

CITY OF CASEVILLE COUNCIL MEETING
June 12, 2017

CALL TO ORDER:

The June 12, 2017 Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 6:30 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, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski and Patricia Des Jardins (Mayor).

ABSENT: Clint Braun.

OTHERS PRESENT:

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

SET AGENDA:

MOTION Carried by Debra Estep, second by Todd Talaski to **SET** the agenda as presented. 5 – 0 Approved

MOTION Carried by Todd Talaski, second by Debra Estep to convene a Public Hearing regarding the FY 2018 Budget and Mileage Rate. 5 – 0 Approved

PUBLIC HEARING:

A Hearing for public input on the proposed FY 2018 budget and the supporting millage of 16.0750 mils. Presentation of the proposed budget, FY 2018;
No public comments or correspondence.

MOTION, Carried by Todd Talaski, second by Darin Sprague to adjourn the Public Hearing at 6:43 pm and resume the Regular Business Meeting. 5 – 0 Approved

ROLL CALL:

PRESENT: Michelle Beltz, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski and Patricia Des Jardins (Mayor).

ABSENT: Clint Braun

MINUTES APPROVAL:

MOTION, Carried, by Debra Estep, second by Todd Talaski to approve the minutes of the May 8, 2017 Council Meeting as presented. 5 – 0 Approved

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2017-32, BUDGET AMENDMENTS, ADOPTED, by Darin Sprague, second by Todd Talaski to amend FY 2017 budgeted expenses \$104,600.00 (Attached). ROLL CALL VOTE: 5 – 0 Approved. (Braun Absent)

RESOLUTION #2017-33, BUDGETED TRANSFERS, ADOPTED, by Darin Sprague, second by Debra Estep to approve the Administrative Transfers of \$16,000.00 (Attached). ROLL CALL VOTE: 5 – 0 Approved. (Braun Absent)

RESOLUTION #2017-34, INVOICES, ADOPTED, by Todd Talaski, second by Jerald Ignash to approve Invoices as presented in the amount of \$139,078.24. ROLL CALL VOTE: 5 – 0 Approved. (Braun Absent)

PRESENTATIONS:

None.

REPORTS/COMMITTEE REPORTS:

Written reports or meeting minutes were received from the Zoning Administrator, D.D.A., Oakwood Senior Citizen Housing, Caseville Harbor Commission, Advisory Water Board, Caseville Area Fire Protection Assn., D.P.W / Sewer / Water, D.P.W. Supervisor, Employee Relations, Finance and City Clerk.

MOTION, Carried, by Debra Estep, second by Todd Talaski to file the Reports as presented. 5 – 0 Approved.

CORRESPONDENCE:

Chamber of Commerce request for Independence Fireworks show and Cheeseburger activities.

PUBLIC COMMENTS:

Derek Guster inquired on who owns the alley.

JoAnne Vander Meulen commented on the cat problem.

Jim Smith inquired on who determines when Gypsy Moth spraying is done, clean up after the fireworks and thanked Mike and Lou for taking care of the pocket parks.

Rob Pillsworth commented on the street lights and inquired on if there was any update on the Riverside.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

MOTION, Carried, by Debra Estep, second by Darin Sprague to approve the re-appointment of Robert Given to the Oakwood Sr. Housing Commission Board of Directors, term ending 6/2022. 5 – 0 Approved.

MOTION, Carried, by Debra Estep, second by Darin Sprague to appoint Jamie Learman (City Clerk), Laura Horky (Deputy Clerk) and Christopher Stahl to the City Election Commission for the August 8, 2017 Special Election and November 7, 2017 General Elections. 5 – 0 Approved.

MOTION, Carried, by Todd Talaski, second by Darin Sprague to approve the Caseville City 2017 Labor Day Bridge Walk on September 4, 2017. 5 – 0 Approved.

MOTION, Carried, by Todd Talaski, second by Jerald Ignash to approve the Caseville Area Chamber of Commerce Annual Independence Day fireworks display set off the harbor breakwall by American Fireworks Company on July 3, 2017 (rain date July 5th). 5 – 0 Approved.

MOTION, Carried, by Todd Talaski, second by Debra Estep to approve the Chamber of Commerce request for their events during 19th Annual Cheeseburger in Caseville Festival held August 11-20, 2017, including the August 14, 2017 Kiddie Parade and Street Dance, the August 16, 2017 Parade of Tropical Fools and all the other requested activities, after proper permits are obtained. 5 – 0 Approved.

RESOLUTION #2017-35, ADOPTED, by Darin Sprague, second by Jerald Ignash to approve the Employee Agreement with Terry Kelly as the City Building Inspector & Zoning Administrator, for the period of 7/1/17 – 6/30/18. (Attached) ROLL CALL VOTE: 5 – 0 Approved. (Braun Absent)

RESOLUTION #2017-36, ADOPTED, by Debra Estep, second by Todd Talaski to approve the Agreement with Raymond Heins as the City Electrical Inspector, for the period of 7/1/17 – 6/30/18. (Attached) ROLL CALL VOTE: 5 – 0 Approved. (Braun Absent)

RESOLUTION #2017-37, ADOPTED, by Darin Sprague, second by Todd Talaski to approve the Agreement with Jeff Rowe as the City Plumbing Inspector, for the period of 7/1/17 – 6/30/18. (Attached) ROLL CALL VOTE: 5 – 0 Approved. (Braun Absent)

RESOLUTION #2017-38, ADOPTED, by Todd Talaski, second by Darin Sprague to approve the Employee Agreement with James Brennan as the City Assessor, for the period of 7/1/17 – 6/30/18. (Attached) ROLL CALL VOTE: 5 – 0 Approved. (Braun Absent)

RESOLUTION #2017-39, ADOPTED, by Debra Estep, second by Todd Talaski to adopt the budget for FY 2018 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. ROLL CALL VOTE: 5 – 0 Approved. (Braun Absent)

RESOLUTION #2017-40, ADOPTED, by Todd Talaski, second by Darin Sprague to accept the budget for FY 2018 from the DDA General Operation millage at 1.4326 mils. ROLL CALL VOTE: 5 – 0 Approved. (Braun Absent)

RESOLUTION #2017-41, ADOPTED, by Todd Talaski, second by Michelle Beltz to adopt the Fee Schedule for FY 2018 as presented. (Attached) ROLL CALL VOTE: 5 – 0 Approved. (Braun Absent)

RESOLUTION #2017-42, ADOPTED, by Debra Estep, second by Todd Talaski to renew the insurance proposal with EMC insurance for FY 2018. ROLL CALL VOTE: 5 – 0 Approved. (Braun Absent)

PUBLIC COMMENTS:

Jim Smith commented on the 4 wheeler problem in his neighborhood.

Mike Smith inquired on the grant for the breakwall project.

JoAnne Vander Meulen inquired on the fire dept. assisting outside their district.

Laura Horkey advised the board and public that on July 11th, 2017 at 6:30p.m. there will be an informational meeting at the Caseville Area Fire Dept. for starting a MFR (Medical First Responder). She also advised there will be two elections this year, one August 8, 2017 and one November 7, 2017.

COUNCIL COMMENTS:

Jerald Ignash inquired about the phragmites spraying. Learman advised they would be sprayed in the fall. Debra Estep thanked Mike and Lou for cleaning up the pocket parks and thanked all committee's for the good job they do.

Mayor Patricia Des Jardins thanked the public for attending meetings, thanked the committees and the board for all they do and Mike and Lou for helping to make our city look good.

ADJOURNMENT:

Motion by Todd Talaski, second by Darin Sprague to Adjourn. 5 – 0 Approved. Meeting adjourned at 7:20 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)