

## **CITY OF CASEVILLE COUNCIL MEETING**

November 8, 2021

### **CALL TO ORDER:**

The November 8, 2021 Meeting of the Caseville City Council was called to Order by outgoing Mayor Patricia Des Jardins 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.

### **INSTALLATION OF NEW MEMBERS/ROLL CALL:**

Swearing in of new Mayor Christopher Stahl, returning Council Members Todd Talaski, Jerald Ignash & Kenneth Rathje.

### **ROLL CALL:**

Present: Jerald Ignash, Darin Sprague, Todd Talaski, Clint Braun, John Tait, Kenneth Rathje and Mayor Christopher Stahl.

Others present: Jamie Learman, Office Admin/Clerk, Dena Withey, Treasurer and Troy Hartz, DPW Supt.

### **SET AGENDA:**

**MOTION Carried**, by Talaski second by Ignash to amend the agenda adding a motion to elect a mayor pro-tem. **6-0 approved.**

### **MINUTES APPROVAL:**

**MOTION Carried**, by Sprague second by Tait to approve the minutes of the October 11, 2021 Council Meeting as presented. **6-0 approved.**

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

**RESOLUTION #2021-53, INVOICES, ROLL CALL**, by Rathje second by Talaski to approve invoices in the amount as presented: Paid through November 4, 2021, Total \$144,562.21. **Roll Call vote approved 6-0.**

### **PRESENTATIONS:**

APM Mosquito Control representatives Tami & Joshua Seago presented the results of the 2021 mosquito control efforts.

### **REPORTS:**

Written reports were received from the Zoning Administrator, Planning Commission, Oakwood Senior Citizen Housing and Caseville Area Fire Protection Assn. Troy Hartz spoke about the recent street paving projects and let everyone know they are working on leaves. Jamie Learman congratulated the members that won election and reelection. He also spoke about the passage of the street millage and that they had a total of 186 votes for the November elections.

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

### **CORRESPONDENCE:**

Caseville Chamber of Commerce requests for Shanty Days 2022.

APM Mosquito Control 2022 proposal

### **PUBLIC COMMENTS:**

Patricia Des Jardins thanked everyone for her time as mayor and said it has been an honor.

Lori Formicola thanked the City for everything they did this summer.

Louis Johnson thanked Patricia Des Jardins.

Michael Muscat commended the Council and the DPW on the roads.

### **UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**MOTION Carried**, by Sprague second by Braun to elect Kenneth Rathje as the Mayor Pro-tem. **5-0 approved (Rathje abstained).**

**MOTION Carried**, by Talaski second by Braun to appoint Charlotte Ignash to the Caseville Area Fire Association Board to replace Christopher Stahl, term expiring 8/2025. **6-0 approved.**

**MOTION Carried**, by Rathje second by Talaski to reappoint Robert Given to the Harbor Commission, term expiring 11/2024. **6-0 approved.**

**MOTION Carried**, by Sprague second by Tait to appoint Jeanette Renn to the Board of Review to replace Joanne Vander Meulen, term expiring 1/2025. **6-0 approved.**

**MOTION Carried**, by Rathje second by Sprague to appoint Patricia Des Jardins to the Planning Commission to replace Joanne Vander Meulen, term expiring 9/2025. **6-0 approved.**

**MOTION Carried**, by Sprague second by Rathje to appoint Walter Tripp to the Caseville Area Fire Association Board, as an alternate, to replace John Finneren, term expiring August 2027. **5-1 approved (Tait).**

**MOTION Carried**, by Sprague second by Tait to approve the Shanty Days requests for February 12, 2022, 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 Caseville Resort and Marina. All these requests are approved, providing the proper permits and insurance are obtained. **6-0 approved.**

**RESOLUTION #2021-54**, ROLL CALL, by Talaski second by Tait to purchase a 2022 Ford F-150 from Ordus Ford at a cost not to exceed \$23,000. **Roll Call vote approved 6-0.**

**RESOLUTION #2021-55**, ROLL CALL, by Sprague second by Tait to approve the APM Mosquito Control contract for 2022 at a cost not to exceed \$28,349. **Roll Call vote approved 6-0.**

**PUBLIC COMMENTS:**

Patricia Des Jardins thanked everyone again.

Louis Johnson asked about the price of the truck.

Jamie Learman mentioned David Havrilla and how he was an asset to the City and will be missed.

**COUNCIL COMMENTS:**

Talaski thanked Pat and welcomed Chris.

Tait commented that shut-offs shouldn't be done on Fridays.

Ignash thanked Pat and welcomed Chris.

Braun thanked Pat and welcomed Chris. He said David Havrilla will be missed and thanked all the veterans.

Sprague congratulated Chris and thanked Pat.

Rathje congratulated Chris and thanked Pat. He asked about the City having lead service pipes and was told we do not.

**ADJOURNMENT:**

**MOTION Carried**, by Sprague second by Talaski to adjourn. Meeting adjourned at 5:55 p.m. **6-0 Approved.**

Jamie Learman, Office Admin./Clerk

Christopher 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)