CITY OF CASEVILLE COUNCIL MEETING

January 9, 2023

CALL TO ORDER:

The January 9, 2023 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: Darin Sprague, Clint Braun, Todd Talaski, John Tait, Kenneth Rathje and Mayor Christopher Stahl. Absent: Jerald Ignash. Others present: Kristen Maust, Treasure/Deputy Clerk, Troy Hartz, DPW Supt and Deborah Hopkins, Police Chief.

SET AGENDA:

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

MINUTES APPROVAL:

MOTION Carried, by Rathje second by Talaski to approve the minutes of the December 12, 2022 Council Meeting as presented. **5-0 approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2023-1, BUDGETED TRANSFERS, ROLL CALL, by Tait second by Talaski to approve budgeted transfers for the 2nd Quarter in the amount of \$47,803.01. **5-0 approved.**

RESOLUTION #2023-2, ROLL CALL, by Talaski second by Tait to approve invoices in the amount as presented: Paid through January 5, 2023, Total \$423,635.39. **5-0 approved.**

PRESENTATIONS:

None

REPORTS:

Written reports were received from the Board of Review, Zoning Administration, Oakwood Senior Housing and the Caseville Area Fire Protection Assn. Troy Hartz talked about a few homes having some leaks due the cold spell. He emphasized that if residents are away all winter, they should have the water shut off. He said the hardness of the water has improved some and he will continue working on getting that resolved. Troy discussed the need to have a technician from Dupont come out and evaluate and help work on some filter units. He would be here for about three days at a cost of \$9,000. Council accepted his recommendation. Office reports that we reached a tentative agreement with the county regarding the studio taxes. City will pay \$14,379.29, from the funds that were escrowed, back to the county's delinquent tax fund and the taxes will be considered delinquent. The remaining \$36,738.37 escrowed will come back to the city. Chief Hopkins reported that the two new cadets started at the Police Academy this week.

MOTION Carried, by Sprague second by Braun to file the Reports as presented. 5-0 approved.

CORRESPONDENCE:

None

PUBLIC COMMENTS:

Patty McKinley and Diana Dunn expressed concerns regarding their neighbor's house construction on Oak Bluff Dr. They have had issues with sand blowing into their yards. They would like the owner to put dirt down to avoid any more mess.

Lou Johnson thanked Todd Talaski for the ball drop on New Years Eve.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION Carried, by Sprague second by Tait to appoint Jamie Learman and Jeanette Renn to the City Election Commission for 2023. (One more City resident qualified voter needed) **5-0 approved.**

MOTION Carried, by Tait second by Sprague to re-appoint Jeanette Renn to the Board of Review. Term expires 1/2025. **5-0 approved.**

MOTION Carried, by Sprague second by Rathje to re-appoint Joey Sancrant to the Board of Review. Term expires 1/2025. **5-0 approved.**

MOTION Carried, by Sprague second by Tait to re-appoint Michael Power to the Board of Review. Term expires 1/2025. **4-1 approved (Talaski-Nay).**

MOTION Carried, by Talaski second by Tait to approve the 2023 Schedule of Meeting Dates. 5-0 approved.

RESOLUTION #2023-3, ROLL CALL, by Rathje second by Sprague to approve the following list of Election Inspectors for calendar year 2023: Kristen Maust, Dianna Dunn, Rebecca McGeathy, Jeanette Renn, Audrey Jesmore and Gail Wilcox. This list shall not be limited to those named in the resolution. **5-0** approved.

RESOLUTION #2023-4, ROLL CALL, by Talaski second by Sprague to donate \$1,000 (\$1,000 budgeted) to the Huron County Sheriff's Department for drug enforcement. **5-0 approved.**

RESOLUTION #2023-5, ROLL CALL, by Sprague second by Talaski to have the Huron County Treasurer's Office remove the Pigeon River Drain Assessment of \$25.45 on parcel # 3253-899-001-00 for the 2019 tax year. This special assessment was incorrectly added due to a clerical error. **5-0 approved.**

COUNCIL COMMENTS:

Talaski wished everyone a Happy New Year.

Tait thanked Kristen Maust for filling in.

Rathje thanked everyone for coming.

ADJOURNMENT:

MOTION Carried, by Sprague second by Rathje to adjourn. Meeting adjourned at 5:59 p.m. 5-0 approved.

Kristen Maust, Treasurer/Deputy 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)