

CITY OF CASEVILLE COUNCIL MEETING

April 19, 2023

CALL TO ORDER:

The April 19, 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:

MEMEBRS PRESENT: John Tait, Clint Braun, Kenneth Rathje, Jerald Ignash, Darin Sprague, Todd Talaski and Christopher Stahl (Mayor). Others Present: Jamie Learman, Office Admin/Clerk

SET AGENDA:

MOTION Carried, by Rathje second by Talaski to set the agenda as presented. **Approved 6-0.**

MINUTES APPROVAL:

MOTION Carried, by Talaski second by Tait to approve the minutes of the March 13, 2023 Council Meeting as presented. **Approved 6-0**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2023-14, AMENDMENTS, ROLL CALL, by Talaski second by Tait to approve the 3rd Quarter Budgeted Transfers in the amount of \$58,449.79.

RESOLUTION #2023-15, INVOICES, ROLL CALL, by Tait second by Talaski to approve invoices in the amount as presented: Paid through April 6, 2023, Total \$133,441.47.

PRESENTATIONS:

None

REPORTS:

Written reports were received from the Board of Review, Zoning Administrator, Planning Commission, D.D.A., Oakwood Senior Citizen Housing, Caseville Harbor Commission and the Caseville Area Fire Protection Assn. John Tait added that Troy Hartz could not be here as they were finishing up installing the new generator at the Water Plant. Jamie Learman mentioned that Gary Bartow has been good to work with. He also stated he met with three engineers, so far, on the Riverside Park project and all departments are working on FY 2024 budgets to be presented to the council at the May meeting.

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

CORRESPONDENCE:

None

PUBLIC COMMENTS:

James Smith asked about his email regarding minutes. It was addressed. He said he has concern about the city budgets and the big projects planned.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

ORDINANCE: Jamie Learman read the proposed amendments to 1286.44 (1) & (2), as recommended by the Planning Commission.

MOTION Carried, by Talaski second by Tait to reappoint Robert Pillsworth to the DDA. Term ending 4/2027. **Approved 6-0**

MOTION Carried, by Sprague second by Tait to reappoint Jonathan Bibby to the DDA. Term ending 4/2027. **Approved 6-0**

MOTION Carried, by Rathje second by Tait to reappoint Louis Johnson to the DDA. Term ending 4/2027. **Approved 6-0**

RESOLUTION #2023-16, ROLL CALL, by Talaski second by Sprague to approve the 5-year contract extension with Emterra Environmental USA. (Attached)

PUBLIC COMMENTS:

James Smith said the costs in Florida for utilities is way more where he stays.
Louis Johnson said that Emterra does a good job and they pickup whatever is put out.
Mike Smith asked if the sewer pump by his home is included in the CWSRF Plan. It is.

COUNCIL COMMENTS:

None

ADJOURNMENT:

MOTION Carried, by Ignash second by Sprague to adjourn. Meeting adjourned at 5:58 p.m. **Approved 6-0**

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)