

VILLAGE OF ROSCOMMON

Minutes of the February 14, 2011 Regular Council Meeting

President Pro Tempore Steve Morris called the meeting to order at 7:03 PM. Members of the Council present were Jesse Carlson, Mike Butler, Marc McKee, Erine Adams, Joan Murphy, Jon Suvada and Steve Morris. Absent: None. Others present at the meeting were: Dave Hodges, John May, Tim O'Rourke, Bill Tatrai, Shaun Hand, Doug Smith, Dan Fishel, Kathy Pardo-Carlson and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Morris.

REGULAR AGENDA

Moved by Butler, seconded by Suvada, to accept the Regular Agenda with the addition of five additional bills to be paid totaling \$6,016.83. Hearing no objections, the motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Trustee Murphy liked the new Treasurer's Report. Questions about the extra weekly check for Treasurer Ostling. Manager Sadowski explained it was her Christmas Club account, not an additional payment. Questions about David Doll's and Mark Thompson's invoices, need to be in a different format. Would give approval if it were put in appropriate invoice format. Added the following bills to be paid: DTE Energy, \$19.08, BCBS, \$615.26, Miss Dig: \$47.14, Fick & Sons, \$4,493.40 and Fifth Third Bank, \$341.95.

Moved by Murphy, seconded by Adams, to accept the Consent Agenda including the Minutes of the January 24, 2011 Regular Meeting, bills to be paid in the amount of \$24,548.18 and checks written since last meeting. Ayes: Carlson, McKee, Murphy, Butler, Morris, Adams and Suvada. Nays: None. The motion carried.

SHERIFF'S DEPARTMENT REPORT

Deputy Tatrai gave the Sheriff's Department Report.

MANAGER'S REPORT

Manager Sadowski gave his report. Regarding the snow removal by the Roscommon County Road Commission, the cost is actually \$1,800 per day and not per cleanup.

Moved by Butler, seconded by Adams, to accept the 30% match for snow removal by the Roscommon County Road Commission. Ayes: Butler, Adams, Morris, Suvada, Murphy and Carlson. Nays: McKee. The motion carried.

Manager Sadowski is seeking Council's approval to pay his annual membership to the Institute of Management Accountants.

Moved by Murphy, seconded by Butler, to accept the payment for the Manager's IMA membership. Ayes: Murphy, Morris, Suvada and Butler. Nays: Adams, Carlson and McKee. The motion carried.

COMMITTEE REPORTS

Trustee Butler reported on the Roscommon District Library, including the sale of the Busby property and upcoming classes at the library.

Trustee Morris reported that the Ordinance Committee worked on the snowmobile ordinance. The committee will meet again on Wednesday, February 23 at 1 PM to discuss the snowmobile ordinance.

SNOWMOBILE ORDINANCE

The snowmobile ordinance was amended and has been approved by the attorney.

Moved by Butler, seconded by McKee, to approve the snowmobile ordinance. Ayes: Murphy, Carlson, McKee, Suvada, Adams, Butler and Morris. Nays: None. The motion carried.

DIVISION STREET

Manager Sadowski made recommendations for the Council to accept Phase 1, Phase 2, transfer \$20,619 from Reserves to Division Construction and contract with the Roscommon County Road Commission.

Moved by Butler, seconded by Suvada, to accept the plan for Division Street Plan 1 and Plan 2 and contract with the Roscommon County Road Commission. Ayes: Butler, Morris, Suvada, Adams, Carlson, McKee and Murphy. Nays: None. The motion carried.

M-18 LAND CLEARING

The contracts have been signed. Manager Sadowski recommends a transfer of \$16,740 from General Fund to Major Street Fund.

Moved by Morris, seconded by Butler, to transfer \$16,740 from General Fund to Major Street Fund. Ayes: Suvada, Butler, Carlson, Morris, Adams, Murphy and McKee. Nays: None. The motion carried.

LAND USE ON STATE OF MICHIGAN PROPERTY

Moved by Butler, seconded by McKee, to unanimously object to land use fees in the State of Michigan for state property as stated in the article in the Detroit Free Press by Eric Sharp January 23, 2011. Ayes: Murphy, McKee, Morris, Suvada, Butler, Adams and Carlson. Nays: None. The motion carried.

LOCAL STREET SIGNAGE REPLACEMENT

Tim O'Rourke reported on the laws regarding street signs.

Moved by Morris, seconded by Butler, to transfer \$30,000 from Reserves for signage replacement. Ayes: Murphy, McKee, Morris, Suvada, Butler, Adams and Carlson. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Dan Fishel: Questions about the M-18 property.

COUNCIL COMMENTS

Trustee McKee signed up for the Pure Michigan campaign. Encouraged everyone to promote it.
Trustee Butler: Would like to make the February 23 meeting regarding the snowmobile ordinance a public meeting and encouraged members of the public to attend.

COMMUNICATIONS

See letter attached from Julie Borak.

ITEMS FOR NEXT AGENDA

AuSable River Center request by Julie Borak, snowmobile route, Farmer's Market.

Moved by Butler, seconded by Suvada, to adjourn at 8:25 PM. Hearing no objections, the motion carried.

Minutes subject to approval at the next council meeting.

Jesse M. Carlson
Village President

Dawn M. Dodge
Village Clerk