

CITY OF CASEVILLE COUNCIL MEETING
September 12, 2016

CALL TO ORDER:

The September 12, 2016 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 Michelle Beltz, Clint Braun, Jerald Ignash, Darin Sprague, Todd Talaski, Debra Estep and Mayor Patricia D. Des Jardins.

OTHERS PRESENT:

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

SET AGENDA:

MOTION Carried, by Debra Estep, second by Darin Sprague to **SET** the agenda as presented. 6-0 Approved.

MINUTES APPROVAL:

MOTION, Carried by Debra Estep second by Todd Talaski to approve the minutes of the August 8, 2016 Regular Council Meeting as presented. 6-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2016-65, INVOICES, (Adopted), by Todd Talaski, second by Clint Braun to approve Invoices as presented in the amount of \$376,838.25 including invoices paid through 09-08-2016 for \$370,855.08 and pending Council approval of \$5,983.17 for a **Total of \$376,838.25**. Roll Call Vote: 6-0 Approve.

PRESENTATIONS:

Charlie Morden gave a presentation asking for the City of Caseville to approve the request for the Huron Yacht Club to extend their bottom lands lease permit with the DEQ. Their request is to place rocks to help block the south wind waves from rocking and splashing their boats.

Public/Council comments were made in reference to the Huron Yacht Club by: Louis Johnson, Jim Smith, Clyde Campbell, Jamie Learman, Todd Talaski, and Darin Sprague.

MOTION, Carried by Todd Talaski, second by Clint Braun to have the decision turned over to the Parks and Recreation Committee. Vote: 6-0 Approved.

REPORTS/COMMITTEE REPORTS:

Written reports or meeting minutes were received from the Oakwood Senior Citizen Housing, D.P.W/Sewer/Water D.P.W. Supervisor, Finance and Police Chief monthly statistics.

MOTION, Carried, by Debra Estep, seconded by Todd Talaski to file the reports as presented. 6-0 Approved.

CORRESPONDENCE:

Steve Louwers letter from the Chamber regarding the PumpkinFest. (Agenda Item)

PUBLIC COMMENTS:

Clark Elftman commented on the local drug overdoses, the walk for suicide prevention, Flint water issue and the Turbines.

Terri Born commented on the approval for PumpkinFest.

Clyde Campbell commented on the cleanup of the Riverside and stated that the American Legion went to the funeral for Curtis J. Wells, the MIA in the Army missing since 1950.

Ken Rathje stated at the funeral for Curtis J. Wells, a bald eagle flew over while taps were being played. He also thanked everyone that participated in the Caseville Labor Day walk.

Jim Smith commented on the cleanup of the Riverside, the spraying for the gypsy moths, and spraying the lakeshore for phragmites.

Jamie Learman thanked Todd Talaski for hanging the American Flag from the crane over Main Street for the 9-11 remembrance.

Jerald Ignash commented on the logs in the river.

Todd Talaski stated that DPW is in process of repairing the boat to remove logs in Caseville City waters.

JoAnne Vander Meulen commented on the Huron Yacht Club.

UNFINISHED BUSINESS:

MOTION, Carried, by Todd Talaski, second by Clint Braun, to bring Resolution #2016-62 back to the table. VOTE: 4-2 Approved.

RESOLUTION #2016-62 (Adopted), by Todd Talaski, second by Clint Braun, to purchase a street sweeper from Fredrickson Supply, not to exceed \$222,000.00. This price includes trading in the old city street sweeper. Roll Call Vote: 4-2 Approved.

NEW BUSINESS:

MOTION, Carried, by Todd Talaski, second by Clint Braun, to approve the request of the Caseville School to have a fireworks display on October 7, 2016. This consumer fireworks display will be held in the field to the east of the school and be put on by Kevin Vaughan, Pyro Paradise. VOTE: 6-0 Approved.

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 24th and 25th, 2016 and the request for a lighted PumpkinFest Parade on September 24, 2016 at 8:00 p.m. on Main from Michigan Street to Pine Street pending Dave Quinn obtaining a parade permit from MDOT. VOTE: 6-0 Approved.

MOTION, Carried by Debra Estep, second by Todd Talaski, to set Halloween Trick-or-Treat hours in Caseville for Monday, October 31, 2016, 5:00 p.m. to 7:00 p.m. VOTE: 6-0 Approved.

MOTION, Carried by Todd Talaski, second by Darin Sprague, to hold the October 10, 2016 meeting at Caseville Historical Building. VOTE: 6-0 Approved.

RESOLUTION #2016-66, (Adopted), by Darin Sprague, second by Todd Talaski, to authorize Mayor Patricia D. Des Jardins to sign the conveyance of Outlot A as authorized by the Council resolution #2016-60 (sale of Outlot A) on July 14, 2016. ROLL CALL VOTE: 5-0 Approved. (Clint Braun recused himself)

RESOLUTION #2016-67, (Adopted), by Todd Talaski, second by Clint Braun, to approve the employment agreement for Troy Hartz effective November 10, 2016, to replace the retiring DPW Supervisor, David Quinn. ROLL CALL VOTE: 6-0 Approved.

RESOLUTION #2016-68, (Adopted), by Todd Talaski, second by Clint Braun, to purchase a meter reader for the DPW water/sewer dept., not to exceed \$5,400.00. ROLL CALL VOTE: 6-0 Approved.

RESOLUTION #2016-69, (Adopted), by Todd Talaski, second by Darin Sprague, to set aside the proceeds from the sale of Outlot A to the local road fund. ROLL CALL VOTE: 5-0 Approved. (Clint Braun recused himself)

RESOLUTION #2016-70, (Adopted), by Todd Talaski, second by Darin Sprague, to donate an additional \$2,000.00 to the Caseville Chamber of Commerce for the Independence Day celebration. ROLL CALL VOTE: 6-0 Approved.

PUBLIC COMMENTS:

Louis Johnson commented on street sweeper price.

Jim Smith congratulated Troy Hartz on the new DPW Supervisor position.

Terri Born thanked the board for approving the request for the PumpkinFest and thanked Kyle Romzek (Police Chief) for helping with the kid's parade.

Clyde Campbell commented on the firework debris.

Kyle Romzek commented on Cheeseburger Festival, went well and a lot of rain.

Dave Quinn stated that Troy Hartz will do a good job for the DPW.

Jamie Learman congratulated Troy Hartz on the supervisor position and Dave Quinn on his retirement.

COUNCIL COMMENTS:

Clint Braun thanked everyone that keeps the city nice and clean. He also congratulated Troy Hartz on the DPW supervisor position.

Debra Estep Congratulated Troy Hartz.

Mayor Patricia D. Des Jardins thanked the council and the public for all they do, stepping up when needed and attending all meetings.

ADJOURNMENT:

Motion by Todd Talaski, second by Jerald Ignash to Adjourn. VOTE: 6-0 Approved. Meeting adjourned at 7:40 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)