

VILLAGE OF ROSCOMMON
Minutes of the February 28, 2011 Regular Council Meeting

President Jesse Carlson called the meeting to order at 7:00 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: Marc McKee Jr., Kristen Tacey, Joanne Lederman, Doug Nagel, Ginny Nagel, John May, Deanne Beardslee, Don Dixon, Pam Tucker, Elaine Karjalainen, Dan Fishel and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Morris.

REGULAR AGENDA

Trustee Morris would like to add village cleanup to the agenda under New Business. Moved by Butler, seconded by Adams, to accept the Regular Agenda with the addition of Village Cleanup to New Business. Hearing no objections, the motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Moved by Adams, seconded by Murphy, to approve the consent agenda including the Minutes of the February 14, 2011 Regular Meeting, checks written since last meeting of \$31,071.28, bills presented for payment in the amount of \$32,711.86, including an additional bill for the H.S.A. contribution for Dawn Dodge. Ayes: Murphy, Morris, Suvada, Butler, Carlson, McKee and Adams. Nays: None. The motion carried.

MANAGER'S REPORT

Manager Sadowski gave his report.

Moved by Murphy, seconded by Adams, to accept the contract with Porath for the M-18 water main project in the amount of \$9,290. Ayes: Suvada, Butler, Adams, Murphy, McKee, Morris and Carlson. Nays: None. The motion carried.

Moved by Adams, seconded by Butler, to approve the payment of the invoice to Alvin Steward in the amount of \$556.72. Ayes: Carlson, Morris, McKee, Suvada, Adams, Murphy and Butler. Nays: None. The motion carried.

Moved by Butler, seconded by Suvada, to purchase the server from Bowen Technology in the amount of \$2,977.41. Ayes: Morris, Murphy, Carlson, Suvada, Butler and Adams. Nays: McKee. The motion carried.

COMMITTEE REPORTS

Trustee Morris gave an update of the Ordinance Committee meeting of February 23, 2011. The snowmobile ordinance was discussed. There will be another meeting on March 23, 2011. The AuSable River Committee was also discussed during the Ordinance Committee meeting.

Moved by Butler, seconded by Suvada, to accept the AuSable River Committee's plan for events and give a waiver of the garage sale ordinance of three events a year to add an additional four events a year. Ayes: Murphy, Butler, Adams, Morris, McKee, Carlson and Suvada. Nays: None. The motion carried.

Trustee Adams discussed the farm market. Mr. Nagel, Mrs. Nagel, and Mrs. Tucker also commented. There will be a committee formed to lend support to the Farmer's Market.

ORDINANCE NO. 82 – FLOODPLAIN MANAGEMENT

Moved by Morris, seconded by Butler, to have the Village of Roscommon adopt Ordinance No. 82 as presented. Ayes: McKee, Carlson, Butler, Adams, Murphy, Suvada and Morris. Nays: None. The motion carried.

RESOLUTION (NATIONAL FLOOD INSURANCE PROGRAM)

Moved by Morris, seconded by Butler, to adopt the Resolution for National Flood Insurance. Ayes: Butler, Adams, McKee, Carlson, Suvada, Morris and Murphy. Nays: None. The motion carried.

RESOLUTION (SEWER BACKUP REIMBURSEMENT PROGRAM)

Moved by Butler, seconded by Murphy, to accept the Resolution as presented and give the power to sign to the Village President and Village Clerk. Ayes: Carlson, McKee, Murphy, Morris, Adams, Butler and Suvada. Nays: None. The motion carried.

VILLAGE CLEANUP

Trustee Morris stated that the Boy Scouts would like to have the 2nd Annual Village Cleanup on May 1 from Noon – 2 PM. Trustee Morris also requested the Village once again provide trash bags and trash pickup.

Moved by Butler, seconded by Suvada, to resolve to help the Boy Scouts May 1 by providing trash bags and trash pickup. Ayes: Suvada, Adams, Carlson, Morris, McKee, Butler and Murphy. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Dan Fishel: Acknowledge support to Tim's purchase of a server.

Elaine Karjalainen: Stated she is happy to be here.

Don Dixon: Noted that the village manager is in the office early in the morning and late at night.

John May: His office receives offsite computer backup through Intuit at a very cheap rate.

COUNCIL COMMENTS

Trustee McKee: Snow removal.

Trustee Butler: Library.

COMMUNICATIONS

VFW poppies.

Moved by Butler, seconded by Suvada, to approve the sale of poppies by the VFW May 5, 6 and 7, 2011. All in favor. The motion carried.

ITEMS FOR NEXT AGENDA

Utility service presentation, Farmer's Market.

Trustee McKee would like something done about the posts on M-18 property. Trustee Suvada suggests Manager Sadowski write a letter asking them to be removed.

Trustee McKee: Rec center on M-18 property.

Moved by Butler, seconded by Suvada, to adjourn at 8:12 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