

**CITY OF CASEVILLE COUNCIL MEETING  
March 13, 2017**

**CALL TO ORDER:**

The March 13, 2017 Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 6:30 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: Council Members Clint Braun, Michelle Beltz, Debra Estep, Jerald Ignash, Darin Sprague, and Mayor Patricia D. Des Jardins.

**MOTION Carried** by Estep, second by Clint Braun to excuse Todd Talaski from the meeting. 5-0 approved.

**OTHERS PRESENT:**

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

**SET AGENDA:**

**MOTION Carried** by Estep, second by Sprague to set the agenda as presented. 5-0 approved.

**MINUTES APPROVAL:**

**MOTION Carried** by Estep, second by Sprague to approve the minutes of the February 13, 2017 Council Meeting as presented. 5-0 approved.

**INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2017-9, INVOICES** by Sprague, second by Estep to approve Invoices as presented: Paid through March 9, 2017 \$318,344.16 and pending approval \$9,283.62 for a total amount of \$327,627.78. **Roll Call Vote: 5-0 approved**

**PRESENTATIONS:**

None

**REPORTS/COMMITTEE REPORTS:**

Written reports, oral reports and meeting minutes were received by the Council from various boards, committees and supervisors.

**MOTION Carried** by Estep, second by Ignash to file the Reports as presented. 5-0 approved.

**CORRESPONDENCE:**

A letter was received from Todd Talaski asking to be excused from this meeting.

The Caseville American Legion Auxiliary requested approval for exemption from vending fees for the Poppy Program.

The Chamber of Commerce submitted a letter of thanks to the City for its help during the Shanty Days Festival.

**PUBLIC COMMENTS:**

Derek Guster asked the board to support the request from the American Legion Auxiliary.

Louis Johnson asked that next year more input be gathered from the people living in the area of the Breakwall, before allowing the beer tent in the same location. He also thanked Troy Hartz for coming down to his subdivision and assisting with the drainage issue. He asked about the future of the sound studio. He was told no decisions have been made yet regarding the building.

Mike Smith asked if the Riverside was going to rebuild. He was told no plans have been submitted to the City yet.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**MOTION Carried** by Estep, second by Sprague to set the Committee of the Whole for FY 2018 budget preparation on Tuesday April 25, 2017 at 8:00 a.m. at the City Hall. 5-0 approved.

**RESOLUTION #2017-10** by Estep, second by Braun to increase the voluntary contribution to MERS to \$3,000 per month as recommended by the Finance Committee. **Roll Call Vote: 5-0 approved**

**RESOLUTION #2017-11** by Estep, second by Braun to contract with Wolverine Engineering to develop the City's Asset Management Plan for the Water and Sewer system at a cost not to exceed \$5,000. **Roll Call Vote: 5-0 approved**

**RESOLUTION #2017-12** by Estep, second by Sprague to exempt the American Legion Auxiliary from the vendor fees to conduct their Poppy Program on May 6th, 2017 from 8:00 a.m. to 6:00 p.m. Written permission from the property owners will be provided to the Police Chief prior to issuance of the vending permit. **Roll Call Vote: 5-0 approved**

**PUBLIC COMMENTS:**

None

**COUNCIL COMMENTS:**

Mayor Des Jardins thanked everyone for coming.

**ADJOURNMENT:**

Motion Carried by Estep, second by Ignash to adjourn the meeting at 6:52 p.m.

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 8:30 a.m. to 4:30 p.m. Mon - Fri (except holidays)