

**CITY OF CASEVILLE COUNCIL MEETING
May 14, 2018**

CALL TO ORDER:

The May 14, 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, Jerald Ignash, Todd Talaski, and Patricia Des Jardins (Mayor)
ABSENT: Darin Sprague

OTHERS PRESENT:

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

SET AGENDA:

MOTION Carried by Ken Rathje, second by Todd Talaski to **AMEND** the agenda with Additions of: Movie Studio, Property sale on Sand Rd, and Committee of the Whole minutes approval. 5-0 Approved.

MINUTES APPROVAL:

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

SPECIAL MINUTES APPROVAL:

MOTION, Carried, by Ken Rathje, second by Todd Talaski to approve the minutes of the April 26, 2018 Committee of the Whole Meeting as presented. 5-0 Approved.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2018-29, INVOICES, (Adopted), by Todd Talaski, second by Jerald Ignash to approve Invoices as presented, paid through May 10, 2018 in the amount of \$221,476.77, pending approval of \$ 11,209.54, for a **Total \$232,686.31**. Roll Call Vote, 5-0 Approved, Sprague absent.

RESOLUTION #2018-30, AMENDMENT, (Adopted), by Todd Talaski, second by Jerald Ignash to amend the FY 2018 budget expense items totaling \$98,005 (Attached) Roll Call Vote, 5-0 Approved, Sprague absent.

PRESENTATIONS:

Kenneth Lind, Caseville City Insurance Agent.
Dave Havrilla, Information on the public questionnaire.

Darin Sprague arrived at 5:40p.m.

REPORTS/COMMITTEE:

Written reports of the meeting minutes were received from the Zoning Administrator, D.D.A., Oakwood Senior Citizen Housing, Caseville Area Fire Protection Assn., Election Commission, Buildings & Grounds, D.P.W / Sewer / Water, D.P.W. Supervisor, Employee Relations, Finance, City Clerk, Ordinance, Parks & Recreation, Police, Police Chief: monthly statistics.

MOTION, Carried, by Ken Rathje, second by Darin Sprague to file the Reports as presented. 6-0 Approved.

CORRESPONDENCE:

Frank Garner, letter of interest in the Harbor Commission.
Caseville Animal Clinic, letter of thanks to the police department.

PUBLIC COMMENTS:

Lou Johnson commented on the debris collecting around the new kayak launch.
Dean Smith introduced himself and advised he is running for the Senate.
Dave Havrilla inquired on if a community pool or movie theatre has ever been discussed for the community.

UNFINISHED BUSINESS:

NEW BUSINESS:

FIRST READING #2018-2, 814.04(c) to amend the time for outside entertainment to 1 a.m. with special permit during special events and holidays.

FIRST READING #2018-3, 1225.01 to adopt the Natural Resources and Environmental Protection Act.

MOTION, Carried, by Todd Talaski, second by Jerald Ignash to set a public hearing for June 11, 2018 at 5:30 p.m. for proposed ordinance changes to 814.04 (c) and 1225.01. Following the FY 2019 budget hearing. 6-0 Approved.

MOTION, to approve the F.Y. 2019 Police Department roster as presented was referred back the Police Committee with no motion or vote conducted.

MOTION, Carried, by Todd Talaski, second by Clint Braun to appoint Jamie Learman as the officer delegate for M.E.R.S Retirement Board Annual Meeting for the period of Sept. 1, 2018 – August 2019. 6-0 Approved.

MOTION, Carried, by Todd Talaski, second by Jerald Ignash to appoint Laura Horkey as the employee delegate for M.E.R.S Retirement Board Annual Meeting for the period of Sept. 1, 2018 – August 2019. 6-0 Approved.

RESOLUTION #2018-31, (Adopted), by Todd Talaski, second by Jerald Ignash to increase the Water usage rate \$.10 per thousand gallons, effective July 1, 2018, reflective on the October 1, 2018 bill. Roll Call Vote, 6-0 Approved.

RESOLUTION #2018-32, (Adopted), by Todd Talaski, second by Clint Braun to increase the Sewer OM&R usage rate \$.10 per thousand gallons, effective July 1, 2018, reflected on the October 1, 2018 bill. Roll Call Vote, 6-0 Approved.

RESOLUTION #2018-33, (Adopted), by Todd Talaski, second by Darin Sprague to increase the garbage rate \$1.00 per quarter, effective July 1, 2018, reflected on the October 1, 2018 bill. Roll Call Vote, 6-0 Approved.

RESOLUTION #2018-34, (Adopted), by Ken Rathje, second by Todd Talaski to accept the preliminary budget for F.Y. 2019, to set a Public Hearing during the June 11, 2018 Council Meeting starting at 5:30 p.m. for review of the proposed F.Y. 2019 City Budget and to set a proposed ad valorem General Operation millage of 16.0750 mils. Roll Call Vote, 6-0 Approved

RESOLUTION #2018-35, (Adopted), by Todd Talaski, second by Clint Braun to accept the preliminary budget for F.Y. 2019 from the DDA Board of Directors and to set a DDA Public Hearing Date of June 11, 2018 at 5:15 p.m. for review of the proposed F.Y. 2019 Budget and to set a proposed ad valorem General Operation millage of 1.4326 mils. Roll Call Vote, 6-0 Approved.

RESOLUTION #2018-36, (Adopted), by Todd Talaski, second by Darin Sprague to exempt City participants from obtaining garage sale permits that participate in the Chamber of Commerce Trash and Treasures sale throughout town, Friday May 25th through May 28th, 2018. Roll Call Vote, 6-0 Approved.

RESOLUTION #2018-37, (Adopted), by Darin Sprague, second by Todd Talaski to approve the employment agreement with Terry Kelly for July 1, 2018 through June 30, 2019. Roll Call Vote, 6-0 Approved.

RESOLUTION #2018-38, (Adopted), by Todd Talaski, second by Darin Sprague to approve the sale of the property located on Sand Rd. at the East City Limits (3253-726-022-50), next to 6088 Sand Rd. to Bruce and Melissa Langley for the sum of \$200.00 and the reimbursement of the attorney fees of \$200 for preparation of the quit claim deed. This deed reserves an easement for the purpose of ingress and egress for the benefit of 6090 Sand Rd. Roll Call Vote, 6-0 Approved.

MOTION, by Darin Sprague, second by Ken Rathje to approve discussion of the Studio Building. 6-0 Approved.

Council Comments:

Talaski – There were no bids on the studio, need to meet with Caseville Twp., have different options.

Beltz – Need more opinions and discussion.

Ignash – Get a dollar amount for the current city/township building.

Braun – Need to see what will benefit the city the most.

Sprague – Would like the building to go on the tax roll.

Rathje – Realtor’s charge around 10% for commercial property, would be good to go back on tax roll.

Mayor Des Jardins – Would like to see the city office move to the studio building, benefit the city over another governmental agency. Does not want the building sold to a non-profit organization for at least 20 years.

MOTION, by Darin Sprague, second by Ken Rathje to contact realtors for appraisal and their commission percentage. 6-0 Approved.

PUBLIC COMMENTS:

Lou Johnson inquired on the SEV for the Studio Building.

Dave Havrilla inquired on the taxable value of the Studio Building.

Derek Guster inquired on the location of the Studio Building.

COUNCIL COMMENTS:

Todd Talaski commented on three new homes going into Caseville Marina, hopefully will bring in permanent residence and stated there is a lot of people putting in a lot of hours at the Point Park project.

Mayor Patricia Des Jardins thanked the public for attending the meeting, all the committee’s and city employees for all their hard work.

ADJOURNMENT:

MOTION by Ken Rathje, second by Michelle Beltz to Adjourn. Meeting adjourned at 6:30P.M. 6-0 Approved.

Laura Horkey, Treasurer/Deputy 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)