

VILLAGE OF ROSCOMMON
December 13, 2010 Regular Council Meeting

President Jesse Carlson called the meeting to order at 7:00 PM. Members of the Council present were Jesse Carlson, Steve Morris, Mike Butler, Erine Adams and Marc McKee. Absent was Joan Murphy. Others present were Janae Ostling, Dave Hodges, William Tatrai, Josh Burmester, John May, Dan Fishel, Doug Smith, Kathy Murphy and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Morris.

Moved by Butler, seconded by McKee, to accept the Regular Agenda as presented. Hearing no objections, the motion carried.

Public Comment: Kathy Murphy addressed the compensation request.

Moved by Morris, seconded by Adams, to accept the Consent Agenda which includes the November 22, 2010 Regular Minutes, November 22, 2010 Special Meeting Minutes, November 30th Special Meeting Minutes, December 6, 2010 Special Meeting Minutes, December 7 Budget Workshop Minutes, December 9, 2010 Special Meeting Minutes, bills to be paid in the amount of \$57,840.69, Checks Written since last meeting of \$28,795.35, and Treasurers Report. Yes: Morris, Butler, Adams, McKee, Carlson. Murphy: Absent. Nays: None. The motion carried.

President Carlson introduced the new Village Manager, Timothy Sadowski.

The Manager gave his Report.

Committee Reports:

Library: Butler commented on letter from Gerrish Township.

Deputy Tatrai gave the Sheriff's Report for November 2010.

DDA Railroad Parking Project: DDA has not had their meeting yet, tabled until next meeting.

Moved by McKee, seconded by Adams, to deny Gerrish Township's request that would require Butler to step down from the Library Board. Ayes: McKee, Morris, Carlson, Adams. Butler: Abstained. Murphy: Absent. Nays: None. The motion carried.

Ordinance #20 Revision: Morris proposed a change to the ordinance. The changes will be sent to the Village Attorney to be reviewed.

Moved by Butler, seconded by Adams, to transfer \$5,100.00 from 202 Major Streets to 203 Local Streets. Ayes: Carlson, Adams, Morris, McKee and Butler. Nays: None. Murphy: Absent. The motion carried.

Moved by McKee, seconded by Butler, to do the same with the holidays so that the Village coincides with the other governmental entities. Ayes: McKee, Morris, Butler, Adams and Carlson. Nays: None. Murphy: Absent. The motion carried.

Compensation Request: Tabled until next meeting so the auditors can be contacted.

Council Vacancy: Application was received from Jon Michael Suvada for the vacant Council position. President Carlson would like Mr. Suvada to be contacted and invited to the next council meeting.

Budget Workshops: Two budget workshops were scheduled for December 15 and December 21, 2010 at 7:00 PM.

Public Acknowledgement:

Doug Smith has concerns about the snowmobile ordinance.

Dan Fishell commented that most of the violations are by local people.

Council Comments:

McKee: Asked about aerator motors.

Items for the next agenda:

Paving concerns of the DDA Railroad Parking Project

Ordinance #20

Compensation request

Council vacancy

Moved by Butler, seconded by Adams, to adjourn the meeting at 8:35 PM. Hearing no objections, the meeting adjourned.

Minutes subject to approval at the next council meeting.

Jesse M. Carlson
Village President

Dawn M. Dodge
Village Clerk