

CITY OF CASEVILLE COUNCIL MEETING
February 13, 2023

CALL TO ORDER:

The February 13, 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, Jerald Ignash, Kenneth Rathje and Mayor Christopher Stahl. Absent: Jerald Ignash. Others present: Jamie Learman, Office Admin./Clerk, Troy Hartz, DPW Supt and Deborah Hopkins, Police Chief.

SET AGENDA:

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

MINUTES APPROVAL:

MOTION Carried, by Sprague second by Ignash to approve the minutes of the January 9, 2023 Regular Council Meeting as presented. **4-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2023-6, INVOICES, ROLL CALL, by Sprague second by Braun to approve invoices in the amount as presented: Paid through February 9, 2023, Total \$196,411.68. **Roll Call Vote Approved 4-0.**

PRESENTATIONS:

None

REPORTS:

Written reports were received from the Zoning Administrator, Caseville Area Fire Protection Assn. and the Ordinance Committee. Troy said the DPW completed another change out of filter blocks at the plant. He talked about sewer issues where someone is flushing large items and it is plugging the pumps. Jamie Learman talked about the Spark Grant application and additional ordinances that may be brought to them after Planning Commission review. Hopkins said the cadets are doing well. She is putting together a competition with the Fire Department and EMS at the school.

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

CORRESPONDENCE:

None

PUBLIC COMMENTS:

Ray Quiel introduced himself and talked about the house he just bought in town. He is glad to be living in a small town.

Louis Johnson asked about the grant project at Riverside Park.

Diane McIlhargie came and talked about the fees paid by the Caseville United methodist church for vendors during the Cheeseburger Festival and requested a review for a reduction.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Ordinance First Readings were done by Jamie Learman on the following proposed changes:

Ordinance #2023-1, codification of the 2022 ordinance changes.

Ordinance #2023-2, the amendment of section 678.06 Weeds.

Ordinance #2023-3, the amendment of section 1040.04 Water Service Lines.

MOTION Carried, by Sprague second by Ignash to set a public hearing for the proposed ordinance changes for March 13, 2023 at 5:30 p.m. **4-0 Approved.**

RESOLUTION #2023-7, ROLL CALL, by Braun second by Ignash to set the board of review meeting dates for March 2023. The organizational meeting March, 7th. at 9 a.m., the regular meetings on the 15th from 9 a.m. to 12 p.m. and 1 p.m. to 4 p.m. and March 17th from 1 p.m. to 4 p.m. and 6 p.m. and 9 p.m. **Roll Call Vote Approved 4-0.**

RESOLUTION #2023-8, ROLL CALL, by Rathje second by Sprague to approve the MDOT Performance Resolution for Governmental Agencies.(Attached) **Roll Call Vote Approved 4-0.**

RESOLUTION #2023-9, ROLL CALL, by Braun second by Sprague to approve the proposed annual budget for the Caseville Area Fire Protection Association for fiscal year 2024 as presented by the Caseville Area Fire Protection Association governing board. The city will be responsible for the equivalent of 0.6 mil of its taxable value. **Roll Call Vote Approved 4-0.**

RESOLUTION #2023-10, ROLL CALL, by Sprague second by Ignash to exempt the American Legion Auxiliary from the vendor fees to conduct their Poppy Program on May 6, 2023 from 8:00 a.m. to 6:00 p.m. Written permission from the property owners was provided to the Police Chief. **Roll Call Vote Approved 4-0.**

PUBLIC COMMENTS:

Louis Johnson asked about the Methodist Church vendor fees.

COUNCIL COMMENTS:

Sprague said we need to work on State St. when we pave roads again.

Rathje thanked everyone for coming.

Stahl wished everyone a happy Valentine's Day and hoped for a good Shanty Days.

ADJOURNMENT:

MOTION Carried, by Rathje second by Sprague to adjourn. Meeting adjourned at 5:55 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)