

CITY OF CASEVILLE COUNCIL MEETING

January 14, 2019

CALL TO ORDER:

The January 14, 2019 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, Kenneth Rathje, Jerald Ignash, Darin Sprague, Todd Talaski, Clint Braun, and Patricia Des Jardins (Mayor).

OTHERS PRESENT:

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

SET AGENDA:

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

MINUTES APPROVAL:

MOTION, Carried, by Sprague, second by Ignash to approve the minutes of the November 12, 2018 Council Meeting (No December 2018 meeting) as presented. 6-0 Approved

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2019-1, BUDGETED TRANSFERS, ROLL CALL, by Sprague second by Ignash to approve the budgeted transfers for the 2nd quarter in the amount of **\$50,898.79**. Roll Call Vote 6-0 Approved.

RESOLUTION #2019-2, INVOICES, ROLL CALL, by Ignash second by Sprague to approve Invoices paid through January 10, 2019 as presented of \$582,436.33, Pending \$8,714.13, Total \$591,150.46. Roll Call Vote 6-0 Approved.

RESOLUTION #2019-3, AMENDMENTS, ROLL CALL, by Sprague second by Ignash to approve the budget amendments in the amount of \$259,000. Roll Call Vote 6-0 Approved.

PRESENTATIONS:

None

REPORTS:

Written reports of the meeting minutes were received from the Assessor, Zoning Administrator, Planning Commission, D.D.A., Oakwood Senior Citizen Housing, Caseville Harbor Commission, Advisory Water Board, Caseville Area Fire Protection Assn., Buildings & Grounds, D.P.W. Supervisor, Employee Relations, Finance, City Clerk, Ordinance, Parks & Recreation, and Police Chief: monthly statistics. Hartz spoke during the Water Board section about the successful change out of Unit #2 of the water plant filters.

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

CORRESPONDENCE:

Chamber of Commerce request for Shanty Days.
Chamber letter of thanks to the City.
Bill Simmons, CAFPA letter of thanks for donation

PUBLIC COMMENTS:

John Tait commented that the City should sell the studio building or get it listed with a real estate agent.
Louis Johnson asked about the status of moving the boardwalk at the Breakwall. He was advised we are waiting for the Army Corps. approval.
Pat Essian talked about the studio building and his plans to add 11-15 condo unit/weekly rentals.

Troy Hartz advised the Council that the DPW received their new F-350 plow truck. Chief Romzek said their new Tahoe should be ready in a few weeks.

NEW BUSINESS:

First reading on the codification of the ordinances (#2019-1) and an amendment to the Soil Erosion Ordinance #2019-2). The addition of Marihuana Establishments Opt-out language (#2019-3) was referred back to committee after Ignash read some information about Marihuana.

MOTION, Carried, by Rathje second by Sprague, to appoint Jamie Learman, Dena Withey and Christopher Stahl to the City Election Commission for 2019. 6-0 Approved.

MOTION, Carried, by Sprague second by Talaski, to appoint Christopher Stahl to the Board of Review (Alternate), term ending 1/2022. 6-0 Approved.

MOTION, Carried, by Talaski second by Sprague, to appoint Jim Brennan to the Board of Review, term ending 1/2022. 6-0 Approved.

MOTION, Carried, by Talaski second by Sprague, to re-appoint Dena Withey as the Board of Review Secretary, term ending 1/2022. 6-0 Approved.

MOTION, Carried, by Rathje second by Sprague, to re-appoint Rob Pillsworth to the D.D.A. board, term expires 4/2023. 6-0 Approved.

MOTION, Carried, by Sprague second by Talaski, to re-appoint Steve Louwers to the D.D.A. board, term expires 4/2023. 6-0 Approved

MOTION, Carried, by Rathje second by Talaski, to appoint Louis Johnson to the D.D.A. board, term expires 4/2023. 6-0 Approved.

MOTION, Carried, by Rathje second by Talaski, to approve the Schedule of Meeting Dates for 2019 for the Planning Commission. 6-0 Approved.

MOTION, Carried, by Sprague second by Talaski, to approve the 2019 Schedule of Meeting Dates for the Caseville Downtown Development Authority. 6-0 Approved.

MOTION, Carried, by Talaski second by Sprague, to approve the 2019 Schedule of Meeting Dates for the City Council. 6-0 Approved.

MOTION, Carried, by Sprague second by Talaski, to set a public hearing for February 11, 2019 at 5:30p.m. for the proposed ordinance changes. 6-0 Approved.

MOTION, Carried, by Talaski second by Sprague, to approve Shanty Days requests for February 15-17, 2019, including, but not limited to an entertainment tent at Pointe Park and approve the Chief to sign the liquor license request. Also approve broomball at Pointe Park, Vintage Snowmobile show at Memorial Park and a potential fireworks show on February 16th. All these requests are approved, providing the proper permits and insurance are obtained. 6-0 Approved.

RESOLUTION #2019-4, ROLL CALL, by Sprague second by Talaski, to approve the following list of Election Inspectors for calendar year 2019: CHAIRPERSONS: Dena Withey & Colleen Poisson (co-chairpersons); INSPECTORS: Louis & Linda Balaze, Dianna Dunn, Rebecca McGeathy, Marilyn Mitchell, Joanne Vander Meulen, Gail Wilcox, Deb Wolf and Elizabeth Willenberg. This list shall not be limited to those named in the resolution. RATE OF PAY for 2019 elections shall be: Chair \$12/hr. Inspectors \$11/ hr. Roll Call Vote 6-0 Approved.

RESOLUTION #2019-5, ROLL CALL, by Sprague second by Rathje, to approve the employment agreement with Terrance Kelly through June 30, 2020. Roll Call Vote 6-0 Approved.

RESOLUTION #2019-6, ROLL CALL, by Talaski second by Ignash, to approve the tentative agreement between the Caseville Police Union and the City of Caseville. The contract is for the period of January 1, 2019 through December 31, 2021. Roll Call Vote 6-0 Approved.

RESOLUTION #2019-7, ROLL CALL, by Talaski second by Braun, to approve the employment agreement with Troy Hartz through December 31, 2021. Roll Call Vote 6-0 Approved.

RESOLUTION #2019-8, ROLL CALL, by Rathje second by Sprague, to approve the employment agreement with Jamie Learman through December 31, 2021. Roll Call Vote 6-0 Approved.

RESOLUTION #2019-9, ROLL CALL, by Rathje second by Braun, to approve the employment agreement with Kyle Romzek through December 31, 2021. Roll Call Vote 6-0 Approved.

RESOLUTION #2019-10, ROLL CALL, by Sprague second by Talaski, to donate \$600 (\$600 budgeted) to the Huron County Sheriff's Department for drug enforcement. Roll Call Vote 6-0 Approved.

RESOLUTION #2019-11, ROLL CALL, by Talaski second by Sprague, to approve the 2019-2023 Recreation Plan as approved by the Planning Commission. Roll Call Vote 6-0 Approved.

RESOLUTION #2019-12, ROLL CALL, by Talaski second by Ignash, to set the water rate for Pigeon and Caseville Township at \$3.30 per thousand. Effective January 1, 2019 for the April 1, 2019 bill. Roll Call Vote 6-0 Approved.

RESOLUTION #2019-13, ROLL CALL, by Talaski second by Sprague, to accept the DNR Recreation Passport grant in the amount of \$89,500 for Pointe Park (Full resolution attached). Roll Call Vote 6-0 Approved.

RESOLUTION #2019-14, ROLL CALL, by Talaski second by Braun, to sell the City owned building located at 6675 Main St. to Patrick Essian for \$280,000.00 and authorize Jamie Learman to sign the conveyance. Roll Call Vote 6-0 Approved.

PUBLIC COMMENTS:

Joanne Vander Meulen asked what all the Kappen trucks were doing. She was told work for DTE.

Louis Johnson stated that he felt Essian's idea for the studio was the best use for it. He also asked what the City's match was for the Pointe Park restroom project. He was told \$40,000.

John Tait asked how much the City spent of its money so far at Pointe Park. He was told around \$160,000.

Derek Guster asked if the information read by Ignash was his opinion or fact. Ignash stated it was facts.

Laura Horkey said if they were going to vote for marihuana businesses that they should have the police officers needed and not cut back on patrols.

COUNCIL COMMENTS:

Rathje wished everyone a good New Year.

ADJOURNMENT:

Motion by Sprague, second by Talaski to Adjourn. Meeting adjourned at 6:15 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)