VILLAGE OF ROSCOMMON August 30, 2010 Special Council Meeting

President Carlson called the Special Council Meeting to order at 7:00PM. Council members present were Mike Butler, Dawn Dodge, Steve Morris, Jesse Carlson, Joan Murphy and Bev Luther. Absent was Jerry Cousineau. Others present were Larry Paxton, Dave Hodges, Kimberly Akin, Marc McKee, Jeff VanWormer, Dan Fishel, Joanne Lederman, Don Dixon and Kathy Murphy. The Pledge of Allegiance was recited and an Invocation given by Trustee Morris.

The purpose of this meeting is to decide on a direction to take for replacing the Village Manager who has resigned effective September 10, 2010.

The Council discussed options, and the audience participated, for appointing, advertising locally or posting on websites. The search should include past experience and a vested interest in the community.

Moved by Butler, seconded by Luther, to have the Clerk write an ad for a Village Manager and submit to local newspapers, Michigan Municipal League and the Village Website. The deadline for applications is September 24, 2010 at 4:00PM. Ayes: Butler, Dodge, Carlson, Morris, Luther and Murphy. Nays: None. The motion carried.

Moved by Luther, seconded by Murphy, to have a Special Meeting on September 7, 2010 at 7:00PM to consider appointing an Interim Manager. Hearing no objections, the motion carried.

Moved by Butler, seconded by Luther, to adjourn the meeting at 8:00PM. Hearing no objections, the motion carried.

The minutes of the meeting are subject to correction and approval at the September 13, 2010 meeting.