

VILLAGE OF ROSCOMMON

Minutes of the July 11, 2011 Regular Council Meeting

President Jesse Carlson called the meeting to order at 7:00 PM. Members of the Council present: Erine Adams, Marc McKee, Jesse Carlson, Joan Murphy, Jon Michael Suvada, Stephen Morris and Michael Butler. Others present were: Krista Tacey, Dave Hodges, Kathy Pardo-Carlson, Joanne Lederman, Pam Ostling, Jim Ostling, Mary Lou Jennette, Blake Ostling, Judi Hendrixson, Bruce Yannatta, Sue Jock, Pam Miller, Diane Lippert, Robert Edwards, Eric Tiepel, Rosalie Myer, Dan Fishel, Linda Mesler and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Morris.

REGULAR AGENDA

Moved by Butler, seconded by McKee, to approve the Regular Agenda with the addition of, if necessary, committee comments (Butler) and use of village office (Murphy). Ayes: McKee, Adams, Murphy, Morris, Suvada, Butler and Carlson. The motion carried.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

CONSENT AGENDA

Trustee Murphy would like the June 27, 2011 Minutes to reflect the wording "free gratis" instead of "per gratis" and the discussion of the clerk being deputized.

Moved by Adams, seconded by Murphy, to accept the consent agenda including the Minutes of the June 27, 2011 Regular Meeting, bills to be paid in the amount of \$20,231.02, checks written since last meeting in the amount of \$9,468.56 and Treasurer's Report. Ayes: McKee, Butler, Carlson, Suvada, Murphy, Morris and Adams. Nays: None. The motion carried.

MANAGER'S REPORT

Village Hall Report – Zoning Administrator Report – DPW Report.

Dave Hodges answered questions regarding the DPW report. Dave Hodges reported that i2000 did not clean up their tower site properly. President Carlson would like the office to contact them.

Moved by Suvada, seconded by Butler, to authorize Dave Hodges to do what's necessary regarding the three items on the report, the well tune-up, getting quotes on gravel, repair of the vector motor. Ayes: Carlson, Adams, Morris, Suvada, Butler, McKee and Murphy. Nays: None. The motion carried.

COMMITTEE REPORTS

Trustee Butler gave a report on the library.

Trustee Suvada gave an update on the M-18 Development Committee. Jon Suvada informed the Council of a man interested in the Industrial Park. There is a meeting scheduled on Friday, July 15, 2011 at 11 AM.

Trustee Morris reported there is an ordinance committee meeting on July 13, 2011 at 1 PM. Trustee Suvada reported that the park bench and location is selected.

UNFINISHED BUSINESS

Sheriff's Department Report

Deputy Tiepel gave the Sheriff's Department report.

Pavilion Roof Replacement

Bids were reviewed. Tabled until next meeting.

Metro Park Request

Sue Jock spoke regarding the Metro Park request.

Moved by Butler, seconded by Murphy, to pay RMRA the \$3,900 that is budgeted for them. Ayes: Carlson, Butler, Morris, Murphy, Adams, Suvada and McKee. Nays: None. The motion carried.

Budget Adjustments

Moved by Butler, seconded by McKee, to accept the budget adjustments as presented. Ayes: Murphy, Adams, Butler, Suvada, McKee, Morris and Carlson. Nays: None. The motion carried.

NEW BUSINESS

Bob Edwards – Train Club

Spoke about the Spirit of Traverse City Train.

Moved by Butler, seconded by Suvada, to give the Train Club a letter in support of the procurement of the Spirit of Traverse City Train, to be handled by the Train Club. Ayes: Suvada, Morris, Adams, Carlson, Murphy, McKee and Butler. Nays: None. The motion carried.

Appointment of President Pro-Tempore

Moved by McKee, seconded by Suvada, to appoint Erine Adams as President Pro-Tempore. Ayes: Butler, McKee, Murphy, Carlson, Morris and Suvada. Nays: None. Adams abstained.

Village Hall Interior Secured Door

Council agreed to keep the door between the council room and offices locked.

Use of Village Office

Trustee Murphy spoke regarding the treasurer conducting business in Village Hall. Tabled until next meeting.

PUBLIC ACKNOWLEDGEMENT

Joanne Lederman: Questioned the roof of the Wallace Park pavilion. Questioned the attendance of Trustee Butler the property meeting.

Kathy Pardo Carlson: Thanked the DPW, Nicole Lippert and Janae Ostling for their assistance in the Air National Guard Concert.

Jim Ostling: Questioned Trustee Murphy regarding the committee and who has been doing the research regarding use of Village Hall.

Linda Mesler: Questioned the letter in the agenda packet from the Roscommon County Controller's Office regarding trustees. Gave her support regarding the treasurer's office being at Village Hall.

Dan Fishel: Does not believe Industrial Park property should have been brought up at the meeting. Kathy Pardo-Carlson should get credit for the 4th of July parade. Would like the Village Council to do what's right.

Council Comments

Trustee McKee: Commented about the use of Village Hall.

Trustee Butler: Agreed the issue needs to go to the attorney.

Items for the next agenda

Attorney's opinion regarding the use of Village Hall

Pavilion roof replacement

Moved by Butler, seconded by Adams, to adjourn the meeting at 8:40 PM. Hearing no objections, the motion passed.

These minutes subject to approval at the next council meeting.

Jesse M. Carlson
Village President

Dawn M. Dodge
Village Clerk