Todd Talaski to add Lou Johnson to the Oakwood Housing Commission. 6-0 Approved.

MOTION, Carried, by Todd Talaski, second by Jerald Ignash to shut down the road on Prospect for the Classic Car Show at the Caseville Historical Building, on September 22, 2018 between 10:00 a.m. and 3:00 p.m. 6-0 Approved.

PUBLIC COMMENTS:

JoAnne Vander Meulen commented on Mariners Cove.

Mike Smith inquired on the milling of the road for re-paving.

Lou Johnson inquired on the schedule of completion on the Pt. Park.

Derek Guster commented on Cheeseburger, thought it went well and had no problems with trash in yard.

Clyde Campbell commented on the way the cars park at the Museum, they park out into the road.

Jim Smith commented on Pt. Park, parking problems at Mariners Cove and advised the council is doing a good job.

Jamie Learman advised that the Planning Commission restricted parking at Mariners Cove.

Chief Kyle Romzek advised the new Tahoe should be completely ready in November 2018.

Troy Hartz advised that the quarterly water test was very good.

COUNCIL COMMENTS:

Todd Talaski commented on the Pumpkin Festival, advised Pt. Park is looking good:

Jerald Ignash inquired on the next step for the Golf Cart Rules.

Ken Rathje advised there is an additional cost of \$1600.00 for the new Tahoe, Police Vehicle. The new Tahoe will be replacing the first vehicle bought, that is 10 years old. He also advised they have union dates to start the union contracts.

Mayor Patricia D. Des Jardins thanked the public for attending the meetings and being involved. She also thanked the council for the good job they do. She reminded the public and council of next month's meeting being held at the Caseville Historical Building.

ADJOURNMENT:

MOTION, by Ken Rathje, second by Michelle Beltz to Adjourn. Meeting adjourned at 6:12 P.M. 6-0 Approved.

Laura Horkey, Treasurer/Deputy 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 8:30 a.m. to 4:30 p.m. Mon - Fri (except holidays)