

CITY OF CASEVILLE COUNCIL MEETING
January 13, 2020

CALL TO ORDER:

The January 13, 2020 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:

Kenneth Rathje, Darin Sprague, John Tait, Todd Talaski, Clint Braun, Jerald Ignash and Mayor Patricia Des Jardins. Others present: Jamie Learman, Office Admin/Clerk, Laura Horkey, Treasurer and Kyle Romzek, Police Chief.

SET AGENDA:

MOTION Carried, by Talaski second by Sprague to set the agenda as presented. **6-0 Approved.**

PUBLIC HEARING:

MOTION Carried, by Talaski second by Rathje to hold a public hearing on the proposed ordinance changes. **6-0 Approved.**

A Hearing for public input on the proposed ordinances #2020-1 Ordinance Codification, #2020-2 Signs, #2020-3 Medical Marihuana and #2020-4 Fireworks.

Public Comments:

Eric Yeager said he is happy Caseville is allowing facilities, but questioned the distance from the churches.

Heidi Yeager looked at a map and felt there was only a couple of properties that would be eligible. She would like to see more options.

Louis Johnson questioned churches or places of worship and questioned the signs.

Steve Louis is here to hear about ordinance. He is planning on opening a shop.

Clyde Campbell is happy his kids aren't growing up now. He doesn't think Caseville needs this.

Correspondence:

None.

MOTION Carried, by Rathje second by Tait to adjourn the Public Hearing at 6:00 p.m. and resume the Regular Business Meeting. **6-0 Approved.**

MINUTES APPROVAL:

MOTION Carried, by Talaski second by Tait to approve the minutes of the December 9, 2019 Council Meeting. **6-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2020-1, BUDGETED TRANSFERS, ROLL CALL, by Sprague second by Talaski to approve budgeted transfers for the 2nd Quarter in the amount of **\$54,293.13. Roll Call 6-0 Approved.**

RESOLUTION #2020-2, INVOICES, ROLL CALL, by Sprague second by Tait to approve invoices in the amount as presented: Paid through January 9, 2020 \$224,168.25, Pending \$7,617.63, **Total \$231,785.88. Roll Call 6-0 Approved.**

RESOLUTION #2020-3, AMENDMENTS, ROLL CALL, by Rathje second by Sprague to approve the budget amendments in the amount of \$58,000. **Roll Call 6-0 Approved.**

PRESENTATIONS:

None

REPORTS:

Written and verbal reports were received from the Board of Review, Zoning Administrator, Planning Commission, D.D.A., Oakwoods, Harbor Commission, Fire Authority, D.P.W. Committee, Finance Committee & Park and Rec. Committee. Todd Talaski talked about the D.P.W. cleaning up after the snowstorm. Chief Romzek said he is set with scheduling for Shanty Days coming up next month.

MOTION Carried, by Rathje second by Ignash to file the Reports as presented. **6-0 Approved.**

CORRESPONDENCE:

APM Mosquito agreement

PUBLIC COMMENTS:

June Kretzschmer asked the Council to consider bringing back recycling.

Clyde Campbell said he is against recycling.

Chris Stahl said there is no market for cardboard, which makes it hard to get rid of.

Heider Yeager again questioned if there was going to be waivers for medical marijuana facilities distances from churches and schools. She would like to see it changed.

Eric Yeager shared an attorney's name that specializes in medical marijuana.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

ORDINANCE #2020-1, Carried, by Rathje second by Sprague to adopt the codification of the 2019 ordinance changes. **Roll Call 6-0 Approved.**

ORDINANCE #2020-2, Carried, by Sprague second by Tait to amend Chapter 1284 and add Tourist-Oriented Directional Signs. **Roll Call 6-0 Approved.**

ORDINANCE #2020-3, Carried, by Sprague second by Ignash to allow Medical Marijuana facilities Chapter 870. **Roll Call 5-1 (Talaski) Approved.**

ORDINANCE #2020-4, Carried, by Sprague second by Tait to amend Chapter 696 Fireworks. **Roll Call 6-0 Approved.**

MOTION Carried, by Talaski second by Rathje to appoint Jamie Learman, Dena Withey and Christopher Stahl to the City Election Commission for 2020. **6-0 Approved.**

MOTION Carried, by Talaski second by Sprague to re-appoint June Kretzschmer to the Board of Review (Alternate), term ending 1/2023. **6-0 Approved.**

MOTION Carried, by Talaski second by Tait to re-appoint Joanne Vander Meulen to the Board of Review, term ending 1/2023. **6-0 Approved.**

MOTION Carried, by Rathje second by Tait to approve the 2020 Schedule of Meeting Dates for the Caseville Downtown Development Authority. **6-0 Approved.**

MOTION Carried, by Talaski second by Tait to approve the 2020 Schedule of Meeting Dates for the City Council. **6-0 Approved.**

RESOLUTION #2020-4, ROLL CALL, by Rathje second by Sprague to approve the following list of Election Inspectors for calendar year 2020:

CHAIRPERSONS: Dena Withey & Deb Wolfe (co-chairpersons);

INSPECTORS: Louis & Linda Balaze, Dianna Dunn, Rebecca McGeathy, Marilyn Mitchell, Joanne Vander Meulen, Gail Wilcox and Elizabeth Willenberg. This list shall not be limited to those named in the resolution.

RATE OF PAY for 2020 elections shall be: Chair \$12/hr. Inspectors \$11/ hr. **Roll Call 6-0 Approved.**

RESOLUTION #2020-5, ROLL CALL, by Sprague second by Talaski to donate \$600 (\$600 budgeted) to the Huron County Sheriff's Department for drug enforcement. **Roll Call 6-0 Approved.**

RESOLUTION #2020-6, ROLL CALL, by Tait second by Ignash to set the water rate for Pigeon and Caseville Township at \$4.00 per thousand. Effective January 1, 2020 for the April 1, 2020 bill. **Roll Call 6-0 Approved.**

RESOLUTION #2020-7, ROLL CALL, by Rathje second by Tait to set the fee for Medical Marihuana applications at \$5,000. **Roll Call 5-1 (Talaski) Approved.**

RESOLUTION #2020-8, ROLL CALL, by Talaski second by Tait to approve the mosquito control contract for 2020 with APM Mosquito Control at a cost not to exceed \$28,350. **Roll Call 6-0 Approved.**

PUBLIC COMMENTS:

Louis Johnson said Pointe Park is turning out good. The Breakwall needs cleaning up. He also questioned if the studio escrow has been taken care of yet.

Joanne Vander Meulen questioned where the medical marihuana stores will be.

COUNCIL COMMENTS:

Sprague thought the place of worship and where they live should be the only buildings considered. He's in favor of zero feet.

Rathje thanked everyone for coming and told them to go watch the College National Championship game.

Des Jardins wished everyone a happy New Year.

ADJOURNMENT:

MOTION Carried, by Sprague second by Rathje to adjourn. Meeting adjourned at 6:25 p.m. **6-0 Approved.**

Jamie Learman, Office Admin./Clerk

Patricia Des Jardins, 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)