

**CITY OF CASEVILLE COUNCIL MEETING**  
**January 8, 2024**

**CALL TO ORDER:**

The January 8, 2024 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:**

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

**SET AGENDA:**

**MOTION Carried**, by Rathje second by Ignash to set the agenda as presented. **4-0 Approved.**

**MINUTES APPROVAL:**

**MOTION Carried**, by Sprague second by Ignash to approve the minutes of the December 11, 2023 Regular Council Meeting as presented. **4-0 Approved.**

**MOTION Carried**, by Sprague second by Tait to approve the minutes of the December 29, 2023 Special Council Meeting as presented. **4-0 Approved.**

**INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2024-1, BUDGETED TRANSFERS, ROLL CALL**, by Rathje second by Sprague to approve budgeted transfers for the 2nd Quarter in the amount of \$47,414.53. **Roll Call Vote Approved 4-0.**

**RESOLUTION #2024-2, INVOICES, ROLL CALL**, by Tait second by Sprague to approve invoices in the amount as presented: Paid through 1-4-2024, Total \$188,498.08. **Roll Call Vote Approved 4-0.**

**PRESENTATIONS:**

None

**REPORTS:**

Written reports were received from the Board of Review, Zoning Administrator, Oakwood Senior Citizen Housing, Caseville Harbor Commission and the Caseville Area Fire Protection Assn. Troy Hartz talked about the need to order the filters for the water plant. Jamie Learman read a letter from Michael Muscat complementing Scott Kelly for his help while he was out of town. Chief Hopkins talked about the stolen lamb and unlocked vehicles having items stolen from them. She also said the equipment should be arriving soon for the patrol vehicle.

**MOTION Carried**, by Rathje second by Sprague to file the Reports as presented. **4-0 Approved.**

**CORRESPONDENCE:**

Letter from Jeffrey Hervert reference interest in Council appointment.

**PUBLIC COMMENTS:**

Louis Johson asked what the Special Council Meeting was for. He was told the early voting pole designation.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**ORDINANCE** First Reading of Ordinance #2024-1, codification of 2023 changes.

**MOTION Carried**, by Rathje second by Sprague to appoint Jamie Learman, Michael Power and Jeanette Renn to the City Election Commission for 2024. **4-0 Approved.**

**MOTION Carried**, by Sprague second by Tait to approve the 2024 Schedule of Meeting Dates. **4-0 Approved.**

**MOTION Carried**, by Sprague second by Tait to set a Public Hearing for the proposed Ordinance Codification on February 12, 2024 at 5:30 p.m. **4-0 Approved.**

**RESOLUTION #2024-3, ROLL CALL**, by Ignash second by Sprague to approve the following list of Election Inspectors for calendar year 2024: Kristen Maust, Rebecca McGeathy, Jeanette Renn, Audrey Jesmore and Gail Wilcox. This list shall not be limited to those named in the resolution. RATE OF PAY for 2024 elections shall be \$18/ hr. **Roll Call Vote Approved 4-0.**

**RESOLUTION #2024-4, ROLL CALL**, by Rathje second by Tait to donate \$1,000 (\$1,000 budgeted) to the Huron County Sheriff's Department for drug enforcement. **Roll Call Vote Approved 4-0.**

**RESOLUTION #2024-5, ROLL CALL**, by Tait second by Ignash to set the March Board of Review's Organizational meeting for March 7, 2024 at 9:00 a.m. **Roll Call Vote Approved 4-0.**

**RESOLUTION #2024-6, ROLL CALL**, by Ignash second by Sprague to purchase 2 sets of filter modules from Filmtec Corporation at a cost not to exceed \$90,000. **Roll Call Vote Approved 4-0.**

**PUBLIC COMMENTS:**

Dominic Sevilla asked about the donation to the Sheriff's Department.

Ray Quiel asked about the Breakwall camera.

Louis Johnson asked the council to consider purchasing higher resolution cameras for the parks and asked about open appointments

**COUNCIL COMMENTS:**

Rathje commented about phone issues he has been experiencing.

Stahl wished everyone a Happy New Year and said "Go Blue & Go Lions".

**ADJOURNMENT:**

**MOTION Carried**, by Ignash second by Sprague to adjourn. Meeting adjourned at 5:50 p.m. **4-0 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)