

SPECIAL COUNCIL MEETING

April 26, 2018 9:00 a.m.

The April 26, 2018 Special Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 9:00 a.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 Kenneth Rathje, Todd Talaski, Darin Sprague, Michelle Beltz and Clint Braun; Mayor Patricia Des Jardins. (Jerald Ignash, late)

OTHERS PRESENT: Jamie Learman, Office Admin/Clerk, Chief Kyle Romzek and Troy Hartz, DPW Supervisor

SET AGENDA

MOTION Carried, by Rathje second by Talaski to accept the agenda as presented. **Passed 5-0.**

BUSINESS AT HAND

RESOLUTION #2018-26 (adopted) by Talaski second Braun to approve the FY 2018 transfer of the budgeted \$3,000 into the Gypsy Moth control reserves. **Resolution Passed 5-0.**

RESOLUTION #2018-27 (adopted) by Talaski second Braun to approve the agreement for Hatfield Spraying Service Inc. to spray for Gypsy Moths with Caseville & Lake Township, at a cost to the City not exceed \$16,200. **Resolution Passed 5-0.**

RESOLUTION #2018-28 (adopted) by Talaski second Rathje to approve the budget expense amendment and transfer the funds from the reserves to cover the \$16,200 cost of the Gypsy Moth spraying. **Resolution Passed 5-0.**

COMMITTEE OF THE WHOLE

Budget preparation for fiscal year 2019 in a Committee of the Whole format.
(Ignash arrived at 9:03 a.m.)

MOTION (Carried) by Rathje second Sprague to go into a Committee of the Whole for the purpose of discussion of fiscal year 2019 budget preparation. **Passed 6-0.**

ROLL CALL

PRESENT: Council Members Kenneth Rathje, Todd Talaski, Darin Sprague, Michelle Beltz, Jerald Ignash and Clint Braun; Mayor Patricia Des Jardins.

The committee reviewed and held discussion on the budget for fiscal year 2019.

MOTION (Carried) by Talaski second Rathje to close the Committee of the Whole and reopen the Special Council meeting at 9:46 a.m. **Passed 6-0.**

ROLL CALL

PRESENT: Council Members Kenneth Rathje, Todd Talaski, Darin Sprague, Michelle Beltz, Jerald Ignash and Clint Braun; Mayor Patricia Des Jardins.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

None

ADJOURNMENT

MOTION (Carried) by Sprague second by Braun to adjourn the meeting at 9:47 a.m. **Passed 6-0.**

Jamie D. Learman, Office Admin/Clerk

Patricia Des Jardins, Mayor

NOTE: Copies of the minutes may be purchased or viewed in the City Office from 8:30 a.m. to 4:30 p.m. Monday – Friday (holidays excepted).