

**CITY OF CASEVILLE COUNCIL MEETING
November 14, 2022**

CALL TO ORDER:

The November 14, 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 St., in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

Present: Todd Talaski, John Tait, Jerald Ignash, Darin Sprague Kenneth Rathje and Mayor Christopher Stahl. Absent Clint Braun. Others present: Jamie Learman, Office Admin/Clerk.

SET AGENDA:

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

MINUTES APPROVAL:

MOTION Carried, by Tait second by Sprague to approve the minutes of the October 10, 2022 Regular Council Meeting as presented. **5-0 Approved.**

MOTION Carried, by Sprague second by Tait to approve the minutes of the October 17, 2022 Special Council Meeting as presented. **5-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2022-60, INVOICES, ROLL CALL, by Tait second by Sprague to approve invoices in the amount as presented: Paid through November 10, 2022, Total \$163,723.90. **Roll Call Vote Approved 5-0.**

PRESENTATIONS:

Discussion was held regarding the planned improvements at Riverside Park and the submission of a DNR Spark Grant. We discussed the Fishing pier, access pathways, handicap accessible canoe/kayak launch, boat launches and handicap chair lift. Keith Stirrett stated he wanted to confirm his continued support for this development and said this is a very good project. He also presented us with a signed letter of support for the project.

REPORTS:

Written reports were received from the Zoning Administrator, Planning Commission, Caseville Downtown Development Authority, Oakwood Senior Housing, Caseville Harbor Commission, Caseville Area Fire Protection Assn., Election Commission and the Employee Relations Committee. Kenneth Rathje said the Planning Commission is working on the Master Plan and has a public hearing scheduled for December 1 at 4 p.m. Jamie Learman talked about the 2022 mosquito spraying being under budget, the Employee Relations committee met with the employees regarding the 2023 health insurance increase and the bids that Troy received for pumps he needs to order.

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

CORRESPONDENCE:

Caseville Chamber of Commerce requests for Shanty Days 2023.
Steelworkers Health Insurance renewal for 2023.
APM Mosquito 2022 year-end budget report.
Tim Holland requesting Council support F-35 Project.

PUBLIC COMMENTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION Carried, by Rathje second by Ignash to approve the Police Roster, as presented, by Chief Hopkins. **5-0 Approved.**

MOTION Carried, by Talaski second by Sprague to approve the Shanty Days requests for February 18 & 19, 2023, including, but not limited to an entertainment tent and approve the Chief to sign the liquor license request. Also approve broomball at Pointe Park, Vintage Snowmobile show at Memorial Park and potential fireworks show from the Caseville Resort and Marina. All these requests are approved, providing the proper permits and insurance are obtained. **5-0 Approved.**

RESOLUTION #2022-61, ROLL CALL, by Sprague second by Tait to renew the insurance agreement with the Steelworkers Health and Welfare fund for 2023. **Roll Call Vote Approved 5-0.**

RESOLUTION #2022-62, ROLL CALL, by Rathje second by Sprague to opt out of the State of Michigan 20% co-pay requirement for health insurance by offering BCBS HDHP policy administered by Highmark through the United Steelworkers Health & Welfare Fund for City employees as stated in the collective bargaining agreements and supervisor employment agreements. The employees will continue to contribute weekly towards health insurance costs as stated in their agreements. **Roll Call Vote Approved 5-0.**

RESOLUTION #2022-63, ROLL CALL, by Tait second by Talaski to purchase two pumps from DuBois-Cooper at a cost not to exceed \$11,590. **Roll Call Vote Approved 5-0.**

RESOLUTION #2022-64, ROLL CALL, by Sprague second by Talaski to approve the CAFPA to amend their budget by \$60,000 to purchase an air compressor for their new air packs. (Grant funds for purchase) **Roll Call Vote Approved 5-0.**

RESOLUTION #2022-65, ROLL CALL, by _____ second by _____ to apply for a Michigan EGLE High Water Grant of \$165,000 and commit \$33,000 (20% match) of the City's money to this application, if funded. (Full page resolution attached) **(WITHDRAWN/NO SUPPORT)**

RESOLUTION #2022-66, ROLL CALL, by _____ second by _____ to hire Dan Tighe for \$_____ to write the Michigan EGLE High Water Grant. **(WITHDRAWN/NO SUPPORT)**

RESOLUTION #2022-67, ROLL CALL, by Sprague second by Talaski to apply for a Michigan DNR Spark Grant of \$255,000 for the improvement of Riverside Park and commit \$45,000 (17.6% match) of the City's money to this application, if funded. **Roll Call Vote Approved 5-0.**

RESOLUTION #2022-68, ROLL CALL, by Tait second by Talaski to apply for a Michigan Department of Agriculture and Rural Development Grant of \$100,000 for the replacement of Sewer Pump Station A and commit \$180,000 (180% match) of the City's money to this application, if funded. **Roll Call Vote Approved 5-0.**

PUBLIC COMMENTS:

None

COUNCIL COMMENTS:

Talaski said the county has 5 of the 7 bargaining units under a tentative agreement and he felt they were close with the other 2. They are reviewing prescription costs and he was glad the 911 millage passed.

Tait said we need to do something to make the leaf pickup better.

Rathje thanked everyone for coming.

Stahl said with the passage of the school bonds, school improvements are coming and he wished all the deer hunters good luck.

ADJOURNMENT:

MOTION Carried, by Rathje second by Sprague to adjourn. Meeting adjourned at 6:03 p.m. **5-0 Approved.**

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)