

CITY OF CASEVILLE SPECIAL COUNCIL MEETING

March 30, 2021

CALL TO ORDER:

The March 30, 2021 Special Meeting of the Caseville City Council was called to Order by Mayor Pro tem Kenneth Rathje at 8:30 a.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, Clint Braun and Kenneth Rathje Mayor Pro tem.

Absent: Todd Talaski and Mayor Patricia Des Jardins.

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

SET AGENDA:

MOTION Carried, by Sprague second by Ignash to set the agenda as presented. **4-0 Approved.**

PUBLIC COMMENTS:

Jamie Learman let the members know the state bid for the F-150 was not received in time. Ordus Ford representatives said we could cancel our order if the state bid came in lower and we wished to order one through the state bid program. The last time the City ordered one in 2019, Ordus Ford was a couple thousand less than the state bid price.

NEW BUSINESS:

RESOLUTION #2021-12, ROLL CALL, by Tait second by Sprague to purchase a 2022 International truck chassis and equipment from Tri County International and upgrade it to a dump truck with underbody scraper, with additional equipment installed by Shults Equipment of Ithaca at a cost not to exceed \$140,000. **Roll Call Vote Approved 4-0.**

RESOLUTION #2021-13, ROLL CALL, by Tait second by Sprague to purchase a 2021 Ford F-150 from Ordus Ford at a cost not to exceed \$37,000.

Kenneth Rathje talked about the need for the April meeting. At this time, the members felt there was no need for the April 12 meeting. A motion was introduced.

MOTION, by Sprague second by Tait to cancel the April 12, 2021 Council meeting. **4-0 Approved.**

PUBLIC COMMENTS:

Hartz talked about a raw water line break from the lake to the water plant. He also spoke about an air compressor that went down at the water plant and the generators were tested at both the low lift and the water plant.

COUNCIL COMMENTS:

None

ADJOURNMENT:

MOTION Carried, by Sprague second by Tait to adjourn. Meeting adjourned at 8:41 a.m.

Jamie Learman, Office Admin./Clerk

Kenneth Rathje, Mayor Pro tem

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)