

CITY OF CASEVILLE COUNCIL MEETING
August 6, 2018

CALL TO ORDER:

The August 6, 2018 Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 5:30 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: Michelle Beltz, Clint Braun, Kenneth Rathje, Darin Sprague, Todd Talaski, and Patricia D. Des Jardins (Mayor). EXCUSED ABSENCE: Jerald Ignash.

OTHERS PRESENT:

Jamie Learman, Clerk, Troy Hartz, DPW Supt., Kyle Romzek, Police Chief, and Laura Horkey, Treasurer.

MOTION, Carried, by Darin Sprague, second by Todd Talaski to excuse Jerald Ignash from this meeting. 5-0 Approved.

SET AGENDA:

MOTION Carried, by Darin Sprague, second by Clint Braun to **SET** the agenda as presented. 5-0 Approved.

PUBLIC HEARING:

MOTION, Carried, by Darin Sprague, second by Todd Talaski to convene a Public Hearing for the proposed adoption of Ordinance #2018-4, Chapter 451 Golf Carts. A hearing for public input regarding Ordinance #2018-4, Golf Carts on City Streets and second reading. 5-0 Approved.

PUBLIC COMMENTS:

JoAnne Vander Meulen commented on golf carts.
William Neuhaus questioned insurance on golf carts.

CORRESPONDENCE: N/A

MOTION, Carried, by Darin Sprague, second by Ken Rathje to adjourn the Public Hearing at 5:45 p.m. and resume the Regular Business Meeting. 5-0 Approved.

MINUTES APPROVAL:

MOTION, Carried, by Todd Talaski, second by Ken Rathje to approve the minutes of the July 9, 2018 Council Meeting as presented. 5-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2018-54, INVOICES, ROLL CALL, by Todd Talaski, second by Darin Sprague to approve Invoices as presented in the amount paid through August 2, 2018 in the amount of \$125,398.19, pending approval amount of \$ 12,593.65, for a **Total \$137,991.84**. Roll Call Vote, 5-0 Approved.

PRESENTATIONS: N/A

REPORTS/COMMITTEE:

Written reports of the meeting minutes were received from the Assessor, Zoning Administrator, Zoning Board of Appeals, D.D.A., Oakwood Senior Citizen Housing, Caseville Harbor Commission, Advisory Water Board, Caseville Area Fire Protection Assn., Election Commission, D.P.W. Supervisor, City Clerk, Ordinance, Parks & Recreation, Police And Police Chief: monthly statistics.

MOTION, Carried, by Darin Sprague, second by Todd Talaski to file the Reports as presented. 5-0 Approved.

CORRESPONDENCE:

Letter from Jerald Ignash asking to be excused from this meeting.
Our Lady of Perpetual Help request for exemption from vending fees for their chicken BBQ on August 19, 2018.
Nietzke & Faupel, P.C. FY 2018 audit engagement letter.
Ken Ewald, Superintendent Caseville School, regarding fireworks October 5, 2018.
Caseville Historical Society letter of thanks for donation.

PUBLIC COMMENTS:

Mike Smith inquired on who maintains the lawn for the Frontier property.
Lou Johnson inquired on the property between sidewalk and street.
Jo Anne Vander Meulen commented on all the work that Lou Johnson and Mike Smith do in the city.
Jim Smith commented on the refund from the last meeting for the renters of the Studio. He also inquired on the Studio and part time police officers.
William Neuhaus commented on rental properties.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

ORDINANCE #2018-4, (Adopted), by Darin Sprague, second by Todd Talaski to adopt Chapter 451 Operation of Golf Carts on City Streets. Roll Call Vote: 5-0 Approved.

MOTION, Carried, by Todd Talaski, second by Clint Braun to approve the request of the Caseville School to have a fireworks display on October 5, 2018. 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. 5-0 Approved.

MOTION, Carried, by Todd Talaski, second by Clint Braun to approve discussion of possible insect abatement and the costs associated with it. The issue was referred to the finance committee.

RESOLUTION #2018-55, (Adopted), by Todd Talaski, second by Ken Rathje to authorize all delinquent accounts and invoices billed by the City prior to April 1, 2018 to be turned over to the 2018 Winter Tax Roll. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-56, (Adopted), by Todd Talaski, second by Darin Sprague to approve the Engagement Letter with Nietzke & Faupel, PC to conduct the city audit for F.Y. 2018, cost not to exceed \$12,400. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-57, (Adopted), by Todd Talaski, second by Darin Sprague to reduce the vending fee to \$100 for Our Lady of Perpetual Help's chicken dinner at 6253 Main St. on August 19, 2018. Roll Call Vote: 5-0 Approved.

RESOLUTION #2018-58, (Adopted), by Darin Sprague, second by Todd Talaski to purchase a 2019 Tahoe for the Caseville Police Dept., from Berger Chevrolet, Grand Rapids, Mi., not to exceed \$34,000.00. Roll Call Vote: 5-0 Approved.

PUBLIC COMMENTS:

William Neuhaus advised he pays \$60.00 a year for insurance on his golf cart.

Jim Smith commented on approval of insect spraying. He also thanked the council for the job they do.

Derek Guster commented on the approval of insect spray, not in favor of per parcel cost.

JoAnne Vander Meulen advised she has not experienced any problems rental properties.

Lou Johnson advised Caseville has always had short term rentals. He inquired on the time of completion of the Pointe Park and that the D.P.W. worker did a fine job on the hand rails.

Mike Smith advised the lights on the breakwall are very nice.

Gary Horkey commented on Cheeseburger and the benefit it provides the city.

COUNCIL COMMENTS:

Todd Talaski advised the public to get out and vote. He also thanked Troy Hartz, D.P.W. workers and Jamie Learman for their hard work on Pointe Park.

Michelle Beltz commented on how well Pointe Park and the store fronts look.

Clint Braun commented on Cheeseburger. He also commented on AirBnB.

Ken Rathje commented on home rentals.

Mayor Patricia D. Des Jardins thanked the council for the fine job they do. She also thanked the public for attending the meetings and being involved with the city.

ADJOURNMENT:

Motion by Darin Sprague, second by Clint Braun to Adjourn. 5-0 Approved. Meeting adjourned at 6:45 P.M.

Laura Horkey, Treasurer/Deputy Clerk

Patricia D. 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)