#### CITY OF CASEVILLE COUNCIL MEETING

**September 13, 2021** 

### **CALL TO ORDER:**

The September 13, 2021 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 City Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

## **ROLL CALL:**

Present: Jerald Ignash, Darin Sprague, Todd Talaski, Clint Braun, John Tait and Mayor Pro tem Kenneth Rathje. Absent: Patricia Des Jardins.

Others present: Jamie Learman, Office Admin/Clerk, Dena Withey, Treasurer, and Troy Hartz, DPW Supt.

### **SET AGENDA**:

MOTION Carried, by Sprague second by Talaski to set the agenda as presented. 5-0 Approved.

### **MINUTES APPROVAL:**

**MOTION Carried,** by Sprague second by Tait to approve the minutes of the August 9, 2021 Council Meeting as presented. **5-0 Approved.** 

**MOTION Carried,** by Sprague second by Talaski to approve the minutes of the September 2, 2021 Special Council Meeting as presented. **5-0 Approved.** 

## **INVOICES, BUDGET AMENDMENTS & TRANSFERS:**

**RESOLUTION #2021-47, INVOICES**, ROLL CALL, by Talaski second by Tait to approve invoices in the amount as presented: Paid through 9-9-2021, Total \$298,987.66. **Roll Call Vote 5-0 Approved.** 

## **PRESENTATIONS:**

None

## **REPORTS:**

Written reports were received from the Zoning Administrator, Oakwood Senior Citizen Housing, Caseville Harbor Commission, Caseville Area Fire Protection Assn, D.P.W./Sewer/Water Committee and Park and Recreation Committee. Troy Hartz talked about the plans to pave several roads this fall. Jamie Learman talked about the Trust Fund Application preliminary score.

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

## **CORRESPONDENCE**:

Caseville Historical Society Car show.

George Linington regarding the tennis courts.

# **PUBLIC COMMENTS:**

Louis Johnson thanked all the Council members that donated time to clean up the Riverside Park.

Michael Muscat also thanked them for cleaning the park. He also asked the City to look into flooding issues at Pointe Park.

Patty McKinley asked about her letter from July. Clint Braun said it is being addressed.

James Smith thanked everyone for cleaning the Riverside Park, said Pointe Park looks good and offered any help he can give on the tennis courts. He asked about the boat launch and brought up a traffic issue on Huron Street. Debra Estep talked about issues during the parade and health inspectors for the vendors.

### **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

**MOTION Carried,** by Braun second by Ignash to hold the October 11, 2021 meeting at the Caseville Historical Building. **5-0 Approved.** 

**MOTION Carried,** by Tait second by Talaski to approve the Historical Society's car show on September 18, 2021, 10 a.m. to 2 p.m. They will close the street near the intersection of Prospect St. and Ash St. and are requesting barricades to use. **5-0 Approved.** 

**RESOLUTION #2021-48**, ROLL CALL, by Sprague second by Tait to purchase a meter reader from Ferguson at a cost not to exceed \$12,000. **Roll Call Vote 5-0 Approved.** 

## **PUBLIC COMMENTS:**

Debra Estep asked if the total cost of the purchase was \$12,000. She was told it was and split with the township. Lauren Formicola talked about "social districts" and how other communities utilize them.

Louis Johnson commented that he thought the "bump-outs" are good for pedestrians.

Troy Hartz stated they bored the drain under Farmer St.

### **COUNCIL COMMENTS:**

Talaski said the county's consultant is looking into their ARPA funds requests and they are prioritizing them. They are working on their budget and have a couple of applicants for the equalization director. He said cheeseburger went well.

Tait said he had two more positive comments about mosquito spraying.

Braun thanked Mike and Lou for another great year of work in the City.

Rathje agreed Main Street looks nice and thanked everyone involved in the Riverside Park cleanup.

### **ADJOURNMENT:**

MOTION Carried, by Sprague second by Tait to adjourn. Meeting adjourned at 5:50 p.m. 5-0 Approved.

Jamie Learman, Office Admin./Clerk

Kenneth Rathje, Mayor Pro tem

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