

CITY OF CASEVILLE COUNCIL MEETING
February 10, 2020

CALL TO ORDER:

The February 10, 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. A moment of silence was observed for former water board member Luigi Zolin, who passed away recently.

ROLL CALL:

John Tait, Kenneth Rathje, Jerald Ignash, Darin Sprague and Mayor Patricia Des Jardins. (Todd Talaski & Clint Braun, absent)

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

SET AGENDA:

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

MINUTES APPROVAL:

MOTION Carried, by Ignash second by Tait to approve the minutes of the January 13, 2020 Regular Council Meeting. **4-0 Approved.**

MOTION Carried, by Sprague second by Ignash to approve the minutes of the January 21, 2020 Special Council Meeting. **4-0 Approved.**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2020-10, INVOICES, ROLL CALL, by Sprague second by Rathje to approve invoices in the amount as presented: Paid through 2-6-2020 \$214,224.61. **Roll Call 4-0 Approved.**

PRESENTATIONS:

None

REPORTS:

Written and verbal reports were received from the Zoning Administrator, Harbor Commission, Fire Authority, Election Commission, D.P.W. Supervisor, Office Admin./Clerk & Park and Rec. Committee. Ken Rathje advised everyone the Harbor Commission passed their 5-year recreation plan. Troy Hartz said they have installed new LED lights at the water plant and they are inspecting one of the water filter units for cracks. Jamie Learman and Laura Horkey both mentioned the meeting February 28th at the fire hall regarding high water issues.

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

CORRESPONDENCE:

Caseville Kiwanis Club 50-50 Raffle request for exemption

PUBLIC COMMENTS:

Joanne Vander Meulen asked about the meeting at the fire hall and wanted to know when the City was going to plow Pointe Park. She was advised it would be plowed just prior to Shanty Days.

Louis Johnson asked about the concrete blocks going to the park. He was advised they were for the entertainment tent for Shanty Days.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

RESOLUTION #2020-11, ROLL CALL, by Tait second by Ignash to exempt the Caseville Kiwanis Club from the established vending fees and allow them to have their 50-50 raffle on the streets during the parade on August 19, 2020. **Roll Call 4-0 Approved.**

PUBLIC COMMENTS:

Chief Romzek reminded everyone of Shanty Days.

COUNCIL COMMENTS:

Ignash asked about the status of medical marihuana in the City. He was informed the City is now accepting applications.

Sprague asked about the golf cart route. He was advised signs have been ordered.

Rathje thanked everyone for coming.

ADJOURNMENT:

MOTION Carried, by Sprague second by Tait to adjourn. Meeting adjourned at 5:40 p.m. **4-0 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)