

VILLAGE OF ROSCOMMON  
Minutes of the June 10, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Erine Adams, Mark Larsen, Linda Mesler, Diane Lippert, Bruce Yannatta and Marc McKee. Absent: Jesse Carlson (arrived at 7:03 PM) Also present: Mike Butler, Ruth Walczak, Carol Koscinski, Chris Fishell, Krista Tacey-Cater, Mary Krauss, Richard Robar and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Mike Butler.

SHERIFF'S REPORT

The Sheriff's Department gave their report.

Trustee Carlson arrived at 7:03 PM.

SEWER ORDINANCE PUBLIC HEARING

President Adams opened up the hearing at 7:04 PM. Questions of clarification were asked by Mary Krauss and Richard Robar.

President Adams closed the hearing at 7:10 PM.

CONSENT AGENDA

Moved by McKee, seconded by Yannatta, to approve the Consent Agenda, including bills to be paid, with additions, in the amount of \$44,017.44. Ayes: Larsen, Carlson, Mesler, Adams, Lippert, Yannatta and McKee. Nays: None. The motion carried.

REGULAR AGENDA

President Adams would like to add the following items under New Business: Sign Ordinance Public Hearing, Rezone Remainder of M-18 Property, Ordinance Enforcement Officer, Gravel Purchase, Street Paving Quote, Lions' White Cane drive and St. Michael's Street Closure. Moved by McKee, seconded by Mesler, to approve the Regular Agenda with the addition of the above items. 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 the DPW's suggestion of the council touring the city infrastructure, Village Hall cleaning contract is going out for bids, and meeting with Jerry from the MML insurance company.

UNFINISHED BUSINESS

**-Sewer Ordinance Amendment**

Moved by Mesler, seconded by Lippert, to amend Ordinance No. 2, the Sewer Use Ordinance, as presented. Ayes: Mesler, Carlson, McKee, Yannatta, Larsen, Lippert and Adams. Nays: None. The motion carried.

**-Gaylor Sewer Connection**

One bid was turned in.

Moved by McKee, seconded by Yannatta, to accept the bid from Fieb's Plumbing in the amount of \$6,000 for the work at Gaylor Insurance Agency. Ayes: Lippert, Carlson, Adams, Yannatta and Larsen. Nays: Mesler and McKee. The motion carried.

NEW BUSINESS

**-MML Membership Dues**

Moved by McKee, seconded by Lippert, to pay the membership fee to the Michigan Municipal League in the amount of \$788. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler, McKee and Larsen. Nays: None. The motion carried.

**-Manager's Spending Limit**

Trustee Yannatta asked this to be placed on the agenda to raise the manager's spending limit. Moved by Yannatta, seconded by McKee, to amend the Manager's Ordinance to increase the spending limit of the manager to \$1,000. Ayes: Adams, Larsen, Mesler, Lippert, Yannatta, McKee and Carlson. Nays: None. The motion carried.

**-BC Water Line**

Trustee McKee asked to be reimbursed for a water main break on BC Pizza's property in 2005. There were three bills and he is requesting reimbursement for the two bills that are in the agenda. No action taken.

**-M-18 Property Vision**

Just a reminder that the council needs to think about what they would like to do. Tabled until next meeting.

**-Sign Ordinance Public Hearing**

President Adams scheduled a public hearing for June 24 at 7 PM.

**-Rezone Remainder of M-18 Property**

No action necessary; however, there was a consensus of the council to have it changed.

**-Ordinance Enforcement Officer**

Trustee McKee asked to have this on the agenda regarding the possibility of hiring someone specifically to enforce Village ordinances. No action taken.

**-Gravel Purchase**

Two bids were received.

Moved by Lippert, seconded by Yannatta, to accept the bid from S & J Excavating in the amount of \$1,400 for the gravel. Ayes: McKee, Larsen, Yannatta, Mesler, Carlson, Adams and Lippert. Nays: None. The motion carried.

**-Street Paving Quote**

Moved by Yannatta, seconded by Larsen, to accept the bid from Hodgins Asphalt in the amount of \$3,585 to repave First Street near Matt's and the intersection of St. Helen and Sixth where we have the sinkholes. Ayes: Adams, Larsen, Mesler, Lippert, Yannatta, McKee and Carlson. Nays: None. The motion carried.

**-Lions' White Cane Drive**

There was a request from the Lions' Club; however, Manager Lowe spoke with MDOT and they informed him that the Village does not have the authority to allow any group to use their right-of-way. If they see the activity, they will close it down.

**-St. Michael's Street Closure**

There was a request for a street closure from St. Michael's Church; however, our insurance carrier wants us to require an application, hold harmless, and the Village named as coinsured. Moved by Mesler, seconded by McKee, to allow the closure of 7<sup>th</sup> Street August 11 and have St. Michael's fill out an application and for the Village to be named as coinsured. All in favor. Hearing no objections, the motion carried.

PUBLIC ACKNOWLEDGEMENT

Chris Fishell: Happy to see the OMG sign removed; however, there is a new sign taking its place.

Mike Butler: Dan Fishel and Mike Butler did a weed and feed on a section of the old part of the cemetery. Talked about the Library's ground breaking ceremony.

COUNCIL COMMENTS

Trustee Larsen: Would like to attend the next DDA meeting.

Trustee Yannatta: The Recreation Committee is going to hold a public meeting to get public input on bike trails on June 25 at 5:30-7 at the CRAF Center. Buy local.

President Adams: Visit the Farm Market. June 15 will be a show and sell at the Farm Market. Received a communication from Wellington Farm Park on June 29 with invitations if anyone is interested. There is a special meeting for the DDA at 5 PM on June 11.

Trustee McKee: Appreciates the thoughts on the BC Pizza situation.

Mike Butler: Council should take another look at Marc's.

ITEMS FOR THE NEXT AGENDA

Development of M-18 property.

Moved by Carlson, seconded by McKee, to adjourn at 8:15 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams  
Village President

Dawn Dodge  
Village Clerk