

VILLAGE OF ROSCOMMON
Minutes of the April 8, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Jesse Carlson, Diane Lippert, Mark Larsen, Erine Adams, Marc McKee, Linda Mesler and Bruce Yannatta. Also present: John Hartman, Sue Hartman, Dave Hodges, Krista Tacey-Cater, Rich Jaskowski, Matt Nugent, Dan Fishel, Julia Kaake, Joanne Lederman, William Tatrai, Shaun Hand and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

SHERIFF'S REPORT

Deputy Tatrai gave the sheriff's report.

CONSENT AGENDA

Moved by McKee, seconded by Yannatta, to approve the Consent Agenda, including bills to be paid, with additions, in the amount of \$11,944.41. Ayes: Mesler, Carlson, McKee, Yannatta, Larsen, Lippert and Adams. Nays: None. The motion carried.

REGULAR AGENDA

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

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

Recreation Committee: Trustee Yannatta stated there is a Recreation Committee meeting on April 11.

UNFINISHED BUSINESS

-Matt's Sewer

There was a discussion with council and the attorney for Matt's Restaurant, Rich Jaskowski.

Moved by Lippert, seconded by McKee, to pay the invoice to S & J Excavating in the amount of \$5,823.80 contingent upon agreement of the other items. Ayes: Yannatta, Carlson, Lippert and Adams. Nays: Mesler, McKee and Larsen. The motion carried.

Moved by McKee, seconded by Lippert, to draft a resolution concerning the outstanding issues stated on the March 22, 2013 letter from Rich Jaskowski. Ayes: Adams, Larsen, Lippert, Yannatta, McKee and Carlson. Nays: Mesler. The motion carried.

NEW BUSINESS

-Lift Station Maintenance Agreement

There was discussion with Dave Hodges regarding the W.W. Williams contract.

Moved by Lippert, seconded by McKee, to approve the service agreement for the generators with W.W. Williams. Ayes: McKee, Larsen, Yannatta, Mesler, Carlson, Adams and Lippert. Nays: None. The motion carried.

-Budget Amendments

Moved by Mesler, seconded by Larsen, to approve the budget amendments in Major Streets from \$60,100 to \$65,600 and in the Sewer Fund from \$296,900 to \$391,700. Ayes: Lippert, Mesler, Carlson, Adams, Yannatta, McKee and Larsen. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Joanne Lederman: The Flowers in the Village Committee has ordered the flowers.

Dan Fishel: Commented on Matt's Restaurant's sewer problems. Informed everyone that the reason council went from one meeting a month to two is the only time the DPW would do any work was the day before meetings.

COUNCIL COMMENTS

Mark Larsen: Would like to meet with Allen regarding Matt's sewer.

Linda Mesler: Would like to meet with Allen regarding Matt's sewer.

Bruce Yannatta: Shop local.

Erine Adams: Thanked everyone.

Marc McKee: Go watch Michigan win.

ITEMS FOR THE NEXT AGENDA

Trustee Mesler would like the Sign Ordinance on the next agenda.

Approve Closed Session Minutes

Moved by Lippert, seconded by Mesler, to go into closed session in order to read the March 11, 2013 Closed Session Minutes. All in favor. Hearing no objections, the motion carried.

In closed session from 8:20 PM to 8:22 PM.

Moved by Lippert, seconded by Mesler, to accept the Minutes of the March 11, 2013 closed session. All in favor. Hearing no objections, the motion carried.

Discussion held regarding Matt's sewer.

Moved by Carlson, seconded by McKee, to adjourn at 8:30 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk