

VILLAGE OF ROSCOMMON

Minutes of the April 9, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Bruce Yannatta, Joan Murphy, Jon Suvada, Erine Adams, Diane Lippert and Marc McKee. Others present were: Scott Marshall, Kathy Murphy, Sue Jock, Bev Luther, Krista Tacey-Cater, Linda Mesler, Earl Deloge, Jim Ostling, Nikki Grewe, Bill Tatrai, Shaun Hand, Jesse Carlson, Kathy Pardo-Carlson and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

REGULAR AGENDA

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

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None

CONSENT AGENDA

Moved by McKee, seconded by Lippert, to accept the consent agenda, with additional bills, as presented. Ayes: Adams, Murphy, Suvada, Yannatta, Lippert and McKee. Nays: None. The motion carried.

MANAGER'S REPORT

In addition to the written Manager's Report, Manager Lowe informed the council he has received several phone calls from municipalities that are interested in training. Higgins Lake Landscaping swept the sidewalks even though sweeping was removed from the contract.

COMMITTEE REPORTS

Trustee Yannatta reported that there is a Recreation Committee meeting on April 12.

UNFINISHED BUSINESS

-Town Hall Meeting

Manager Lowe has sent one grant to the DNR to redo the seawall. Another grant is almost ready to be sent in to take out the elm trees in Wallace Park. The manager and Dave Hodges will be meeting with the engineer on Wednesday to go over the ideas brought up at the Town Hall Meeting.

-Elected Officials' Compensation

Trustee Suvada wanted to reaffirm that the ordinance goes into effect in November.

Moved by McKee, seconded by Lippert, to adopt amended Ordinance 20 as presented. Ayes: McKee, Lippert, Adams and Yannatta. Nays: Suvada and Murphy. The motion carried.

-Marketing Letters

There was discussion amongst the council regarding Bev Luther's marketing letters. Tabled until next meeting.

-Council Appointment

Moved by Yannatta, seconded by Lippert, to appoint Jesse Carlson to fill the council vacancy. Ayes: Suvada, McKee, Lippert, Adams and Yannatta. Nays: Murphy. The motion carried.

NEW BUSINESS

-Spring Cleanup

Manager Lowe informed the council that if they want to keep the spring cleanup on June 2, that we would need to have council volunteer as he will be out of town for a wedding. Diane Lippert volunteered to help. Bruce Yannatta volunteered as long as he is not working.

Moved by Suvada, seconded by Murphy, to hold the 5th Annual Spring Cleanup on June 2, 2012. Ayes: Yannatta, Murphy, McKee, Adams, Suvada and Lippert. Nays: None. The motion carried.

-Village-wide Yard Sale

Council concurred to schedule the village-wide yard sale the third week in June to coincide with the River Center's Show & Sell.

Moved by Suvada, seconded by Murphy, to hold the Village-wide yard sale on June 15 and 16. Ayes: Adams, Yannatta, Suvada, Lippert, McKee and Murphy. Nays: None. The motion carried.

-Riverfest Gaming License

A non-profit request has been sent in and approved for the River Festival pending a resolution for the Village to notice them as a non-profit. Council concurred that they would like the Manager and/or Village Attorney review the application.

Moved by Murphy, seconded by Suvada, to grant a Resolution stating the River Fest Organization is a recognized non-profit organization pending the manager's review. Ayes: Murphy, Lippert, Yannatta, Suvada and Adams. McKee abstained due to the fact he is the treasurer for the organization. The motion carried.

-Snow Removal Bill

There was discussion regarding the Roscommon County Road Commission's snow removal bill. The council would like the manager to have contact with the Road Commission.

Moved by McKee, seconded by Yannatta, to pay the Roscommon County Road Commission from the General Fund. Ayes: None. Nays: Adams, Murphy, Suvada, Yannatta, Lippert and McKee. The motion failed.

-Village Investments

Trustee Murphy asked to have this item on the agenda. Trustee Murphy had questions regarding all of the Village money being insured.

-Development Expenditures

Trustee Suvada asked to have this item on the agenda. There was a discussion regarding sidewalks and recreation expenses. This item will remain on the agenda.

-Manager's 180 Day Evaluation

President Adams asked the council how they would like to handle the manager's evaluation. The same evaluation form as last time will be emailed by the Clerk to the council members and the forms must be returned to the Clerk by Friday, May 11. The evaluation will be on the agenda for Monday, May 14.

PUBLIC ACKNOWLEDGEMENT

Sue Jock: Commented on RMRA and Recreation Committee. Community service work available for Quiz Bowl kids. Education.

Earl Deloge: Sidewalks.

Linda Mesler: Sidewalks. Flowerbeds for Quiz Bowl kids.

Kathy Murphy: Flowerbeds. Education. Treasurer's Report. Manager's e-mail.

Carey Grewe: Road closures.

Earl Deloge: Enforcement of parking ordinance.

Kathy Pardo-Carlson: Ambulance on-scene at Riverfest.

Jesse Carlson: Thanks for the appointment.

COUNCIL COMMENTS

Trustee Suvada: Welcomed Jesse. Quiz Bowl kids: painting fire hydrants, help DPW, cleaning subdivisions.

Trustee Murphy: Gosling Czubek on a retainer? Rabbits allowed per ordinance?

Trustee Lippert: Welcomed Jesse. Seeing positive steps taken, many plans happening.

Trustee Yannatta: Appreciates everyone's comments and opinions.

President Adams: Welcomed Jesse. Thanked Sue Jock.

Trustee McKee: Welcomed Jesse. Thanked Sheriff's Department for their work in capturing the vandals.

ITEMS FOR THE NEXT AGENDA

Manager Lowe has a list.

Moved by McKee, seconded by Yannatta, to adjourn the meeting at 9:05 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn M. Dodge
Village Clerk