# CITY OF CASEVILLE COUNCIL MEETING

April 8, 2024

#### **CALL TO ORDER:**

The April 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:**

**Roll Call** MEMBERS PRESENT: Kenneth Rathje, Jeffrey Hervert, Jerald Ignash, Darin Sprague, John Tait and Christopher Stahl (Mayor). (Talaski absent) Others Present: Jamie Learman, Office Admin/Clerk, Deborah Hopkins, Police Chief and Troy Hartz, DPW Supervisor.

### **SET AGENDA:**

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

#### MINUTES APPROVAL:

**MOTION Carried,** by Rathje second by Sprague to approve the minutes of the March 13, 2024 Council Meeting as presented. **5-0 Approved.** 

### **INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2024-14, TRANSFERS**, ROLL CALL, by Ignash second by Tait to approve the 3rd Quarter Budgeted Transfers in the amount of \$60,075.42. **Roll Call Vote Approved 5-0.** 

**RESOLUTION #2024-15,AMENDMENTS,** ROLL CALL, by Rathje second by Sprague to approve the FY2024 budget amendments. (Attached) Roll Call Vote Approved 5-0.

**RESOLUTION #2024-16, INVOICES,** ROLL CALL, by Sprague second by Ignash to approve invoices in the amount as presented: Paid through April 4, 2024, **Total \$195,629.01.** Roll Call Vote Approved 5-0.

## **PRESENTATIONS:**

None

#### **REPORTS:**

Written reports were received from the Board of Review, Zoning Administrator, Caseville Downtown Development Authority, Oakwood Senior Citizens Housing, Caseville Harbor Commission, Advisory Water Board, Caseville Area Fire Protection Assn. and the DPW Committee. Troy Hartz talked about the water meter that went bad in the water plant. He also talked about the work on the plant filters and that they hired Bret Zagorski. Chief Hopkins talked about the old patrol car getting items removed to put into the new patrol vehicle. She also mentioned a tire problem with the other vehicle.

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

### **CORRESPONDENCE:**

Andrea Pena asking for permission to hold Market on Main during both Cheeseburger weekends at Main St. Park. James Smith is interested in being appointed to the Planning or Harbor Commissions.

Linda Sarigiannis letter regarding the proposed RV park on Main St.

Michael Power is interested in the Harbor Commission or Fire Board.

### **PUBLIC COMMENTS:**

Wendy Waldrep asked about getting a new tornado alarm. She was referred to the Fire Department.

## **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

Jamie Learman read Ordinance #2024-2, Consumer Gas Franchise ordinance.

**MOTION Carried,** by Sprague second by Rathje to set a public hearing for May 13, 2024 at 5:30p.m. for the review of ordinance #2024-2. **5-0 Approved.** 

MOTION Carried, by Rathje second by Ignash to approve the Council Committee list for 2024/2025. 5-0 Approved.

### **PUBLIC COMMENTS:**

James Smith asked about the Consumers Gas Ordinance.

Louis Johnson noted that the DDA increased their donation to \$275,000 for the Riverside Park Project. Wendy Waldrep asked about the project at Riverside Park.

### **COUNCIL COMMENTS:**

Rathje thanked everyone for coming.

## ADJOURNMENT:

MOTION Carried, by Ignash second by Tait to adjourn. Meeting adjourned at 5:50 p.m. 5-0 Approved.

Samie Learman, Office Admin./Clerk

Christopher C. Stahl, Mayor

Christopher C. Stake

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)