

## **CITY OF CASEVILLE COUNCIL MEETING**

**October 10, 2022**

### **CALL TO ORDER:**

The October 10, 2022 Meeting of the Caseville City Council was called to Order by Mayor Pro tem Kenneth Rathje at 5:30 p.m. The meeting was held in the Caseville Historical Building, 6733 Prospect St., in Caseville Michigan. The Pledge of Allegiance was recited.

### **ROLL CALL:**

Present: Todd Talaski, John Tait, Jerald Ignash, Clint Braun, Darin Sprague and Mayor Pro tem Kenneth Rathje. Absent Mayor Christopher Stahl. Others present: Jamie Learman, Office Admin/Clerk and Troy Hartz, DPW Supt. and Deborah Hopkins, Police Chief

### **SET AGENDA:**

**MOTION Carried**, by Ignash second by Talaski to set the agenda as presented. **5-0 Approved.**

### **MINUTES APPROVAL:**

**MOTION Carried**, by Talaski second by Sprague to approve the minutes of the September 12, 2022 Council Meeting as presented. **5-0 Approved.**

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

**RESOLUTION #2022-55, INVOICES, ROLL CALL**, by Talaski second by Tait to approve invoices in the amount as presented: Paid through October 6, 2022, Total \$177,470.89. **Roll Call Vote Approved 5-0.**

**RESOLUTION #2022-56, INVOICES, ROLL CALL**, by Sprague second by Talaski to approve the F.Y. 2023, 1st Quarter Budgeted Transfers in the amount of \$40,548.02. **Roll Call Vote Approved 5-0.**

### **PRESENTATIONS:**

None

### **REPORTS:**

Written reports were received from the Zoning Administrator, Planning Commission, Caseville Downtown Development Authority, Oakwood Senior Housing, Caseville Area Fire Protection Assn. and the Park and Recreation Committee. Troy Hartz said the water is getting better and the hardness is going down, but still there. They drug the intake and that helped and they are working on backflushing the intake soon. Chief Hopkins reported September statistics and talked about Facebook group she created for the police department.

**MOTION Carried**, by Sprague second by Tait to file the Reports as presented. **5-0 Approved.**

### **CORRESPONDENCE:**

APM Mosquito yearly wrap-up report  
APM Mosquito 2023 contract costs

### **PUBLIC COMMENTS:**

None

### **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

**MOTION Carried**, by Talaski second by Tait to set Halloween Trick-or-Treat hours for 5:00 p.m. to 7:00 p.m. on October 31, 2022. **5-0 Approved.**

**MOTION Carried**, by Talaski second by Tait to re-appoint Clyde Campbell to the Water Board. Term ending 11/2024. **5-0 Approved.**

**MOTION Carried**, by Sprague second by Braun to appoint Michael Power to the Board of Review. Term ending 1/2023. **5-0 Approved.**

**MOTION Carried**, by Sprague second by Tait to re-appoint Charlotte Ignash to the Harbor Commission. Term ending 11/2025. **5-0 Approved.**

**MOTION Carried**, by Braun second by Ignash to appoint Dawn Talaski to the Harbor Commission to fill the term of Robert Newton. Term ending 11/2023. **4-0 Approved (Talaski-Abstain).**

**MOTION Carried**, by Sprague second by Braun to re-appoint Dan McIlhargie to the Construction Board of Appeals. Term ending 11/2025. **5-0 Approved.**

**RESOLUTION #2022-57**, ROLL CALL, by Sprague second by Braun to approve the Uniform Video Service Local Franchise Agreement with Comcast of Michigan (dated 10-10-2022) with a 5% fee for a period of 10 years from the date issued. **Roll Call Vote Approved 5-0.**

**RESOLUTION #2022-58**, ROLL CALL, by Tait second by Sprague to approve the mosquito contract for 2023 at a cost not to exceed \$28,780. **Roll Call Vote Approved 5-0.**

**PUBLIC COMMENTS:**

Janet Ekel welcomed everyone to the museum.

**COUNCIL COMMENTS:**

Talaski said the Public Guardian's office is looking for help as well as the Treasurer's Office and Sheriff's Office. The county is continuing their contract negotiations, working on spending the ARPA funds and are out for bids on the new MSU Extension building.

Ignash thanked Rathje for running the meeting.

Sprague welcomed Dawn Talaski to the Harbor Commission.

**ADJOURNMENT:**

**MOTION Carried**, by Ignash second by Sprague to adjourn. Meeting adjourned at 5:50 p.m. **5-0 Approved.**

Jamie Learman, Office Admin./Clerk

Kenneth Rathje, Mayor Pro tem

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)