CITY OF CASEVILLE COUNCIL MEETING

July 12, 2021

CALL TO ORDER:

The July 12, 2021 Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins 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, Kenneth Rathje, Clint Braun and Mayor Patricia Des Jardins.

Absent: John Tait

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

SET AGENDA:

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

MINUTES APPROVAL:

MOTION Carried, by Sprague second by Talaski to approve the minutes of the June 14, 2021 Council Meeting as presented. **5-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2021-28, TRANSFERS, ROLL CALL, by Rathje second by Braun to approve FY 2021 4th Quarter Transfers in the amount of \$41,929.72 (Attached) **Roll Call Vote Approved 5-0.**

RESOLUTION #2021-29, AMENDMENTS, ROLL CALL, by Sprague second by Ignash to approve the FY 2021 Expense Budget Amendments for Police Wages +\$5,000 and Water Plant Wages +\$10,000 for a total budget increase of \$15,000.00. **Roll Call Vote Approved 5-0.**

RESOLUTION #2021-30, INVOICES, ROLL CALL, by Sprague second by Ignash to approve invoices in the amount as presented: Paid through July 8, 2021 \$217,458.70. **Roll Call Vote Approved 5-0.**

PRESENTATIONS:

None

REPORTS:

Written reports were received from the Zoning Administrator, Caseville Downtown Development Authority, Oakwood Senior Citizen Housing, Caseville Harbor Commission, Caseville Area Fire Protection Assn, Election Commission and Finance Committee. Troy Hartz said it was a busy 4th and a couple of his employees are writing their water license tests. Jamie Learman talked about the August 3rd election. Chief Romzek said he is having trouble filing shifts.

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

CORRESPONDENCE:

Chuck Kloka regarding recreational marijuana.

Chamber of Commerce regarding the 50/50 raffle.

Caseville United Methodist Church request for reduction for non-food vendors.

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

PUBLIC COMMENTS:

James Smith thanked the police for addressing a parking issue down by his property. He also thanked everyone at the City for doing a good job. He stated the fireworks were great. He is hearing a lot of complaints about golf carts. He stated there are lots of Zoning violations and pointed out one at the Farmer's trailer court. He asked about future paving projects and the project on River St.

Patty McKinley lives on Oakbluff and talked about zoning issues next door to her.

Deb Estep asked about the vault toilets.

Joanne Vander Meulen said the fireworks were great and asked about a asphalt issue on Lee Dr.

Jan Prill talked about a letter she sent to all the Council members regarding zoning issues throughout town.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

MOTION Carried, by Talaski second by Sprague to approve the Chamber of Commerce to conduct the 50/50 raffle during the parade on August 18, 2021. **5-0 Approved.**

RESOLUTION #2021-31, ROLL CALL, by Talaski second by Sprague to approve the contribution of \$1,000 to the Caseville Historical Society for F.Y. 2022, as allowed by State of Michigan Act 213 of 1957 (MCL 399.171). **Roll Call Vote Approved 5-0.**

RESOLUTION #2021-32, ROLL CALL, by Sprague second by Ignash to pay the membership dues of \$200 and to donate \$3,000 for F.Y. 2022 to the Caseville Chamber of Commerce for its Independence Day festivities (fireworks) **Roll Call Vote Approved 5-0.**

RESOLUTION #2021-33, ROLL CALL, by Talaski second by Rathje to reduce the established vendor fees for Caseville United Methodist Church by accepting their proposal of \$200 per site for non-food transient vendors. The Church will provide port-a-potty and trash removal services for the vendors. **Roll Call Vote Approved 5-0.**

RESOLUTION #2021-34, ROLL CALL, by Sprague second by Rathje to raise the garbage rate by \$3.50 to \$42.50 per quarter, effective on the October 1, 2021 bill. **Roll Call Vote Approved 5-0.**

RESOLUTION #2021-35, ROLL CALL, by Rathje second by Ignash to reduce the vending fee to \$100 for Our Lady of Perpetual Help's chicken dinner at 6253 Main St on August 15, 2021. **Roll Call Vote Approved 5-0.**

RESOLUTION #2021-36, ROLL CALL, by Sprague second by Ignash to place the 2022 road milage renewal request on the November 2021 ballot. **Roll Call Vote Approved 5-0.**

PUBLIC COMMENTS:

Deb Estep asked about other trash service providers in the area and recycling.

James Smith question why they didn't raise the trash by \$4.

Joanne Vander Meulen said she was surprised the county opened the beach exit.

Louis Johnson asked about the recreation marijuana correspondence.

Jan Prill thanked Talaski, Mike Lepage and Al McTaggart for getting the beach exit open.

COUNCIL COMMENTS:

Talaski talked about the county updating computer systems and the hiring of a new health officer. He thanked Deborah Hopkins for her help with his father and stated Ribstock and the 4th were good.

Des Jardins thanked everyone for coming and their input.

ADJOURNMENT:		
MOTION Carried, by Sprague second by Braun to adjourn.	Meeting adjourned at 6:10 p.m.	5-0 Approved.
Jamie Learman, Office Admin./Clerk	Patricia Dec	Jardins, Mayor
Jame Learman, Office Admin., Clerk	Fatricia Des	Jai ullis, iviayoi
Persons in need of accommodation for effective participation mobility, visual, hearing or other assistance. Copies of the 8:00 a.m. to 4:00 p.m. Mon - Fri (except holidays)		