

VILLAGE OF ROSCOMMON
Minutes of the February 6, 2013 Special Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Marc McKee, Erine Adams, Bruce Yannatta, Linda Mesler, Diane Lippert and Jesse Carlson. Also present: Dave Hodges, Tom O'Brien, Julia Kaake, Bill Tatrai, Shawn Hand, John Hartman, Sue Hartman, Krista Tacey-Cater, Matt Nugent and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

SHERIFF DEPARTMENT'S REPORT

Deputy Tatrai gave the sheriff department's report.

ACCEPT DEPARTMENT REPORTS

Moved by McKee, seconded by Lippert, to accept the Sheriff's Report, the Zoning Administrator's Report and the DPW Director's Report. All in favor. Hearing no objections, the motion carried.

APPROVAL OF THE BILLS TO BE PAID

Moved by McKee, seconded by Yannatta, to approve the bills to be paid in the amount of \$12,425.80. Ayes: Adams, Mesler, Yannatta, Lippert, Carlson and McKee. Nays: None. The motion carried.

APPROVE CHAMBER OF COMMERCE AGREEMENT

Moved by Carlson, seconded by Yannatta, to approve the proposed agreement with the Higgins Lake Roscommon Chamber of Commerce for 2013. Ayes: McKee, Lippert, Carlson, Mesler, Adams and Yannatta. Nays: None. The motion carried.

ZONING BOARD OF APPEALS APPOINTMENT

President Adams appointed Jon Suvada to the Zoning Board of Appeals.
Moved by McKee, seconded by Mesler, to accept President Adams' appointment of Jon Suvada to the Zoning Board of Appeals. Roll call. Hearing no objections, the motion carried.

REVIEW LIBRARY SPECIAL USE PERMIT

Manager Lowe informed the council that they simply needed to review the site plan.

SET PUBLIC HEARING FOR LIBRARY SPECIAL USE PERMIT

The Public Hearing will be scheduled for February 25, 2013 at 7:00 PM.

BLOCK 3 SEWER

Matt Nugent was present and advised that his attorney sent something over to Jerry Brabant to review.

OGA PURCHASE AGREEMENT

Moved by McKee, seconded by Yannatta, to approve the proposed purchase agreement with OGA Acquisitions, LLC for 2 acres of parcel 055-107-013-0021 owned by the Village. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler and McKee. Nays: None. The motion carried.

SET PUBLIC HEARING FOR OGA PURCHASE AGREEMENT

The Public Hearing will be set for February 25, 2013 at 7 PM.

CANCEL FEBRUARY 11, 2013 REGULAR MEETING

Moved by Lippert, seconded by McKee, to cancel the February 11, 2013 Regular Council Meeting. All in favor. Hearing no objections, the motion carried.

ITEMS FOR THE NEXT AGENDA

Manager has the list.

Moved by Carlson, seconded by McKee, to adjourn the meeting at 7:20 PM

Erine Adams
Village President

Dawn Dodge
Village Clerk