

CITY OF CASEVILLE COUNCIL MEETING

August 5, 2019

CALL TO ORDER:

The August 5, 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 Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

PRESENT: Clint Braun, Kenneth Rathje, Darin Sprague, Todd Talaski and Patricia Des Jardins (Mayor). Michelle Beltz and Jerald Ignash 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 Talaski second by Rathje to set the agenda as presented. **4-0 Approved (Ignash & Beltz Absent).**

MINUTES APPROVAL:

MOTION Carried by Sprague second by Braun to approve the minutes of the July 8, 2019 Council Meeting as presented. **4-0 Approved (Ignash & Beltz Absent).**

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2019-52, INVOICES, ROLL CALL, by Rathje second by Braun to approve Invoices as presented paid through 8/1/2019 the amount of \$138,857.07. **Roll Call vote approved 4-0 (Ignash & Beltz Absent).**

RESOLUTION #2019-53, FY 2019 TRANSFERS, ROLL CALL, by Rathje second by Braun to transfer, in addition to the FY 2019 budgeted General Fund transfers out, an additional \$30,000 to Pest Control, \$60,000 to Hall Reserve and \$60,000 to Recreation from the FY 2019 General Fund Surplus, after auditor confirmation of a surplus over \$200,000. **Roll Call vote approved 4-0 (Ignash & Beltz Absent).**

PRESENTATIONS:

None

REPORTS:

Written and verbal reports were received from the Assessor/Board of Review, Zoning Administrator, Caseville D.D.A., Oakwoods, Harbor Commission, Fire Authority, D.P.W. Supervisor, Office Admin./Clerk, Parks & Recreation, Police and Police Chief. Troy Hartz spoke about Karl Krull resigning from the water department and the water main break last month out in Caseville Township. Jamie Learman talked about the election tomorrow. Chief Romzek said the MDOT ORV Connector Route permit application has been approved. They now have to order the required signs, have the sign placement inspected by MDOT and then once MDOT approves, golf carts will be allowed on M-25 from Michigan St. to County Rd.

MOTION Carried by Sprague second by Rathje to file the reports as presented. **4-0 Approved (Ignash & Beltz Absent).**

CORRESPONDENCE:

Thank you card from the Historical Society of Caseville
Our lady of Perpetual Help request for reduction of vending rates.
Nietzke & Faupel, P.C. FY 2019 audit engagement letter.

PUBLIC COMMENTS:

Derek Guster said he was glad he came.

Louis Johnson asked what was new with golf carts. Chief Romzek explained the permit process from MDOT.

Clyde Campbell encouraged the Council to vote to ban marijuana sales. He also thinks the Council should end the DDA. Finally he encouraged voters to vote against the Caseville School bond proposal.

James Smith said he agrees with Clyde on the school proposal. He also said he is happy he has been seeing more police patrols recently near his neighborhood and wants the police to enforce the fireworks ordinance.

Laura Horkey asked Chief Romzek some additional golf cart questions.

UNFINISHED BUSINESS:

MOTION Carried by Rathje second by Talaski to move forward with an ordinance to prohibit Marihuana establishments in the City. **3-1 Approved, Sprague -No (Ignash & Beltz Absent).**

ORDINANCE: First Reading on Marihuana Establishments Opt-out language #2019-3.

MOTION Carried by Rathje second by Talaski to set a Public Hearing on September 9, 2019 at 5:30 p.m. for the consideration of Ordinance #2019-3. **4-0 Approved (Ignash & Beltz Absent).**

NEW BUSINESS:

MOTION, Carried by Braun second by Talaski to re-appoint David Havrilla to the Planning Commission, term expires 9/2022. **4-0 Approved (Ignash & Beltz Absent).**

MOTION, Carried by Talaski second by Rathje to re-appoint Teresa Calkins to the Planning Commission, term expires 9/2022. **3-1 Approved, Sprague -No (Ignash & Beltz Absent).**

MOTION, Carried by Rathje second by Talaski to re-appoint Joanne Vander Meulen to the Planning Commission, term expires 9/2022. **4-0 Approved (Ignash & Beltz Absent).**

MOTION, Carried by Rathje second by Braun to re-appoint Christopher Stahl to the C.A.F.P.A. Board, term expires 8/2025. **4-0 Approved (Ignash & Beltz Absent).**

RESOLUTION #2019-54, ROLL CALL, by Rathje second by Talaski to authorize all delinquent accounts and invoices billed by the City prior to April 1, 2019 to be turned over to the 2019 Winter Tax Roll. **Roll Call vote approved 4-0 (Ignash & Beltz Absent).**

RESOLUTION #2019-55, ROLL CALL, by Sprague second by Rathje to approve the Engagement Letter with Nietzke & Faupel, PC to conduct the City audit for F.Y. 2019, cost not to exceed \$12,600. **Roll Call vote approved 4-0 (Ignash & Beltz Absent).**

RESOLUTION #2019-56, ROLL CALL, by Braun second by Rathje to reduce the vending fee to \$100 for Our Lady of Perpetual Help's chicken dinner at 6253 Main St on August 11, 2019. **Roll Call vote approved 4-0 (Ignash & Beltz Absent).**

RESOLUTION #2019-57, ROLL CALL, by Talaski second by Braun to adopt the Michigan Local Agency Pavement Warranty Program as required by MCL 247.663. (Full Resolution Attached) **Roll Call vote approved 4-0 (Ignash & Beltz Absent).**

RESOLUTION #2019-58, ROLL CALL, by Rathje second by Braun to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law. (Full Resolution Attached) **Roll Call vote approved 4-0 (Ignash & Beltz Absent).**

PUBLIC COMMENTS:

James Smith said the Council is headed in the right direction on marijuana. He asked what streets will be paved next and stated the golf cart rules will confuse a lot of people.

Clyde said he was glad they are moving the marijuana ban forward, he is afraid of the golf cart ordinance and rules and would like to see restrictions on kids.

Louis Johnson asked Chief Romzek if he was all set for Cheeseburger. Romzek said he was.

Derek Guster thanked the Council for the opportunity to speak and said he was not happy that the Council was moving to ban commercial sales of marijuana.

Jamie Learman reminded everyone to vote at City hall tomorrow for the school bond.

COUNCIL COMMENTS:

Talaski said once the golf cart rules get set, the City will put something together to clarify for everyone. He said the D.P.W. will do a great job cleaning up every morning during Cheeseburger and reminded everyone to vote tomorrow.

Sprague said he feels that marijuana is an enterprise opportunity for people.

Rathje said he is not in favor of commercial marijuana sales, but is ok with medical sales.

Des Jardins thanked Talaski for his letter to the editor and thanked everyone for coming.

ADJOURNMENT:

Motion by Sprague second by Rathje to adjourn. Meeting adjourned at 6:15 p.m. **4-0 Approved (Ignash & Beltz Absent).**

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)