

VILLAGE OF ROSCOMMON
Minutes of the January 24, 2011 Regular Council Meeting

President 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: Joanne Lederman, Maureen Daugherty, John May, Mary Lou Jennette, Janae Ostling, Dave Hodges, Doug Smith, Dan Fishel, Kathy Pardo-Carlson and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Morris.

Moved by Butler, seconded by Murphy, to accept the Regular Agenda. Hearing no objections, the motion carried.

PUBLIC COMMENT

Maureen Daugherty: Would like the Council to know that she totally supports infrastructure development and that the Transit Authority will be right beside the Council.

Dan Fishel: Concerned about articles in the Detroit Free Press regarding land use permits for huckleberry picking, mushroom picking and cross-country skiing and would like the Council to look at it and do something about it.

Moved by Murphy, seconded by Adams, to accept the Consent Agenda including the Minutes of the January 10, 2011 Regular Meeting, bills to be paid in the amount of \$18,521.35 and checks written since last meeting in the amount of \$15,756.74. Ayes: Morris, Carlson, Suvada, Murphy, McKee, Adams and Butler. Nays: None. The motion carried.

MANAGER'S REPORT

Manager Sadowski gave his report.

Moved by Butler, seconded by Murphy, to appoint the Village Manager as street administrator. Ayes: Adams, Butler, Carlson, Suvada, McKee, Morris and Murphy. Nays: None. The motion carried.

Moved by Murphy, seconded by Butler, to accept the Rural Task Force road project on Division Street. Ayes: Suvada, Morris, Carlson, Murphy, Adams, McKee and Butler. Nays: None. The motion carried.

COMMITTEE REPORTS

Trustee Morris reported that the Ordinance Committee will be meeting February 2, 2011 at 1:00 PM at Village Hall.

M-18 PROPERTY DEVELOPMENT

Weyerhaeuser is the only one that responded to clear 33 acres in the amount of \$16,740. Discussion concerning removal of trees and stumps.

Moved by Butler, seconded by Suvada, to engage in a contract with Weyerhaeuser for the development of the M-18 property, Village will be receiving \$16,740, and authorize Tim Sadowski and President Carlson to sign the contract. Ayes: Carlson, Morris, McKee, Suvada, Murphy, Butler and Adams. Nays: None. The motion carried.

Discussion about the water main and DEQ permits.

Moved by Butler, seconded by Adams, to accept the proposal from May and Associates for the water main extension and RFP for \$2,205. Ayes: Butler, Suvada, Murphy, McKee, Adams, Carlson and Morris. Nays: None. The motion carried.

Moved by Murphy, seconded by Butler, to accept the commercial entrance engineering and RFP with May & Associates in the amount of \$2,420. Ayes: McKee, Carlson, Adams, Morris, Butler, Suvada and Murphy. Nays: None. The motion carried.

INDUSTRIAL PARK DEVELOPMENT

Development in the industrial park is cost prohibitive at this time. Trustee Adams would like Manager Sadowski to collaborate with the DDA for Industrial Park improvements.

CEMETERY EXTENSION

Trustee Butler updated the Council on the 1/20/11 Cemetery Board Meeting with the DNR about the possible purchase of state land for the cemetery.

SHOP LIGHTING

Manager Sadowski relayed the DPW's request to upgrade the lights in the shop.

Moved by Murphy, seconded by Suvada, to accept the request for the shop lighting at \$98 apiece for 9 lamps. Ayes: Suvada, Adams, Carlson, Morris, McKee, Butler and Murphy. Nays: None. The motion carried.

CHAMBER OF COMMERCE CONTRACT

Manager Sadowski informed the Council that the contract needs to be approved before dues can be paid.

Moved by Butler, seconded by Suvada, to adopt the contract with the Higgins Lake-Roscommon Chamber of Commerce. Ayes: Morris, Carlson, Suvada, Adams, Murphy, Butler and McKee. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Doug Smith: Snowmobile rules and regulations.

Dan Fishel: Happy with the amount of agendas for the public. Compliment Manager Sadowski for getting Division Street on the list. Questions about the bridge. Would like to know if there were any more responses for the M-18 property.

Joanne Lederman: Whomever is clearing the sidewalks is doing a great job. Concerned about snow removal. Realizes that Trustee McKee and Manager Sadowski ventured downtown to meet businesses, but they should not go on a Monday as many downtown businesses are closed on Mondays.

Doug Smith: Inner streets are getting packed with snow and there's no place to push it.

John May: Thanked the Council for approving the contracts.

COUNCIL COMMENTS

Trustee Murphy questioned if the Carr building was in the DDA district.

Trustee Adams informed everyone about the Pure Michigan campaign. Encouraged everyone to go on the state website to add different associations, events and festivals.

COMMUNICATIONS

In packet

ITEMS FOR NEXT AGENDA

Snowmobile ordinance. Dan Fishel requested the land use newspaper article be reviewed by all Council members and added to the next agenda.

Moved by Butler, seconded by McKee, to adjourn at 8:37 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