

# CASEVILLE CITY COUNCIL

6767 MAIN ST. CASEVILLE MICHIGAN 48725  
(989) 856-2102 FAX (989) 856-3580 TDD 800-649-3777

[www.cityofcaseville.com](http://www.cityofcaseville.com)

FEBRUARY 8, 2016 6:30 P.M.

## AGENDA

### I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

### II. ROLL CALL

SET AGENDA: MOTION to set the agenda as presented / amended.

### III. APPROVAL OF MINUTES

Regular Meeting: January 11, 2016;  
Special Meeting, January 28, 2016

### IV. INVOICES, BUDGET AMENDMENTS & TRANSFERS

**RESOLUTION #2016-10, BUDGET AMENDMENTS**, to approve amendments to the f.y. 2016 budget in the amount of \$9,000.

**RESOLUTION #2016-11, INVOICES**, to approve invoices in the amount as presented: Paid through 02/05/2016 \$326,686.56, Pending Approval \$3,003.87 Total **\$329,690.43**.

### V. PRESENTATIONS

### VI. REPORTS

Assessor / Board of Review  
Zoning Administrator Monthly Report  
Planning Commission  
Caseville Downtown Development Authority  
Oakwood Senior Citizen Housing  
Caseville Harbor Commission  
Advisory Water Board  
Caseville Fire Protection Assn.  
Election Commission

#### COMMITTEE REPORTS

Buildings & Grounds  
DPW/Sewer/Water; D.P.W Supervisor  
Employee Relations  
Finance; City Clerk  
Ordinance  
Parks & Recreation  
Police; Police Chief

MOTION to file the Reports as presented.

### VII. CORRESPONDENCE

Kelly Hanson, Huron Co. Sheriff  
Gilbert Miles, 6725 Riverside Drive

**VIII. PUBLIC COMMENTS**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**MOTION** to appoint Alice Hazzard as an alternate of the Board of Review, term expires 1/2018.

**MOTION** to extend one Health Insurance policy to retirees with at least 10 years seniority with the city through the USW Health & Welfare Fund. Premiums will be paid in full by the retiree.

**MOTION** to hire Raymond Heins as the Electrical Inspector for the City of Caseville effective April 2016 pending State of Michigan Bureau of Construction Codes approval.

**RESOLUTION #2016-\_\_\_**, to approve the Contract for attorney services of Robert Thall of Buckham, Sparks, Thall, Seeber & Kaufman to assist the city's assessor with the pending tax tribunal case and other assessor related matters. The contract is effective February 1, 2016 through February 1, 2017.

**RESOLUTION #2016-\_\_\_**, to approve the following list of Election Inspectors for calendar year 2016:

CHAIRPERSONS: Dena Withey & Colleen Poisson (co-chairpersons);

INSPECTORS: Alice Hazzard, Louis & Linda Balaze, Dianna Dunn, Jacqueline Finneren, Daniel & Karen Korbutt, Rebecca McGeathy, Marilyn Mitchell, Joanne Vander Meulen, Gail Wilcox and Elizabeth Willenberg. This list shall not be limited to those named in the resolution.

RATE OF PAY for 2016 elections shall be: Chair \$12/hr. Inspectors \$11/ hr.

**RESOLUTION #2016-\_\_\_**, to set a Public Hearing for March 14, 2016 @ 6:00 p.m. (prior to the Council Meeting) for a proposed improvement project by the Breakwall.

**MOTION** to authorize the Caseville Area Fire Protection Association to conduct a controlled burn of phragmites in Caseville as recommended by the Parks and Recreation Committee.

**XI. PUBLIC COMMENTS:**

**XII. COUNCIL COMMENTS:**

**XIII. ADJOURNMENT**

Jamie Learman, Clerk

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)