

VILLAGE OF ROSCOMMON  
Minutes of the April 22, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Marc McKee, Diane Lippert, Bruce Yannatta, Erine Adams, Mark Larsen, Jesse Carlson and Linda Mesler. Also present: Krista Tacey-Cater, Mike Butler, John Hartman, Sue Hartman, Roger Apps, Terry Gallagher, Julia Kaake and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Mike Butler.

CONSENT AGENDA

Moved by McKee, seconded by Yannatta, to approve the Consent Agenda, including bills to be paid, in the amount of \$11,546.65. Ayes: Mesler, Carlson, McKee, Yannatta, Larsen, Lippert and Adams. Nays: None. The motion carried.

BRIEF PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None

REGULAR AGENDA

Moved by Carlson, seconded by McKee, to approve the Regular Agenda. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

Library: Mike Butler gave a report on the library.

Cemetery: Mike Butler gave a report regarding a cemetery expansion.

Recreation Committee: Trustee Yannatta reported that the committee met April 11.

DDA: President Adams gave an update on the DDA meeting.

UNFINISHED BUSINESS

**-Park Use Ordinance**

There is a proposed amendment to the ordinance in the agenda packet.

Moved by McKee, seconded by Yannatta, to amend Ordinance #54 as presented. Ayes: Mesler, Carlson, Yannatta, Larsen, Lippert and Adams. Nays: McKee. The motion carried.

**-Mayor Exchange**

We are waiting to hear back from Kalkaska.

**-MDOT Highway Maintenance**

Manager Lowe has been in contact with MDOT regarding the Village doing their own maintenance. MDOT is getting the manager a list of other communities being charged by MDOT for maintenance.

**-Roscommon Ireland**

The council still needs to decide what they want to send with the sheriff.

**-Council Training**

There are training webinars available from the MML. There was discussion regarding scheduling a time to watch them before a meeting.

### **-Village Cleanup**

The Boy Scouts are going to be doing the Village Cleanup April 27 from 9-12 beginning at the River Center.

### NEW BUSINESS

#### **-Roscommon Youth Football League Nonprofit Resolution**

The Roscommon Youth Football League has attempted to apply for a gaming license from the state and they need a Resolution regarding their nonprofit status.

Moved by Yannatta, seconded by Lippert, to pass the Resolution recognizing the Roscommon Youth Football League as a nonprofit organization. Ayes: Lippert, Mesler, Carlson, Adams, Yannatta and McKee. Nays: Larsen. The motion carried.

### PUBLIC ACKNOWLEDGEMENT

John Hartman: Questioning when he was going to get paid.

Discussion regarding the Matt's Restaurant sewer issue. (The resolution agreement from Rich Jaskowski was received after the agenda was prepared). Terry Gallagher spoke.

Moved by Lippert, seconded by Mesler, to approve the settlement agreement from Rich Jaskowski regarding Matt's Restaurant. Ayes: Carlson, Lippert, Adams and Mesler. Nays: Yannatta, McKee and Larsen. The motion carried.

### COUNCIL COMMENTS

Mark Larsen: Took exception to Dan Fishel's comments at the last meeting regarding the reasons the Village went to two meetings a month; it was not the fault of the DPW because council does not delegate duties to the DPW, it's because Dan Fishel lost control of the meetings. Thanked the council and the president now for controlling the meetings. Believes they should consider going to one meeting a month. Appreciates the fact that the council can agree to disagree.

Linda Mesler: Today is Earth Day, be kind to the earth. Happy Matt's is settled.

Diane Lippert: Thanked the DPW and Allen and everyone else who kept the Village running during the flooding. Hopes to see a lot of people at the cleanup on Saturday.

Bruce Yannatta: Glad to see Matt's settled.

Erine Adams: Thanked the Hartman's for their patience. Gave an update on the Capital conference.

### ITEMS FOR THE NEXT AGENDA

Nothing new.

Moved by Mesler, seconded by Yannatta, to adjourn at 8:10 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams  
Village President

Dawn Dodge  
Village Clerk