

## VILLAGE OF ROSCOMMON

### Minutes of the April 11, 2011 Regular Council Meeting

President Jesse Carlson called the meeting to order at 7:00 PM. Members of the Council present were Steve Morris, Jesse Carlson, Joan Murphy, Marc McKee, Mike Butler, Erine Adams and Jon Michael Suvada. Others present were: Dave Hodges, Krista Tacey, John Hartman, Ira Gabin, John May, Mary Lou Jennette, Bill Tatrai, Shaun Hand, Joanne Ledermen, Dan Fishel, Linda Mesler, Doug Smith and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Morris.

#### REGULAR AGENDA

Moved by Butler, seconded by McKee, to accept the regular agenda with the addition of the relocation of the Village of Roscommon Industrial Lot sign next to Performance Propane (Trustee Suvada). Hearing no objections, the motion carried.

#### PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None

#### CONSENT AGENDA

Moved by Murphy, seconded by Adams, to approve the consent agenda including the minutes of the March 28, 2011 regular meeting, checks written since last meeting in the amount of \$27,611.16, bills presented for payment in the amount of \$12,199.98. Ayes: Butler, Suvada, Murphy, Morris, Adams and Carlson. Nays: McKee. The motion carried.

#### SHERIFF'S DEPARTMENT REPORT

Deputy Tatrai gave the Sheriff's Department report.

#### MANAGER'S REPORT

Manager Sadowski gave his report. Discussed the MDOT Performance Resolution for Governmental Agencies.

Moved by Morris, seconded by Butler, to adopt the Performance Resolution for Governmental Agencies by MDOT. Ayes: Carlson, Adams, Morris, Murphy, Butler and Suvada. Nays: McKee. The motion carried.

Trustee Morris wanted an update on sidewalks.

President Carlson questioned the Manager's Report.

#### COMMITTEE REPORTS

Trustee Butler reported that the Busby cabins are down.

The ordinance committee will be meeting April 20, 2011 at 1 PM. Manager Sadowski reported that Bruce Rendon will be in attendance at the April 20 meeting regarding the snowmobile trail.  
KIRTLAND COMMUNITY COLLEGE (REQUEST FROM VILLAGE CLERK)

Moved by Butler, seconded by Suvada, to approve the cost of the Clerk to attend Accounting Principles I at Kirtland Community College, not to exceed \$500. Ayes: Adams, Carlson, Morris, Murphy, Suvada and Butler. Nays: McKee. The motion carried.

#### INDUSTRIAL PARK SIGNAGE

Trustee Suvada reported that he spoke with Jackie Bertsch of Performance Propane and she was requesting the Village of Roscommon Industrial Lots sign be relocated.

Moved by Suvada, seconded by Adams, to relocate the Industrial Park sign on M-18.

Ayes: Suvada and Adams. Nays: McKee, Carlson, Morris, Butler and Murphy. The motion failed.

#### PUBLIC ACKNOWLEDGEMENT

Doug Smith: M-18 property. Billboard on I-75.

Joanne Lederman: In support of moving the sign. Questioned Trustee Butler regarding a motion.

Dave Hodges: Questioned the walking trail that was in the agenda. The issue was tabled.

Linda Mesler: Would like to see a walking trail by The Brook

#### COUNCIL COMMENTS

Trustee Murphy: Questions for Trustee Morris.

Trustee Adams: Proposed a committee for the M-18 property.

Trustee Suvada: Willing to be involved in the M-18 Property Committee. Acknowledged Trustee Adams for arranging the Dixon Engineering presentation.

#### COMMUNICATIONS

Manager Sadowski reported that 23 state parks are closing this year.

#### ITEMS FOR NEXT AGENDA

Trustee Morris: Update on the clearing of the M-18 property.

Linda Mesler: Questions on the council retreat paper in the agenda.

Trustee Morris: Snowmobile ordinance on April 20.

Dave Hodges questioned the SEMS program renewal request.

Moved by Morris, seconded by Murphy, to approve the purchase of the SEMS Program renewal for the DPW at a cost of \$1,500. Ayes: Suvada, McKee, Adams, Morris, Murphy, Butler and Carlson. The motion carried.

Dan Fishel questioned his water bill.

Moved by Morris, seconded by Suvada, to adjourn the meeting at 8:17 PM. Hearing no objections, the motion carried.

These minutes subject to approval at the next council meeting.

Jesse M. Carlson  
Village President

Dawn M. Dodge  
Village Clerk