CITY OF CASEVILLE COUNCIL MEETING

February 14, 2022

CALL TO ORDER:

The February 14, 2022 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, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

Present: Jerald Ignash, Darin Sprague, Todd Talaski, John Tait, Kenneth Rathje and Mayor Christopher Stahl. Absent Clint Braun. Others present: Jamie Learman, Office Admin/Clerk and Troy Hartz, DPW Supt.

SET AGENDA:

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

MINUTES APPROVAL:

MOTION Carried, by Talaski second by Tait to approve the minutes of the January 10, 2022 Council Meeting as presented. **5-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2022-5, AMENDMENTS, ROLL CALL, by Rathje second by Ignash to approve the attached budget amendments in the street funds. **Roll call vote approved 5-0.**

RESOLUTION #2022-6, INVOICES, ROLL CALL, by Tait second by Talaski to approve invoices in the amount as presented: Paid through February 10, 2022, Total \$524,961.51. **Roll call vote approved 5-0.**

PRESENTATIONS:

None

REPORTS:

Written reports were received from the Zoning Administrator, Advisory Water Board and the Caseville Area Fire Protection Assn. Troy Hartz talked about Northern Pump coming and setting up their repaired pump and that the strainers have arrived for the plant. He also said it has been a busy winter so far and they had to have more salt delivered. Talaski commented that the DPW was very helpful with Shanty Days.

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

CORRESPONDENCE:

None

PUBLIC COMMENTS:

Jan Prill spoke about school safety and asked the Council to consider having the police spend more time there during school hours.

Patricia Mckinley questioned the neighboring property storing brick pavers.

Talaski stated Shanty days went well.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION Carried, by Talaski second by Tait to appoint Charlotte Ignash to the Zoning Board of Appeals. **5-0 Approved.**

RESOLUTION #2022-7, ROLL CALL, by Sprague second by Ignash to accept the \$25,000 grant from Saginaw Bay WIN as part of the Riverside Park project. **Roll call vote approved 5-0.**

RESOLUTION #2022-8, ROLL CALL, by Sprague second by Tait to set the board of review meeting dates for March: The 3rd at 9a.m., the 16th from 9a.m. to 12p.m. and 1p.m. to 4p.m. and March 18th from 1p.m. to 4p.m. and 6p.m. and 9p.m. **Roll call vote approved 5-0.**

RESOLUTION #2022-9, ROLL CALL, by Tait second by Talaski to approve the MDOT Performance Resolution for Governmental Agencies. (Attached) **Roll call vote approved 5-0.**

PUBLIC COMMENTS:

Jan Prill asked about the kayak launch at the Breakwall.

COUNCIL COMMENTS:

Talaski said the county is working on spending the ARPA funds. They have identified some projects so far that include the radio system, paging system and a generator. They raised the part time deputy's pay to \$22 per hour. They are looking into a millage for 911. They are starting union negotiations and are having issues in the medical examiner's office.

Tait said a couple of people have asked about a car wash.

Rathje stated he has been approached by some teachers regarding police interactions with the students.

ADJOURNMENT: MOTION Carried, by Sprague second by Ignash to adjourn.	Meeting adjourned at 6:00 p.m. 5-0 Approved.
Jamie Learman, Office Admin./Clerk	Christopher C. Stahl, Mayor

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