

VILLAGE OF ROSCOMMON
Minutes of the December 10, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Erine Adams, Linda Mesler, Bruce Yannatta, Diane Lippert and Marc McKee. Absent: Jesse Carlson. Also present: Scott Marshall, Mike Butler, Nicole Crespo, Julia Kaake, Dave Hodges, Krista Tacey-Cater, Bill Tatrei, Angie Ackley, Sue Jock, Carl Jock and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Mike Butler.

SHERIFF'S DEPARTMENT

Officer Tatrei gave the Sheriff Department's report.

CONSENT AGENDA

Moved by McKee, seconded by Yannatta, to approve the Consent Agenda including bills with additions in the amount of \$18,183.81. Ayes: Adams, Mesler, Yannatta, Lippert and McKee. Nays: None. Absent: Carlson. The motion carried.

REGULAR AGENDA

Moved by McKee, seconded by Lippert, to accept the Regular Agenda.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

MANAGER'S REPORT

In addition to his written report, the manager gave an update on the M-18 property, his meeting with Gosling Czubak, and a letter from the Sheriff's Department regarding the Spruce Lodge.

COMMITTEE REPORTS

Library: Mike Butler gave an update on the library.

Recreation Committee: Bruce Yannatta gave an update on the Recreation Committee.

RMRA: Sue Jock gave an update on RMRA.

DDA: Erine Adams gave an update on the DDA.

UNFINISHED BUSINESS

-Approve Council Rules

Moved by McKee, seconded by Yannatta, to approve the Policy on Rules and Procedures for 2013-2014 with the amendments to sections A. 2 and B. 2. Ayes: Yannatta, Mesler, McKee, Adams and Lippert. Nays: None. Absent: Carlson.

-Appoint President Pro-tempore

Tabled until next meeting

-Property and Liability Insurance Policy

Tabled until next meeting.

-Medical Insurance Policy

Manager Lowe asked Nicole to explain the policies she has been comparing.

Moved by Lippert, seconded by Mesler, to accept the Blue Cross proposal from The Benefits Group as the Village medical and dental insurance carrier for 2013. Ayes: Adams, Yannatta, Lippert, McKee and Mesler. Nays: None. Absent: Carlson. The motion carried.

-Village Manager's Contract

Moved by McKee, seconded by Yannatta, to accept the Manager's contract as presented. Ayes: Mesler, Lippert, McKee, Yannatta and Adams. Nays: None. Absent: Carlson. The motion carried.

-PA 152 Compliance

Moved by Yannatta, seconded by McKee, that the Village adopt the resolution opting out of the provisions of Public Act 152 of 2011 for one year beginning January 1, 2013. Ayes: Adams, Mesler, Yannatta, Lippert and McKee. Nays: None. Absent: Carlson. The motion carried.

NEW BUSINESS

-Village President's Appointments

President Adams appointed Sue Jock to the DDA and reappointed Marc McKee to the Finance Committee.

Moved by Yannatta, seconded by Mesler, to accept Erine Adams' appointments. All in favor. Hearing no objections, the motion carried.

-Safe Walk to School Contract

The manager explained the history of who was responsible for maintaining the path in the winter. He also informed the council that Higgins Lake Landscaping has agreed to clean the path for free until mid December.

Moved by McKee, seconded by Mesler, that the Village pay to clear the walking paths of snow from Lake Street west to the Village limit, one-third of the total cost for the 2012-2013 winter season, with a cap of \$2,000. Payment will be made to the Roscommon County Road Commission.

PUBLIC ACKNOWLEDGEMENT

Carl Jock: Wanted to know who the engineer was for the Safe Routes to School project.

BUDGET WORK SESSION

The manager had a handout and answered questions from the council.

Moved by McKee, seconded by Lippert, to approve the budget as presented. Ayes: McKee, Lippert, Mesler, Adams and Yannatta. Nays: None. Absent: Carlson. The motion carried.

COUNCIL COMMENTS

Trustee Mesler: Thanked Dave Hodges for the information in the DPW report.

Trustee Yannatta: Would like to see a reduction in water rates and a reduction on the millage rates.

Trustee McKee: Happy to hear about the improvements to Metro Park.

ITEMS FOR THE NEXT AGENDA

The Manager would like the council to decide on what training they may want. Trustee McKee would like Wallace Park on the next agenda.

Moved by Mesler, seconded by Yannatta, to adjourn the meeting at 9:40 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk