

**CITY OF CASEVILLE COUNCIL MEETING  
February 11, 2019**

**CALL TO ORDER:**

The February 11, 2019 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/Township Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

**ROLL CALL:**

PRESENT: Michelle Beltz, Kenneth Rathje, Jerald Ignash, Darin Sprague and Patricia Des Jardins (Mayor)

**OTHERS PRESENT:**

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

**SET AGENDA:**

**MOTION Carried** by Sprague second by Ignash to **AMEND** the agenda as presented. Additions: Excuse Talaski also. 4-0 Approved.

**MOTION Carried** by Rathje second by Sprague to excuse Clint Braun. 4-0 Approved.

**MOTION Carried** by Sprague second by Ignash to excuse Todd Talaski. 4-0 Approved.

**PUBLIC HEARINGS:**

A Public Hearing was held for public input regarding Ordinance #2019-1 Codification of the ordinances and #2019-2 Section 1225 (Soil Erosion) addition of 1225.06 & 1225.07 (Enforcement) and second reading of both ordinances. Public Comments – David Bouck asked if these are the same regulations used by the County. He was informed yes and these are the DEQ's regulations.

Correspondence - None

**MOTION Carried** by Sprague second by Ignash to adjourn the Public Hearing at 5:35 p.m. and resume the Regular Business Meeting. 4-0 Approved.

**ROLL CALL** (establish Council quorum)

PRESENT: Michelle Beltz, Kenneth Rathje, Jerald Ignash, Darin Sprague and Patricia Des Jardins (Mayor)

**MINUTES APPROVAL:**

**MOTION, Carried**, by Sprague second by Ignash to add to the January 14, 2019 meeting minutes Resolution #2019-14, that Jamie Learman is authorized to sign the conveyance for the City owned building at 6675 Main St. 4-0 Approved.

**MOTION, Carried** by Rathje second by Sprague to approve the minutes of the January 14, 2019 Council Meeting as amended. 4-0 Approved.

**INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2019-15, INVOICES**, by Sprague second by Ignash to approve invoices in the amount as presented: Paid through 2-7-2019 \$121,074.50, Pending Approval \$14,445.97, Total \$135,520.47. Roll Call 4-0 Approved.

**PRESENTATIONS:**

None

**REPORTS:**

Written reports of the meeting minutes were received from the Zoning Administrator, Planning Commission, Advisory Water Board, Caseville Area Fire Protection Assn., D.P.W. Supervisor, Parks & Recreation, and Police monthly statistics. Rathje spoke during the Planning Commission about the upcoming meeting March 6<sup>th</sup> at 4p.m. and Hartz spoke about issues with the dump truck.

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

**CORRESPONDENCE:**

None

**PUBLIC COMMENTS:**

Derek Guster thanked Jamie Learman and Laura Horkey for helping him with something he needed.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**ORDINANCE #2019-1**, by Rathje second by Ignash to approve the Codification of the ordinances. Roll Call 4-0 Approved.

**ORDINANCE #2019-2**, by Sprague second by Ignash to approve the additions of 1225.06 & 1225.07 (Enforcement) to section 1225. Roll Call 4-0 Approved.

**PUBLIC COMMENTS:**

Derek Guster thanked the Council for listening to the voters.

**COUNCIL COMMENTS:**

Rathje asked Chief Romzek when the new police vehicle would be here. He said it should be here by Thursday.

**ADJOURNMENT:**

**MOTION Carried** by Rathje second by Sprague to Adjourn. Meeting adjourned at 5:45 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 8:30 a.m. to 4:30 p.m. Mon - Fri (except holidays)