

## **CITY OF CASEVILLE COUNCIL MEETING**

March 8, 2021

### **CALL TO ORDER:**

The March 8, 2021 Meeting of the Caseville City Council was called to Order by Mayor Pro tem Kenneth Rathje at 5:30 p.m. The meeting was held in the Caseville Fire Hall, 6833 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

### **ROLL CALL:**

Present: John Tait, Jerald Ignash, Darin Sprague, Clint Braun and Kenneth Rathje Mayor Pro tem.

Absent: Todd Talaski and Mayor Patricia Des Jardins.

Others present: Jamie Learman, Office Admin/Clerk, Dena Withey, Treasurer and Troy Hartz, DPW Supt.

### **SET AGENDA:**

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

### **PUBLIC HEARING:**

**MOTION**, by Ignash second by Sprague to convene the Public Hearing at 5:31 p.m. **4-0 Approved.**

A hearing for public input regarding the proposed development of Riverside Park through a grant application to the Michigan DNR Trust Fund program.

The description of the project, costs and grant funds to be applied for were discussed.

Public Comments

Clyde Campbell asked if the City match was \$200,000. He felt the Harbor Commission needs to take care of the harbor better.

Louis Johnson asked about the grant, the building that currently sits there and the future of docks.

Correspondence

None

**MOTION Carried**, by Ignash second by Braun to adjourn the Public Hearing at 5:38 p.m. and resume the Regular Business Meeting. **4-0 Approved.**

### **MINUTES APPROVAL:**

**MOTION Carried**, by Sprague second by Ignash to approve the minutes of the February 8, 2021 Council Meeting as presented. **4-0 Approved.**

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

**RESOLUTION #2021-8, INVOICES**, ROLL CALL, by Sprague second by Tait to approve invoices in the amount as presented: Paid through 3-4-2021 \$506,506.95, Pending Approval \$4,181.34, Total \$510,688.29. **Roll Call Vote Approved 4-0.**

### **PRESENTATIONS:**

None

### **REPORTS:**

Written reports and minutes were received from the Board of Review, Zoning Administrator, Oakwood Senior Citizen Housing, D.P.W / Sewer / Water committee, Parks & Recreation committee and monthly statistics from the Police Department. Chief Kyle Romzek said the Police department is ready for summer

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

### **CORRESPONDENCE:**

Caseville Fire Protection Association Budget

Chamber of Commerce request for 2021 events

APM Mosquito Contract

### **PUBLIC COMMENTS:**

Louis Johnson asked about the bathrooms at the Breakwall and suggested converting the vaults from the old toilets into a fish cleaning station. He also asked about the truck the DPW is selling.

Clyde Campbell asked if the DNR grant was a State or Federal grant.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**MOTION Carried**, by Sprague second by Braun to approve the Chamber of Commerce’s request to conduct its annual “Trash & Treasure Days”, May 28 through May 31, 2021. This excludes participants from garage sale permit requirements for this sale. **4-0 Approved.**

**MOTION Carried**, by Sprague second by Tait to approve the Chamber of Commerce’s request to conduct the “Market on Main” on Saturday’s from 11:00 a.m. to 3:00 p.m. May 29 through September 4, 2021 at the Main Street Park. This would also include closing Pine St. from Main St. to Prospect St, only when additional vending spaces are needed. **4-0 Approved.**

**MOTION Carried**, by Tait second by Sprague to approve the Caseville Chamber of Commerce’s request to host the Annual Caseville Country Ribstock Festival on June 25 through June 27, 2021. **4-0 Approved.**

**MOTION Carried**, by Sprague second by Tait to approve the Caseville Chamber of Commerce’s request to hold the Fireworks on July 3, 2021. **4-0 Approved.**

**MOTION Carried**, by Tait second by Sprague to approve the Caseville Chamber of Commerce’s request to host the Cheeseburger in Caseville events August 13 through August 22, 2021. **4-0 Approved.**

**MOTION Carried**, by Sprague second by Braun to approve the Caseville Chamber of Commerce’s request to host the Pumpkin Festival September 18 through 19, 2021. **4-0 Approved.**

**RESOLUTION #2021-9**, ROLL CALL, by Sprague second by Ignash to authorize the submission of a Michigan Natural Resources Trust Fund Grant for the development of Riverside Park. This project would total \$498,800, with the City committing \$200,000 if the application is funded (Attached) **Roll Call Vote Approved 4-0.**

**RESOLUTION #2021-10**, ROLL CALL, by Braun second by Sprague to approve the mosquito control contract for 2021 with APM Mosquito Control at a cost not to exceed \$28,350. (Same contract price as 2020. 2020 actual was \$22,517.16) **Roll Call Vote Approved 4-0.**

**RESOLUTION #2021-11**, ROLL CALL, by Ignash second by Braun to approve the proposed annual budget for the Caseville Area Fire Protection Association for fiscal year 2022 as presented by the Caseville Area Fire Protection Association governing board. The City will be responsible for the equivalent of 0.6 mil of its taxable value. **Roll Call Vote Approved 4-0.**

**PUBLIC COMMENTS:**

Clyde Campbell said he didn’t think it was right to close the street for the vendors.  
Chief Romzek talked about the number of part time officers he has available for the summer.

**COUNCIL COMMENTS:**

Tait talked about the municipal discount the City gets when buying vehicles.

**ADJOURNMENT:**

**MOTION Carried**, by Ignash second by Sprague to adjourn. Meeting adjourned at 5:53p.m.

Jamie Learman, Office Admin./Clerk

Kenneth Rathje, Mayor Pro tem

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