

CITY OF CASEVILLE COUNCIL MEETING
July 13, 2020

CALL TO ORDER:

The July 13, 2020 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, Todd Talaski and Mayor Pro tem Kenneth Rathje were present. Absent: Mayor Des Jardins.
Others present: Jamie Learman, Office Admin/Clerk and Troy Hartz, DPW Supt.

SET AGENDA:

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

MINUTES APPROVAL:

MOTION Carried, by Talaski second by Tait to approve the minutes of the June 8, 2020 Council Meeting as presented. **5-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2020-33, TRANSFERS, ROLL CALL, by Talaski second by Sprague to approve FY 2020 4th Quarter Transfers in the amount of \$46,207.57 (Attached) **Roll Call Vote 5-0 Approved.**

RESOLUTION #2020-34, AMENDMENTS, ROLL CALL, by Talaski second by Sprague to approve the FY 2020 Expense Budget Amendments in the amount of \$675.00 for the C.A.F.P.A. payment (101-336-801). **Roll Call Vote 5-0 Approved.**

RESOLUTION #2020-35, INVOICES, ROLL CALL, by Sprague second by Talaski to approve invoices in the amount as presented: Paid through 7-9-2020, Total \$474,729.40. **Roll Call Vote 5-0 Approved.**

PRESENTATIONS:

None

REPORTS:

Written reports and minutes were received from the Zoning Administrator, Z.B.O.A., Caseville D.D.A., Oakwoods Senior Housing, C.A.F.P.A., Election Commission and Parks and Rec Committee. Troy Hartz said some streets were paved, curbs were painted a sewer generator was replaced and we completed state mandated Dioxin testing. Jamie Learman reminded everyone of the August 4th Primary. Jerald Ignash commented on the blocks at the Breakwall being put up to help with erosion, debris and people falling. Kyle Romzek said he is looking into a grant for in-car cameras.

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

CORRESPONDENCE:

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

PUBLIC COMMENTS:

Louis Johnson asked about Cheeseburger.

Laura Horkey asked to be put back on the payroll August 2nd until her accumulated time is used up and then she will resign.

UNFINISHED BUSINESS:

NEW BUSINESS:

RESOLUTION #2020-36, ROLL CALL, by Talaski second by Sprague to approve the contribution of \$1,000 to the Caseville Historical Society for F.Y. 2021, as allowed by State of Michigan Act 213 of 1957 (MCL 399.171). **Roll Call Vote 5-0 Approved.**

RESOLUTION #2020-37, ROLL CALL, by Ignash second by Sprague to pay the membership dues of \$200 to the Caseville Chamber of Commerce. **Roll Call Vote 5-0 Approved.**

RESOLUTION #2020-38, ROLL CALL, by Sprague second by Talaski 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 5-0 Approved.**

PUBLIC COMMENTS:

Troy commented on the blocks at Pointe Park and thanked John and Jerald for their help.

Louis Johnson asked about the stumps in the parking lot by Thumb Brewery.

Jamie Learman reminded the Council that all union employees are covered under the union agreement. He also stated if an employee submits a letter of resignation, they would then be paid out for all their accrued time.

COUNCIL COMMENTS:

Talaski said he was happy to see so many people using the parks. This is keeping the DPW busy. He thinks everything is going really good in the office. He said the County's Planning Commission was finally able to meet and they are working on the master plan. He also said the county meetings have been moved to the Expo Center.

Tait talked about the need for cameras in the downtown area to help with vandalism. He thanked Laura for her service.

Ignash complimented the DPW and thanked Laura for her service.

Braun thanked Laura for her service and thanked Mike and Lou for all they do.

Rathje thanked everyone for coming and those that wore a mask. He also thanked Laura for her service to the City.

ADJOURNMENT:

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

Jamie Learman, Office Admin./Clerk

Kenneth Rathje, Mayor Pro tem

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)