# **CITY OF CASEVILLE COUNCIL MEETING**

January 10, 2022

### CALL TO ORDER:

The January 10, 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. Others present: Jamie Learman, Office Admin/Clerk, Troy Hartz, DPW Supt and Kyle Romzek, Police Chief.

## SET AGENDA:

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

#### **PUBLIC HEARING:**

A Hearing for public input on the proposed ordinances #2022-1 Ordinance Codification and #2022-2 Chapter 1287 Body Art Facilities.

Public Comments - None

Correspondence - None

**MOTION Carried**, by Talaski second by Tait adjourn the Public Hearing at 5:34 p.m. and resume the Regular Business Meeting. **5-0 approved.** 

#### **MINUTES APPROVAL:**

**MOTION Carried,** by Sprague second by Ignash to approve the minutes of the December 13, 2021 Council Meeting as presented. **5-0 approved.** 

**MOTION Carried**, by Rathje second by Talaski to approve the minutes of the December 28, 2021 Special Council Meeting as presented. **5-0 approved.** 

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

**RESOLUTION #2022-1, BUDGETED TRANSFERS**, ROLL CALL, by Sprague second by Ignash to approve budgeted transfers for the 2nd Quarter in the amount of \$48,705.26. **Roll Call vote approved 5-0.** 

**RESOLUTION #2022-2, INVOICES**, ROLL CALL, by Talaski second by Tait to approve invoices in the amount as presented: Paid through January 6, 2022, Total \$195,955.37. **Roll Call vote approved 5-0.** 

#### PRESENTATIONS:

None

## **REPORTS:**

Written reports were received from the Board of Review, Zoning Administrator, Caseville D.D.A., Oakwood Senior Citizen Housing, Caseville Area Fire Protection Assn. and the Police committee. Troy Hartz talked about recent water main breaks on Riverside Dr. and Main St. He said there are some trees that may be causing the issues. They are starting to experience problems with the sewer A station pump. Chief Romzek said Christmas and New Years went well. They are preparing for Shanty Days.

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

#### CORRESPONDENCE:

None

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#### PUBLIC COMMENTS:

Louis Johnson talked about the City's recreation plan and how he thought the Wooded Island would we be a good opportunity to pursue. He thought the D.D.A. could be involved also.

#### **UNFINISHED BUSINESS:**

None

#### NEW BUSINESS:

**ORDINANCE #2022-1**, ROLL CALL, by Rathje second by Sprague to adopt the codification of the 2021 ordinance changes. **Roll Call vote approved 5-0.** 

**ORDINANCE #2022-2**, ROLL CALL, by Sprague second by Ignash to amend Chapter 1287 Body Art Facilities. **Roll Call vote approved 4-1(Talaski -Nay).** 

**MOTION Carried**, by Tait second by Sprague to appoint Jamie Learman, Patricia Des Jardins and Jeanette Renn to the City Election Commission for 2022. **5-0 approved.** 

**MOTION Carried,** by Sprague second by Ignash to re-appoint Dena Withey to the Board of Review. Term expires 1/2025. **5-0 approved.** 

MOTION Carried, by Talaski second by Tait to approve the 2022 Schedule of Meeting Dates. 5-0 approved.

**RESOLUTION #2022-3**, ROLL CALL, by Ignash second by Tait to approve the following list of Election Inspectors for calendar year 2022:

Kristen Maust, Deb Wolfe, Dianna Dunn, Rebecca McGeathy, Patricia Des Jardins, Marilyn Mitchell, Joanne Vander Meulen and Gail Wilcox. This list shall not be limited to those named in the resolution. RATE OF PAY for 2022 elections shall be: Chair \$15/hr. Inspectors \$14/ hr. **Roll Call vote approved 5-0.** 

**RESOLUTION #2022-4,** ROLL CALL, by Talaski second by Rathje to donate \$600 (\$600 budgeted) to the Huron County Sheriff's Department for drug enforcement. **Roll Call vote approved 5-0.** 

## **PUBLIC COMMENTS:**

Louis Johnson asked Chief Romzek about funding for Narcan.

## **COUNCIL COMMENTS:**

Talaski said the county is working on how to spend their ARPA money. They had a dispatcher retire and a part time janitor quit before working. They had their reorganizational meeting and he was appointed vice-chair.

## ADJOURNMENT:

MOTION Carried, by Rathje second by Sprague to adjourn. Meeting adjourned at 6:00 p.m. 5-0 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)