

## **CITY OF CASEVILLE COUNCIL MEETING**

June 10, 2019

### **CALL TO ORDER:**

The June 10, 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 5:45p.m.)

### **OTHERS PRESENT:**

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

### **SET AGENDA:**

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

### **PUBLIC HEARING:**

**MOTION Carried** by Rathje second by Ignash, to convene a Public Hearing regarding the FY 2020 Budget and Millage Rate. **5-0 Approved (Sprague Absent).**

A Hearing for public input on the proposed FY 2020 budget and the supporting millage of 16.0750 mils.

Presentation of the proposed budget, FY 2020;

Public Comments – Jamie Learman stated this is the same millage that it has been for years.

Correspondence - None

**MOTION** by Braun second by Talaski, to adjourn the Public Hearing at 5:33 p.m. and resume the Regular Business Meeting. **5-0 Approved (Sprague Absent).**

**ROLL CALL** (establish Council quorum)

PRESENT: Clint Braun, Kenneth Rathje, Jerald Ignash, Michelle Beltz, Todd Talaski and Patricia Des Jardins (Mayor) (Darin Sprague arrived at 5:45p.m.)

### **MINUTES APPROVAL:**

**MOTION, Carried**, by Ignash second by Talaski, to approve the minutes of the May 13, 2019 Council Meeting as presented. **5-0 Approved (Sprague Absent).**

### **INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2019-38, BUDGET AMENDMENT, ROLL CALL**, by Talaski second by Braun, to increase FY 2019 budgeted expense Summer Tax SET by \$4,200. **5-0 Approved (Sprague Absent).**

**RESOLUTION #2019-39, INVOICES, ROLL CALL**, by Talaski second by Ignash, to approve Invoices as presented in the amount of: Paid through June 6, 2019 \$162,609.48, Pending Approval \$15,246.43 **Total \$177,855.91. 5-0 Approved (Sprague Absent).**

### **PRESENTATIONS:**

None

### **REPORTS:**

Written and verbal reports were received from the Zoning Administrator, Caseville D.D.A., Oakwoods, Caseville Harbor Commission, D.P.W. Supervisor, Finance Committee, Office Administrator/Clerk and Police Chief. Hartz

advised Kelly, Pryor and Simpson all passed water tests. Learman spoke about the upcoming School election in August and reminded everyone the Township will be running this election and everyone will vote at City Hall.  
**MOTION, Carried**, by Rathje second by Ignash to file the reports as presented. **5-0 Approved (Sprague Absent).**

**CORRESPONDENCE:**

Robert Newton interested in the Harbor Commission if there is an opening.  
Chamber request for City Park use, Fireworks and Cheeseburger activities.  
Request for reduction from fees from United Methodist Church.

**PUBLIC COMMENTS:**

Steve Louwers talked about the Chamber's grant for art, vending and music in the City park this summer. He said they would like to use the park for six Saturdays this summer starting June 22, not including Ribstock, July 4<sup>th</sup>, or Cheeseburger weekends.

Robert Pillsworth talked about a boat that came into the Harbor for a day that couldn't get a slip.

Louis Johnson talked about vehicles leaving the new Pointe Park parking lot and asked that we look into vehicles not stopping when they leave the lot.

**(Darin Sprague arrived at 5:45 p.m.)**

Joanne Vander Meulen talked about the speed limit signs on M-25 and also asked about vehicles parked by Emerich St. and how it makes it difficult to see to get out.

Bruce Grubba showed everyone a site plan for the proposed school bond.

Mike Smith said Farmer Street needs to be repaired.

James Smith said the Council should rethink waiting until Memorial Day to enforce weeds. He also commented on a camper sitting for sale First Street. He wants to know why that person can store vehicles on that street.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**DISCUSSION** – to place a question on the ballot of the November election for pest control. They made the following:

**MOTION, Carried**, by Rathje second by Ignash, to request language from John Ferris for a per parcel assessment to raise \$33,000 per year for out to as many as ten years, if allowed. **6-0 Approved.**

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

**MOTION, Carried**, by Talaski second by Sprague, to approve the Chamber of Commerce request for their events during the 21st Annual Cheeseburger in Caseville Festival held August 9 - 18, 2019, including the August 12, 2019 Kiddie Parade, the August 14, 2019 Parade of Tropical Fools and all the other requested activities, after proper permits are obtained. **6-0 Approved.**

**MOTION, Carried**, by Sprague second by Ignash, to approve the Chamber of Commerce's request to use City Park Saturdays this summer. **6-0 Approved.**

**MOTION, Carried**, by Braun second by Rathje, to approve the F.Y. 2020 Police Department roster as presented. **5-1 Approved (Talaski –Nay).**

**RESOLUTION #2019-40, Roll Call**, by Sprague second by Rathje, to adopt the Fee Schedule for FY 2020 as presented. (attached) **6-0 Approved.**

**RESOLUTION #2019-41, Roll Call**, by Braun second by Sprague, to exempt parcel 3253-900-212-00 from delinquent interest for past due personal property 2014-2017, if base tax paid in full. (Base tax amount paid in full 5-31-19) **6-0 Approved.**

**RESOLUTION #2019-42, Roll Call**, by Sprague second by Braun, to adopt the budget for FY 2020 as presented by the Finance Committee and the Committee of the Whole; AND to set the General Operating millage at 16.0750 mils to support the budget. **6-0 Approved.**

**RESOLUTION #2019-43, Roll Call**, by Rathje second by Talaski, to accept the budget for FY 2020 from the DDA Board of Directors; to set the DDA General Operation millage at 1.4326 mils. **6-0 Approved.**

**RESOLUTION #2019-44, Roll Call**, by Sprague second by Ignash, to renew the Liability/Property/Vehicle insurance proposal with EMC insurance for FY 2020. **6-0 Approved.**

**RESOLUTION #2019-45, Roll Call**, by Talaski second by Braun, to reduce the established vendor fees for Caseville United Methodist Church by accepting their proposal of \$100 per site for non-food transient vendors per 5-day permit. (\$200 for 10-day Festival) The Church will provide port-a-potty and trash removal services for the vendors. **6-0 Approved.**

**RESOLUTION #2019-46, Roll Call**, by Ignash second by Braun, to waive the penalties for non-filing of property transfer affidavits under MCL 211.27b. (Full resolution attached.) **6-0 Approved.**

**PUBLIC COMMENTS:**

Joanne Vander Meulen asked about the school population and also stated it looks great by the Breakwall.  
Louis Johnson asked about the dredging and the kayak launch.  
Steve Louwers commented that it was nice to see the D.D.A. with the bond paid off and generating money to be able to start doing things. He also complemented Mike and Louis on the work they do around town.  
James Smith said he thinks every parcel should pay for pest control. He complemented Jamie and Troy for their help with a water leak and thanked the DPW for stopping and picking up trash. He said it shows they care about Caseville.  
Teresa Calkins said the United Methodist Church doesn't allow 5 day vending during Cheeseburger, only 10, so we can change our resolution next time.

**COUNCIL COMMENTS:**

Mayor Des Jardins thanked everyone for their input and the DPW for the work they do.

**ADJOURNMENT:**

Motion by Rathje second by Sprague, to adjourn. Meeting adjourned at 6:18 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 8:00 a.m. to 4:00 p.m. Mon - Fri (except holidays)