CITY OF CASEVILLE COUNCIL MEETING

September 11, 2023

CALL TO ORDER:

The September 11, 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, Todd Talaski, Kenneth Rathje, Jerald Ignash, Darin Sprague and Christopher Stahl (Mayor). Absent: Clint Braun. Others Present: Jamie Learman, Office Admin/Clerk.

SET AGENDA:

MOTION Carried, by Rathje second by Ignash to set the agenda as presented. 5-0 Approved.

MINUTES APPROVAL:

MOTION Carried, by Talaski second by Tait to approve the minutes of the August 7, 2023 Council Meeting as presented. **5-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2023-48, INVOICES, ROLL CALL, by Sprague second by Talaski to approve invoices in the amount as presented: Paid through September 7, 2023, Total \$562,478.47. **Roll Call Vote Approved 5-0.**

PRESENTATIONS:

None

REPORTS:

Written reports were received from the Zoning Administrator, Planning Commission, Caseville Downtown Development Authority, Oakwood Senior Citizen Housing, Caseville Harbor Commission and the Caseville Area Fire Protection Assn. John Tait mentioned the surveyors are working on surveying the force main for the upcoming sewer project. Jamie Learman talked about the Planning Commission's continued review of the Recreation Plan. He also talked about the submission of the community center grant for Riverside Park and the D.D.A.'s façade grants. **MOTION Carried,** by Rathje second by Sprague to file the Reports as presented. **5-0 Approved.**

CORRESPONDENCE:

Historical Society of Caseville requesting closure of street for car show September 16, 2023.

PUBLIC COMMENTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION Carried, by Talaski second by Ignash to hold the October 9, 2023 meeting at the Caseville Historical Building. **5-0 Approved.**

MOTION Carried, by Tait second by Talaski to approve the Historical Society's car show on September 16, 2023. They will close the street around 9:00 a.m. and reopen it at 4:00 p.m., near the intersection of Prospect St. and Ash St. and are requesting barricades to use. **5-0 Approved.**

MOTION Carried, by Talaski second by Sprague to reappoint Jessica Sancrant to the Planning Commission, term ending 9/2026. **5-0 Approved**.

RESOLUTION #2023-49, ROLL CALL, by Ignash second by Tait to set the water rate for Pigeon and Caseville Township at \$9.00 per thousand. Effective July 1, 2023 for the October 1, 2023 bill. **Roll Call Vote Approved 5-0.**

RESOLUTION #2023-50, ROLL CALL, by Rathje second by Sprague to amend the DDA façade grant expense by an additional \$23,000. (764-807-750) **Roll Call Vote Approved 5-0.**

RESOLUTION #2023-51, ROLL CALL, by Talaski second by Tait to hire Chase Howard as a full-time police officer, effective 9/6/2023. **Roll Call Vote Approved 5-0.**

RESOLUTION #2023-52, ROLL CALL, by Sprague second by Ignash to authorize MDOT and the Michigan State Police to do a speed study of M-25 (Main St.) in town. (Full Resolution attached) **Roll Call Vote Approved 5-0.**

PUBLIC COMMENTS:

Louis Johnson asked about the MDOT paving project.

COUNCIL COMMENTS:

Talaski mentioned Pumpkin Fest coming up and the lighted parade. He congratulated Chase. Tait congratulated Chase. Ignash congratulated Chase.

ADJOURNMENT:

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

Jamie Learman, Office Admin./Clerk

Christopher C. Stahl, Mayor

Christopher C. Stahl

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)