

CITY OF CASEVILLE COUNCIL MEETING

March 11, 2019

CALL TO ORDER:

The March 11, 2019 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: Clint Braun, Kenneth Rathje, Jerald Ignash, Darin Sprague and Patricia Des Jardins (Mayor)

OTHERS PRESENT:

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

SET AGENDA:

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

MOTION Carried by Braun second by Sprague to excuse Todd Talaski. 4-0 Approved.

MOTION Carried by Rathje second by Ignash to excuse Michelle Beltz. 4-0 Approved.

MINUTES APPROVAL:

MOTION, Carried, by Rathje second by Braun to approve the minutes of the February 11, 2019 Council Meeting as presented. 4-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2019-16, INVOICES, Roll Call, by Sprague second by Braun to approve Invoices as presented: Paid though 3-7-19 \$371,580.89, Pending Approval \$5,724.64, **Total \$377,305.53. Roll Call vote approved 4-0.**

PRESENTATIONS:

None

REPORTS:

Written and verbal reports of the meeting minutes were received from the Board of Review, Zoning Administrator, Harbor Commission, Caseville Area Fire Protection Assn., D.P.W. Supervisor, Parks & Recreation, and Police monthly statistics. Rathje spoke about the Park and Recreation committee working on the bathrooms and the area around the flagpole at Pointe Park and Hartz spoke about the dump truck being repaired.

MOTION, Carried, by Rathje second by Sprague to file the Reports as presented. 4-0 Approved.

CORRESPONDENCE:

Caseville Chamber of Commerce Trash & Treasure request, Fireworks approval and letter of thanks

APM Mosquito Control agreement

CAFPA Budget

Caseville American Legion Auxiliary request for exemption for Poppy Program

Caseville Kiwanis Club 50-50 Raffle request for exemption

PUBLIC COMMENTS:

Louis Johnson asked about the studio building and was advised a tentative closing date is March 21.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION, Carried, by Sprague second by Ignash, to approve the Caseville Chamber of Commerce's request to conduct its annual Trash & Treasures Days, May 24 through May 27, 2019. This excludes participants from garage sale permit requirement for this sale. 4-0 Approved

MOTION, Carried, by Sprague second by Ignash, to approve the Caseville Area Chamber of Commerce Annual Independence Day fireworks display set off from the Breakwall on July 5, 2019 (rain date July 6th). 4-0 Approved.

RESOLUTION #2019-17, Roll Call, by Rathje second by Sprague, to apply for the Michigan DNR Trust Fund acquisition grant. (Full Resolution attached) **Roll Call vote approved 4-0.**

RESOLUTION #2019-18, Roll Call, by Rathje second by Ignash, to establish a moratorium regarding the issuance of permits, licenses or any other needed approvals for the establishment and operation of commercial marijuana facilities and businesses as described under the Michigan regulation and taxation of marijuana act through December 31, 2019. (Full Resolution attached) **Roll Call vote approved 4-0.**

RESOLUTION #2019-19, Roll Call, by Braun second by Sprague, to approve the removal of parcel # 3253-835-080-00 (6651 Harbor) from the DDA roll. This parcel is a residential property and therefore excluded from the DDA based on Section 290.08. **Roll Call vote approved 4-0.**

RESOLUTION #2019-20, Roll Call, by Sprague second by Rathje, to approve the agreement with APM Mosquito Control for 2019, for \$28,349. **Roll Call vote approved 4-0.**

RESOLUTION #2019-21, Roll Call, by Sprague second by Braun, to approve the proposed annual budget for the Caseville Area Fire Protection Association for fiscal year 2019 as presented by the Caseville Area Fire Protection Association governing board. The City will be responsible for the equivalent of 0.6 mil of its taxable value. **Roll Call vote approved 4-0.**

RESOLUTION #2019-22, Roll Call, by Rathje second by Sprague, to exempt the American Legion Auxiliary from the vendor fees to conduct their Poppy Program on May 4th, 2019 from 8:00 a.m. to 6:00 p.m. Written permission from the property owners have been provided to the Police Chief. **Roll Call vote approved 4-0.**

RESOLUTION #2019-23, Roll Call, by Sprague second by Rathje, to exempt the Caseville Kiwanis Club from the established vending fees and allow them to have their 50-50 raffle on the streets during the parade on August 14, 2019. **Roll Call vote approved 4-0.**

PUBLIC COMMENTS:

Louis Johnson asked when the Boardwalk was going to be moved. He was told as soon as the weather allows.

COUNCIL COMMENTS:

Mayor Des Jardins thanked everyone for coming.

ADJOURNMENT:

Motion, Carried, by Rathje, second by Braun to adjourn. 4-0 Approved. Meeting adjourned at 5:44 P.M.

Jamie Learman, Office Admin./Clerk

Patricia 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)