

CITY OF CASEVILLE COUNCIL MEETING

May 15, 2023

CALL TO ORDER:

The May 15, 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 and Christopher Stahl (Mayor). Absent: Todd Talaski & Darin Sprague. Others Present: Jamie Learman, Office Admin/Clerk, Chief Deborah Hopkins and Troy Hartz, D.P.W. Supervisor.

SET AGENDA:

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

PUBLIC HEARING:

A hearing on proposed ordinance #2023-4 amendment to Chapter 1286.44. Schedule of Placement, Size, Bulk and Height Regulations. Jamie Learman read proposed ordinance.

Public Comments: None

Correspondence: None

MOTION Carried, by Braun second by Ignash to adjourn the Public Hearing at 5:35 p.m. and resume the Regular Business Meeting. **4-0 Approved.**

MINUTES APPROVAL:

MOTION Carried, by Rathje second by Tait to approve the minutes of the April 19, 2023 Special Council Meeting as presented. **4-0 Approved.**

MOTION Carried, by Tait second by Braun to approve the minutes of the April 19, 2023 Regular Council Meeting as presented. **4-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2023-17, INVOICES, ROLL CALL, by Braun second by Tait to approve invoices in the amount as presented: Paid through May 11, 2023, Total \$227,822.96. **Roll Call Vote Approved 4-0.**

PRESENTATIONS:

None

REPORTS:

Written reports were received from the Zoning Administrator, Planning Commission, D.D.A., Oakwood Senior Citizen Housing, Caseville Harbor Commission, the Caseville Area Fire Protection Assn. and the City Ordinance Committee. Troy Hartz said they are busy flushing hydrants. They got the new generator installed and have new services to go in. John Tait commented that the buy-in's for new services needs to be reviewed. Chief Hopkins introduced the new officers Chase Howard and Danielle Booms.

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

CORRESPONDENCE:

Our Lady of Perpetual Help Parish request for reduction of vending fees.

R U RED E? Ministries request for reduction of vending fees.

PUBLIC COMMENTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

ORDINANCE #2023-4, by Braun second by Ignash to approve the amendment to 1286.44 Schedule of Placement, Size, Bulk and Height Regulations. Roll Call Vote Approved 4-0.

RESOLUTION #2023-18, ROLL CALL, by Rathje second by Braun to accept the preliminary budget for F.Y. 2024; to set a Public Hearing during the June 12, 2023 Council Meeting starting at 5:30 p.m. for review of the proposed F.Y. 2024 City Budget AND to set a proposed ad valorem General Operation millage of 16.0750 mils. **Roll Call Vote Approved 4-0.**

RESOLUTION #2023-19, ROLL CALL, by Tait second by Braun to accept the preliminary budget for F.Y. 2024 from the DDA Board of Directors and to set a DDA Public Hearing Date of June 12, 2023 at 5:15 p.m. for review of the proposed F.Y. 2024 Budget AND to set a proposed ad valorem General Operation millage of 1.4326 mils. **Roll Call Vote Approved 4-0.**

RESOLUTION #2023-20, ROLL CALL, by Ignash second by Tait to reduce the vending fee for Our Lady of Perpetual Help Parish Chicken BBQ to \$100 for a one-day vending permit on August 13, 2023. **Roll Call Vote Approved 4-0.**

RESOLUTION #2023-21, ROLL CALL, by Rathje second by Braun to reduce the vending fee for RU Red E? Ministries Chicken BBQ to \$100 for a one-day vending permit on May 27, 2023. **Roll Call Vote Approved 4-0.**

RESOLUTION #2023-22, ROLL CALL, by Tait second by Ignash to re-shingle the building at Divincentis Park, at a cost not to exceed the FY 2023 available budget funds for that park. This bid will be awarded to the lowest qualified bidder once the city receives bids and will be completed before June 30, 2023. **Roll Call Vote Approved 4-0.**

RESOLUTION #2023-23, ROLL CALL, by Ignash second by Braun to hire Fleis & Vandenbrink for engineering services of the DNR Trust Fund project at Riverside Park for a cost not to exceed \$40,000. **Roll Call Vote Approved 4-0.**

RESOLUTION #2023-24, ROLL CALL, by Rathje second by Tait to increase the pay for part time police officers by \$1.50 per hour, when performing field training of the new officers. **Roll Call Vote Approved 4-0.**

RESOLUTION #2023-25, ROLL CALL, by Tait second by Ignash to reduce the Caseville United Methodist Church vending fee, for non-food vendors, from \$200 to \$100 for the 10 days of Cheeseburger, as recommended by the Ordinance Committee. **Roll Call Vote Approved 4-0.**

PUBLIC COMMENTS:

Randy Cavalier asked us to send an agreement to the Methodist Church.
Mike Smith said he'd like to see purple sidewalks.

COUNCIL COMMENTS:

None

ADJOURNMENT:

MOTION Carried, by Rathje second by Ignash 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)