

VILLAGE OF ROSCOMMON
Minutes of the December 21, 2012 Special Council Meeting

President Erine Adams called the meeting to order at 11:30 AM. Members of the Council present: Erine Adams, Linda Mesler, Bruce Yannatta, Diane Lippert and Marc McKee. Absent: Jesse Carlson. Also present: Kevin Howe and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved by McKee, seconded by Yannatta, to approve the Consent Agenda including bills to be paid in the amount of \$28,869.16. Ayes: Mesler, Lippert, McKee, Yannatta and Adams. Nays: None. Absent: Carlson. The motion carried.

Approval of Letter to Twin Oakes Landscaping

The manager drafted a letter, but there have been more complaints. Tabled until next meeting.

Approval of Liability and Property Insurance Carrier for 2013

Moved by Mesler, seconded by Lippert, to accept the proposal from The Michigan Municipal League Property and Liability Pool for the Village property and liability insurance for 2013. Ayes: Adams, Mesler, Yannatta, Lippert and McKee. Nays: None. Absent: Carlson.

Approval of DDA 2013 Budget

There was a discussion regarding the age of the DDA plan.

Moved by McKee, seconded by Lippert, to accept the DDA's proposed budget contingent upon completion of an updated plan prior to the approval of the 2014 Budget. Ayes: McKee, Lippert, Mesler, Adams and Yannatta. Nays: None. Absent: Carlson.

Adjournment

Moved by McKee, seconded by Lippert, to adjourn the meeting at 12:23 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk