CALL TO ORDER

The January 28, 2016 Special Meeting of the Caseville City Council was called to order by Mayor Patricia Des Jardins at 9:00 a.m. The meeting was held in the Caseville City/Township Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL

MEMBERS PRESENT: Debra Estep, Clint Braun, Jerald Ignash, Darin Sprague, Michelle Beltz, Todd Talaski and Mayor Patricia Des Jardins.

OTHERS PRESENT: Jamie Learman, Clerk, Kyle Romzek, Police Chief, David Quinn, DPW Supt and Brian Fisher, Steelworkers.

SET AGENDA

MOTION Carried, by Estep, second by Talaski, to set the agenda as presented. Roll Call Vote: 6-0

BUSINESS AT HAND

MOTION, Carried, by Estep, second from Talaski, to go into a Committee of the Whole for the purpose of discussion, with Brian Fisher, the procedures for hiring involving the Union. Roll Call Vote: 6-0

The committee discussed with Brian Fisher the procedures for hiring to replace David Quinn when he retires in November. (Estep had to leave the meeting at 9:30 a.m.)

MOTION, Carried, by Talaski, second Sprague to close the Committee of the Whole and reopen the Special Council meeting at 9:50 a.m. Roll Call Vote: 5-0 (Estep excused)

PUBLIC COMMENTS -

Clyde Campbell talked about his son's leadership job.

Jamie Learman talked about the studio foreclosure issue being resolved and got more dates for the Council's training.

David Quinn talked about working with Miller Canfield regarding the water contracts.

COUNCIL COMMENTS

Darin Sprague asked about the dirt out off of Kinde Rd. He was referred to the road commission. Mayor Des Jardins thanked Brian, Clyde & and the Council for their input.

MOTION, carried, by Talaski, second by Ignash to adjourn the meeting at 9:55 a.m. All were in favor. (Estep excused)

Jamie D. Learman, Office Admin/Clerk

Patricia Des Jardins, Mayor