

**CITY OF CASEVILLE COUNCIL MEETING
December 12, 2022**

CALL TO ORDER:

The December 12, 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, Clint Braun and Mayor Christopher Stahl. Absent Kenneth Rathje. Others present: Jamie Learman, Office Admin/Clerk, Deborah Hopkins, Police Chief and Kristen Maust, Treasurer/Deputy clerk.

SET AGENDA:

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

MINUTES APPROVAL:

MOTION Carried, by Talaski second by Sprague to approve the minutes of the November 14, 2022 Council Meeting as presented. **5-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2022-69, INVOICES, ROLL CALL, by Braun second by Ignash to approve invoices in the amount as presented: Paid through 12-8-2022, Total \$136,453.24. **Roll Call Vote Approved 5-0.**

RESOLUTION #2022-70, INVOICES, ROLL CALL, by Sprague second by Talaski to increase expense budget 640-444-970 by \$91,000 to purchase a leaf loader and increase expense budget 207-302-970 by \$2,200 to purchase equipment for 2 cadets. **Roll Call Vote Approved 5-0.**

PRESENTATIONS:

Brian Hazard, CPA, Nietzke & Faupel, P.C. City FY 2022 Audit

REPORTS:

Written reports were received from the Zoning Administrator, Planning Commission, Oakwood Senior Housing, Caseville Harbor Commission and the Police Committee.

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

CORRESPONDENCE:

None

PUBLIC COMMENTS:

Louis Johnson asked about sewer issues. John Tait said there are issues with the sewer main line to the lagoon.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

RESOLUTION #2022-71, ROLL CALL, by Sprague second by Tait to set the water rate for Pigeon and Caseville Township at \$6.00 per thousand. Effective January 1, 2023 for the April 1, 2023 bill. **Roll Call Vote Approved 5-0.**

RESOLUTION #2022-72, ROLL CALL, by Talaski second by Braun to adopt the 2023 – 2028 “Master Plan” as presented by the Planning Commission. **Roll Call Vote Approved 5-0.**

RESOLUTION #2022-73, ROLL CALL, by Sprague second by Braun to use the ARPA grant funds received in the amount of \$77,240.21 on the maintenance of infrastructure, as allowed under government services of the standard allowance of revenue loss, on the recently completed road maintenance projects. **Roll Call Vote Approved 5-0.**

RESOLUTION #2022-74, ROLL CALL, by Talaski second by Tait to purchase a leaf loader from Dinkmar for a cost not to exceed \$91,000. **Roll Call Vote Approved 5-0.**

RESOLUTION #2022-75, ROLL CALL, by Sprague second by Braun to hire Chase Howard at \$15 per hour and send him to the Delta Police Academy in January. Employment subject to the terms of the academy agreement, effective once signed. **Roll Call Vote Approved 5-0.**

RESOLUTION #2022-76, ROLL CALL, by Sprague second by Tait to hire Danielle Booms at \$15 per hour and send her to the Delta Police Academy in January. Employment subject to the terms of the academy agreement, effective once signed. **Roll Call Vote Approved 5-0.**

PUBLIC COMMENTS:

None

COUNCIL COMMENTS:

Talaski said the county is nearing completion of their contract negotiations. The Sheriff’s Department had a retirement and the county budgets are in line.

Tait said Talaski should negotiate the city’s contracts next time.

Stahl wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT:

MOTION Carried, by Ignash second by Tait to adjourn. Meeting adjourned at 6:39 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)