

VILLAGE OF ROSCOMMON

Minutes of the July 23, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Erine Adams, Bruce Yannatta, Jon Suvada, Marc McKee and Linda Mesler. Absent: Jesse Carlson (arrived at 7:05 PM) and Diane Lippert. Others present were: Scott Marshall, Dave Hodges, Roberta Hodges, Chris Fishell, Tim Neumann, Aaron Monette, Krista Tacey-Cater and Jeff Burmester. The Pledge of Allegiance was recited and an Invocation given by Allen Lowe.

REGULAR AGENDA

President Adams added "Tin Fish" to the Regular Agenda under New Business. Moved by McKee, seconded by Yannatta, to approve the Regular Agenda with the addition of Tin Fish. All in favor. Hearing no objections, the motion carried.

PRESENTATION BY MICHIGAN RURAL WATER

Tim Neumann presented an award to the DPW for the "Best Tasting Water in Michigan".

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

CONSENT AGENDA

Moved by Mesler, seconded by Yannatta, to accept the consent agenda with bills to be paid, with additions, in the amount of \$8,668.70 and checks written in the amount of \$22,760.54, as presented. Ayes: Adams, Mesler, Suvada, Yannatta, Carlson and McKee. Nays: None. Absent: Lippert. The motion carried.

MANAGER'S REPORT

In addition to his written report, Manager Lowe informed the council that Ordinance #72 was appended with Ordinance No. 75 and both were not needed.

The manager's conference is Wednesday and Thursday in Traverse City.

Discussion regarding the DDA receiving all the new tax dollars created by Dollar General and the addition to Lear.

Moved by Suvada, seconded by Mesler, to repeal Ordinance #72 as written. Ayes: McKee, Carlson, Suvada, Mesler, Adams and Yannatta. Nays: None. Absent: Lippert. The motion carried.

COMMITTEE REPORTS

President Adams reported on the DDA meeting.

UNFINISHED BUSINESS

-Truck Repair Bids

Moved by McKee, seconded by Yannatta, to accept Tim's Collision's bid to fix the Village truck in the amount of \$865.55. Ayes: Adams, Mesler, Suvada, Yannatta, Carlson and McKee. Nays: None. Absent: Lippert. The motion carried.

-Roof Bids

No bids received. The DPW may be able to do the project. Tabled.

-Employee Handbook Amendments

Moved by Suvada, seconded by Mesler, to accept the changes made to the Employee Handbook. Ayes: McKee, Carlson, Suvada, Mesler, Adams and Yannatta. Nays: None. Absent: Lippert. The motion carried.

-Ordinance #28

The Manager made the proposed changes.

Moved by McKee, seconded by Carlson, to accept Ordinance #28 striking Section J. Ayes: Yannatta, McKee, Carlson, Adams and Mesler. Nays: Suvada. Absent: Lippert. The motion carried.

-Sidewalk Strategy

The sidewalks were discussed. Tabled.

NEW BUSINESS

-Property Purchase

The county wanted the Village to purchase property near the Firemen’s Training Grounds. The consensus from the council was no.

-Drainage Improvements

Discussion regarding the letter from Gosling-Czubak regarding drainage issues.

-Tin Fish

The manager provided a time-line regarding the issue with the Tin Fish and the upstairs apartment.

PUBLIC ACKNOWLEDGEMENT

None

COUNCIL COMMENTS

Trustee Mesler: Thanked the community members for coming. Commented on the train club and the people riding the train.

Trustee Yannatta: Buy locally.

President Adams: Commented that the Market was busy on Saturday.

Trustee McKee: Looks forward to reciting the Pledge at the council meetings.

ITEMS FOR THE NEXT AGENDA

Manager has the list.

Moved by Carlson, seconded by McKee, to adjourn the meeting at 8:04 PM. All in favor. Hearing no objections, the motion carried.