

VILLAGE OF ROSCOMMON
Minutes of the July 8, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Diane Lippert, Linda Mesler, Jesse Carlson, Erine Adams, Bruce Yannatta, Marc McKee and Mark Larsen. Also present: Krista Tacey-Cater, Dean Maeder, Chris Fishell, Carol Garlo and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

SHERRIF'S REPORT

Deputy Maeder gave the Sheriff Department's report.

CONSENT AGENDA

The Clerk added the following additional bills: Allen Lowe: \$42.18, Kelley's Clean Cut Lawn Care: \$550.00, Pollution Control Services: 19,605.00, Lappan's of Gaylord, Inc.: 36.59.

Moved by McKee, seconded by Lippert, to approve the Consent Agenda, including bills to be paid, with additions, in the amount of \$53,561.51. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler and McKee. Nays: None. Abstained: Larsen. The motion carried.

REGULAR AGENDA

Moved by Larsen, seconded by Yannatta, to approve the Regular Agenda. All in favor. Hearing no objections, the motion carried.

BRIEF PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

MANAGER'S REPORT

The Manager gave his report with the addition of an update from OGA regarding breaking ground on the dialysis center in two weeks, the 11 AM Planning Commission meeting on July 9, a 10 AM visit from the DNR on July 10 regarding grants, Sheriff Stevenson will be attending the July 22 meeting to give an update on his trip to Ireland, the trial date for the Wagner sign will be in October, handout of the list of increased spending for 2013.

UNFINISHED BUSINESS

None.

NEW BUSINESS

-MML Convention

There is an upcoming convention in Detroit. Council to let the Manager know if interested in attending.

-Seventh Street Property

Trustee McKee asked to have this on the agenda to discuss possible uses for the Village-owned property on Seventh Street.

-Mosquito Control

Trustee McKee asked to have this on the agenda to discuss three options of mosquito control: Fogging, bat houses or an organic spray.

-Future Projects

Trustee Mesler asked to have information regarding future projects, the Manager had prepared a hand-out.

PUBLIC ACKNOWLEDGEMENT

Carol Garlo: There will be a Civil War reenactment at the Fire Training Grounds on August 2 and 3. Would like to enjoy the 7th Street property the way it is.

COUNCIL COMMENTS

Trustee Larsen: Thankful the purple ribbons were removed in a timely manner.

Trustee Lippert: Village Market is great. Curious about the stop sign by the courthouse.

Trustee Yannatta: Nice to see large amounts of people at the concert at the CRAF center.

President Adams: Good attendance at market. More activity needed on the 4th of July. Shop local.

Trustee Carlson: Interested in going to the MML convention.

Trustee Larsen: Questioned when the training webinar was going to occur.

ITEMS FOR THE NEXT AGENDA

Budget amendments.

CLOSED SESSION TO CONSIDER THE PURCHASE OF REAL PROPERTY

Moved by McKee, seconded by Lippert, that the Council meet in closed session under section 8(d) of the Open Meetings Act to consider the purchase of real property at 7:53 PM. Ayes: Larsen, Carlson, Mesler, Adams, Lippert and Yannatta. Nays: McKee. The motion carried.

Moved by Lippert, seconded by Mesler, to come out of closed session at 8:04 PM. Ayes: Carlson, Lippert, Larsen, Adams, McKee, Mesler and Yannatta. Nays: None. The motion carried.

Moved by Carlson, seconded by McKee, to adjourn the meeting at 8:08 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk