

**CITY OF CASEVILLE COUNCIL MEETING
May 13, 2019**

CALL TO ORDER:

The May 13, 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, Michelle Beltz, Todd Talaski and Patricia Des Jardins (Mayor) (Darin Sprague arrived at 5:40p.m.)

OTHERS PRESENT:

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

SET AGENDA:

MOTION Carried by Rathje second by Talaski to set the agenda as presented. **5-0 Approved (Sprague Absent).**

MINUTES APPROVAL:

MOTION, Carried, by Rathje second by Ignash to approve the minutes of the April 8, 2019 Council Meeting as presented. **5-0 Approved (Sprague Absent).**

MOTION, Carried, by Talaski second by Rathje to approve the minutes of the May 2, 2019 Special Council Meeting as presented. **5-0 Approved (Sprague Absent).**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2019-30, INVOICES, ROLL CALL, by Talaski second by Braun to approve Invoices as presented: Paid through May 9, 2019 \$388,426.65, Pending Approval \$22,677.42, **Total \$411,104.07. 5-0 Approved (Sprague Absent).**

RESOLUTION #2019-31, AMENDMENT, ROLL CALL, by Talaski second by Ignash to amend the FY 2019 budget expense item 101-598-801, Pest Control Expense, totaling \$14,175 to cover the FY 2019 payments for mosquito control. **5-0 Approved (Sprague Absent).**

PRESENTATIONS:

FY 2020 Budget

Ken Lind – Spoke about EMC Insurance renewal proposal for FY 2020. (Darin Sprague Arrived 5:40 p.m.)

REPORTS:

Written and verbal reports were received from the Zoning Administrator, Caseville D.D.A., Oakwoods, Caseville Harbor Commission, Caseville Area Fire Protection Assn., D.P.W. Committee, D.P.W. Supervisor, Finance Committee, Office Administrator/Clerk, Police Committee and Police Chief. Hartz spoke about continued maintenance of another filter unit at the water plant.

MOTION, Carried, by Sprague second by Talaski, to file the reports as presented. **6-0 Approved.**

CORRESPONDENCE:

None

PUBLIC COMMENTS:

James Smith asked Troy Hartz about backflow preventers. Troy explained they were required for older houses, by the DEQ, to protect the drinking water. Smith also asked how the City was paying for the mosquito spraying in the future. He was told there will be a ballot question on the November ballot.

Clyde Campbell said he hoped people will show up for the flag ceremony at the Breakwall on May 18 at 11 a.m.

Joanne Vander Meulen asked when brush pick up was. Troy Hartz told her first Wednesday of the month, or as needed.

Bruce Grubba talked about an August ballot question for a school millage. Laura Horkey asked him how much they were requesting and he replied eight million.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION, Carried, by Rathje second by Talaski to appoint Sharon Kelly to the Oakwood Housing Commission. Term to expire June 2024. **6-0 Approved.**

RESOLUTION #2019-32, ROLL CALL, by Rathje second by Talaski to designate \$70,000 from the sale of the studio to the road savings fund. The remaining \$157,406.30 will be placed into the recreation reserve. Once settled, whatever remains of the escrowed \$51,117.66 will also be placed in the recreation reserve. **5-1 Approved (No-Sprague).**

RESOLUTION #2019-33, ROLL CALL, by Talaski second by Rathje to accept the preliminary budget for F.Y. 2020; to set a Public Hearing during the June 10, 2019 Council Meeting starting at 5:30 p.m. for review of the proposed F.Y. 2020 City Budget AND to set a proposed ad valorem General Operation millage of 16.0750 mils. **6-0 Approved.**

RESOLUTION #2019-34, ROLL CALL, by Talaski second by Sprague to accept the preliminary budget for F.Y. 2020 from the DDA Board of Directors and to set a DDA Public Hearing Date of June 10, 2019 at 5:15 p.m. for review of the proposed F.Y. 2020 Budget AND to set a proposed ad valorem General Operation millage of 1.4326 mils. **6-0 Approved.**

RESOLUTION #2019-35, ROLL CALL, by Sprague second by Talaski to exempt City participants from obtaining garage sale permits that participate in the Chamber of Commerce Trash and Treasures sale throughout town, Friday, May 24th through May 27th. **6-0 Approved.**

RESOLUTION #2019-36, ROLL CALL, by Sprague second by Rathje to payout the remaining \$22,628.49 left over from the oxbow dredging project back to the current parcel owners. **4-0 Approved. (Talaski & Ignash abstained as they are parcel owners)**

RESOLUTION #2019-37, ROLL CALL, by Talaski second by Braun to purchase a Kubota zero-turn mower from Lingle Equipment for a cost not to exceed \$13,515. (Five quotes obtained: Lingle \$13,515, Farm Depot \$13,600, Ball Equipment \$14,332, Rosy Brothers \$14,150 & Aldermans \$15,403.08. **6-0 Approved.**

PUBLIC COMMENTS:

Louis Johnson asked if they were going to purchase a bagger for that mower. Troy Hartz said they are looking into it.

Joanne Vander Meulen asked if the millage is the same. She was told it was.

James Smith felt the Finance Committee should have had a recommendation for the distribution of the excess studio funds. He also thought the Council members should have had more input into where the funds go.

Clyde Campbell said he thought the Council should debate where to put the money. He thinks the Council should bring up what they are spending the recreation money on. He said the DDA captured money would be better spent on City roads.

COUNCIL COMMENTS:

Todd Talaski hoped to see everyone Saturday at the flag ceremony.

Jerald Ignash also hoped people could make it Saturday to the flag ceremony.

Clint Braun said they spent time on where the money should go. He wants to see us invest in recreation to attract visitors and make this a destination for them to come to.

Kenneth Rathje complemented the DPW/Water crew on doing the water filter jobs at the water plant. He also hoped to see everyone at the flag ceremony.

Patricia Des Jardins thanked everyone for coming.

ADJOURNMENT:

Motion, Carried, by Ignash second by Braun to Adjourn. Meeting adjourned at 6:25 P.M. **6-0 Approved.**

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 8:00 a.m. to 4:00 p.m. Mon - Fri (except holidays)