

VILLAGE OF ROSCOMMON
Minutes of the February 27, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Erine Adams, Jon Michael Suvada, Bruce Yannatta, Diane Lippert, Michael Butler and Marc McKee. Absent: Joan Murphy. Others present were: Scott Marshall, Ryan Marshall, Kathy Pardo-Carlson, Krista Tacey-Cater, Dave Hodges, Sue Jock, Jesse Carlson, Josh Seames, Jamie Hammond, Alex Gojcaj, Mikahla Good, Tony Mayball, Beth Shannon, Kaity Shannon, Kayla Benstead, Nathan Thornton, Caleb Jernigan, Linda Mesler, Joanne Lederman, Bob Edwards, Bev Luther, Carol Garlo, Pam Ostling, Harley Clark, Courtney Hook, Travis Stevens, Jacob Sopsack, Karl Hahn, Drift James, Mitch Tyler and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Butler.

President Adams added three items to the Regular Agenda under New Business: Doug Smith, request from DPW, concerns/complaint process.

REGULAR AGENDA

Moved by Butler, seconded by McKee, to approve the Regular Agenda with the additions. All in favor. Hearing no objections, the motion carried.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None

CONSENT AGENDA

Moved by McKee, seconded by Butler, to accept the consent agenda as presented. Ayes: Suvada, McKee, Butler, Lippert, Adams and Yannatta. Nays: None. Absent: Murphy. The motion carried.

MANAGER'S REPORT

The manager passed out pictures from a time capsule that was buried in front of the Masonic Lodge. There had apparently been a leak and the contents were ruined.

Manager Lowe reported that there was incorrect information at the last meeting regarding the possibility of raising taxes; this is not the case and the Village is not looking for a millage increase.

Manager Lowe informed everyone that in 2005 and 2010 the employees did made concessions to the healthcare.

COMMITTEE REPORTS

Trustee Butler reported on the Cemetery Board regarding reserving land on the M-18 property for an addition to the Village Cemetery.

Trustee Yannatta reported that the Recreation Committee has had three meetings.

Trustee Suvada reported that the Engineering Committee has met several times and interviewed four engineering firms and has a recommendation for the council.

President Adams reported on the DDA meeting.

Moved by Suvada, seconded by McKee, to adopt the Engineering Committee's recommendation to have Gosling Czubak as the Village Engineer. Ayes: Suvada, McKee, Butler, Lippert, Adams and Yannatta. Nays: None. Absent: Murphy. The motion carried.

UNFINISHED BUSINESS

-Train Club

Bob Edwards from the Train Club would like to use the two lots that belong to the Village for their train.

-Set Town Meeting Date

Moved by McKee, seconded by Suvada, to hold a Town Hall Meeting to discuss projects at the CRAF center on March 19, 2012. All in favor. Hearing no objections, the motion carried.

-Elected Officials Compensation

Council members each gave their opinion regarding the clerk and treasurer compensation. President Adams requested Manager Lowe to compile more information from other municipalities.

NEW BUSINESS

-Urban Forestry Grant

Manager Lowe explained that several trees in Wallace Park are infected with Dutch Elm Disease and grant money is available to remove them.

Moved by McKee, seconded by Lippert, to approve up to \$3,000 for a match for the Urban Forestry Grant. Ayes: Butler, Lippert, McKee, Yannatta, Suvada and Adams. Nays: None. Absent: Murphy. The motion carried.

-Cameras/M-33 Access

Trustee Lippert and President Adams attended the EDC meeting. M-33 Access will be placing several cameras around the county to promote the area.

-Sunrise Run Banners

The manager received a request from the Rotary Club to have banners made to promote their run. If the council chooses to allow this, the policy needs to be changed. The issue is tabled to give the council time to think about it.

-GASB 54 Policy

There is a sample policy in the agenda. Tabled until next meeting.

-Doug Smith

Not in attendance.

-Request from DPW

There is a letter from Dave Hodges regarding the DPW's request.

Moved by Butler, seconded by McKee, to okay the purchase of the spectrophotometer, including chemicals, for a total of \$5,712.68

Ayes: Lippert, Suvada, Adams, Butler, Yannatta and McKee. Nays: None. Absent: Murphy. The motion carried.

-Concerns/complaints process

President Adams explained the process if anyone has a concern or complaint.

Mike Butler read his letter of resignation.

PUBLIC ACKNOWLEDGEMENT

Scott Marshall: Commented on Mike Butler's service.

Joanne Lederman: Clerk and treasurer compensation.

Bev Luther: Clerk and treasurer compensation.

Linda Mesler: Question regarding the cameras, banners on poles and criteria for choosing the engineer.

Sue Jock: Clerk and treasurer compensation.

Jesse Carlson: Thanked Mike Butler for his service.

Kathy Pardo-Carlson: Clerk and treasurer compensation.

Carol Garlo: Commented on the presence of the high school students.

COUNCIL COMMENTS

Trustee Suvada: Thanked Mike for his service and the audience for their participation.

Trustee Lippert: Thanked Mike for his service.

Trustee Yannatta: Thanked Mike for his service and thanked the police department, everyone that works at Village Hall, DPW and council.

President Adams: Thanked Mike for his service.

Trustee McKee: Thanked Mike for his service.

Trustee Butler: Acknowledged the support. Encouraged council to attend MML conferences.

ITEMS FOR THE NEXT AGENDA

Banners, GASB 54 policy.

Moved by Butler, seconded by McKee, to adjourn the meeting at 8:40 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn M. Dodge
Village Clerk