

SPECIAL COUNCIL MEETING

April 27, 2016 9:00 a.m.

The April 27, 2016 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 Debra Estep, Todd Talaski, Jerald Ignash, Darin Sprague, Michelle Beltz and Clint Braun; Mayor Patricia Des Jardins.

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

SET AGENDA

MOTION Carried, by Estep second by Talaski to accept the agenda as presented. **Passed 6-0**

BUSINESS AT HAND –

Committee Of The Whole

A special meeting of the Council for budget preparation for fiscal year 2017 in a Committee of the Whole format was called by City Council on January 11, 2016.

MOTION, Carried, by Estep second from Talaski, to go into a Committee of the Whole for the purpose of discussion and fiscal year 2017 budget preparation. **Passed 6-0**

The committee reviewed and held discussion on the budget for fiscal year 2017.

MOTION, Carried, by Estep second Talaski to close the Committee of the Whole and reopen the Special Council meeting at 10:12 a.m.

PUBLIC COMMENTS

David Quinn talked about work on an ordinance for the City's road right-of-ways.

COUNCIL COMMENTS

Jerald Ignash talked about signs on the Breakwall. This was referred to Park and Recreation Committee. Darin Sprague asked about the sand the City has at the dump. This will be placed on the next meeting agenda to vote on.

Debra Estep thanked everyone for their work on the budget preparation.

Mayor Des Jardins also thanked everyone for their work on the budget.

ADJOURNMENT

MOTION, carried, by Ignash second by Braun to adjourn the meeting at 10:22 a.m. **Passed 6-0**

Jamie D. Learman, Office Administrator / 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).