CITY OF CASEVILLE COUNCIL MEETING

April 11, 2022

CALL TO ORDER:

The April 11, 2022 Meeting of the Caseville City Council was called to Order by Mayor Christopher Stahl at 5:30 p.m. The meeting was held in the Caseville City Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

Present: Clint Braun, Darin Sprague, Todd Talaski, John Tait, Kenneth Rathje, Jerald Ignash and Mayor Christopher Stahl. Absent: None. Others present: Jamie Learman, Office Admin/Clerk, Kyle Romzek, Police Chief and Troy Hartz, DPW Supt.

SET AGENDA:

MOTION Carried, by Talaski second by Ignash to set the agenda as presented. 6-0 Approved.

MINUTES APPROVAL:

MOTION Carried, by Sprague second by Talaski to approve the minutes of the March 14, 2022 Council Meeting as presented. **6-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2022-12, TRANSFERS, ROLL CALL, by Braun second by Tait to approve budgeted transfers for the 3rd Quarter in the amount of \$63,826.62. **Roll Call Vote Approved 6-0.**

RESOLUTION #2022-13, INVOICES, ROLL CALL, by Talaski second by Sprague to approve invoices in the amount as presented: Paid through 4-7-2022 Total \$182,458.35. **Roll Call Vote Approved 6-0.**

PRESENTATIONS:

None

REPORTS:

Written reports were received from the Board of Review, Zoning Administrator, Oakwood Senior Housing, Advisory Water Board and the Caseville Area Fire Protection Assn. Troy Hartz talked about the work they have been doing at the water plant. He also talked about the parts they are getting from the City of Lexington. He said they are starting to pick up leaves and brush. Jamie Learman gave an update to the camera project he is working on for Main St. Chief Romzek talked about his resignation and said he will help out in any way he can.

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

CORRESPONDENCE:

Caseville Fire Protection Association Budget
Chamber of Commerce request for 2022 events
Chamber of Commerce request for music in the park.
Resignation letter from Police Chief Kyle Romzek.

PUBLIC COMMENTS:

Al Michell asked if there was any update regarding his lot on Legion Dr. Jan Prill asked about the zoning questions she brought up at a previous meeting. Louis Johnson wished Chief Romzek good luck with his new job. Lori Formicola asked about wasp problems and thanked Chief Romzek.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION Carried, by Rathje second by Sprague to approve the Chamber of Commerce's request to conduct its annual "Trash & Treasure Days", May 27 through May 30, 2022. This excludes participants from garage sale permit requirements for this sale. **6-0 Approved.**

MOTION Carried, by Sprague second by Talaski to approve the Chamber of Commerce's request to conduct the "Market on Main" on Saturday's from 11:00 a.m. to 3:00 p.m. May 28 through September 17, 2022 at the Main Street Park. This would also include closing Pine St. from Main St. to Prospect St, only when additional vending spaces are needed. 6-0 Approved.

MOTION Carried, by Sprague second by Talaski to approve the Caseville Chamber of Commerce's request to host the Annual Caseville Country Ribstock Festival on June 24through June 26, 2022. **6-0 Approved.**

MOTION Carried, by Rathje second by Braun to approve the Caseville Chamber of Commerce's request to hold the Fireworks on July 3, 2022. Rain Date July 5, 2022. **6-0 Approved.**

MOTION Carried, by Sprague second by Tait to approve the Caseville Chamber of Commerce's request to host the Cheeseburger in Caseville events August 12 through August 21, 2022. **6-0 Approved.**

MOTION Carried, by Tait second by Sprague to approve the Caseville Chamber of Commerce's request to host the Pumpkin Festival September 17 through 18, 2022. **6-0 Approved.**

MOTION Carried, by Sprague second by Braun to approve the Caseville Chamber of Commerce's request to host the Witches Walk on October 29, 2022 at 6 p.m. They are requesting street closure during this event on Main St. **6-0 Approved.**

MOTION Carried, by Sprague second by Talaski to approve the Caseville Chamber of Commerce's request to have music in the park throughout the summer. **6-0 Approved.**

MOTION Carried, by Rathje second by Braun to accept, with regret, the resignation of Police Chief Kyle Romzek. 5-1 Approved (Tait- Nay).

RESOLUTION #2022-14, ROLL CALL, by Sprague second by Tait to start the process to sell the house at Riverside Park, to be moved off site, via the sealed bids process and submit the plan to the DNR for approval. After approval this resolution authorizes bids to be accepted for Council consideration in the future. **Roll Call Vote Approved 5-1** (Rathje-Nay).

RESOLUTION #2022-15, ROLL CALL, by Braun second by Ignash to approve the proposed annual budget for the Caseville Area Fire Protection Association for fiscal year 2023 as presented by the Caseville Area Fire Protection Association governing board. The City will be responsible for the equivalent of 0.6 mil of its taxable value. **Roll Call Vote Approved 6-0.**

PUBLIC COMMENTS:

Louis Johnson asked what it would cost to move the house at Riverside Park and talked about the new trash cans the D.D.A. ordered.

Jamie Learman recognized Rachael Simpson for organizing the Easter Egg hunt and all the sponsors that donated.

COUNCIL COMMENTS:

Talaski talked about the ARPA funds. This includes 260k for 911 and premium pay for the sheriff's department. They hired Walt Salens as their indigent defense director. He attended a MAC conference. He also said they are still working on a generator for the courthouse and jail. He is sorry to see Kyle leaving.

Tait said he was going to miss Kyle and wished him good luck.

Ignash wished Kyle good luck.

Braun wished Kyle good luck and said we need to look at the shingles at the pavilion by the water tower.

Sprague wished Kyle good luck.

Rathje talked about the upcoming police committee meeting and that he may ask for a special council meeting. Stahl thanked Kyle. He also asked about recycling and tire disposal.

ADJOURNMENT:

MOTION Carried, by Rathje second by Braun to adjourn. Meeting adjourned at 6:07 p.m.

Jamie Learman, Office Admin./Clerk

Christopher C. Stahl, 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)