

VILLAGE OF ROSCOMMON
Minutes of the June 13, 2011 Regular Council Meeting

President Pro Tempore Stephen Morris called the meeting to order at 7:03 PM. Members of the Council present were Stephen Morris, Marc McKee, Jon Michael Suvada, Mike Butler, Joan Murphy and Erine Adams. Absent: Jesse Carlson (arrived at 7:10 PM) Others present were: Dave Hodges, Shari Dickson, Matt Dodge, June Karjalainen, Eleanore Karjalainen, Krista Tacey, Connie Allen, Kathy Pardo-Carlson, Chuck Mires, John May, Janae Ostling, Nicole Lippert, Bruce Yannatta, Beth Crawford, Jake Barton, Mary Lou Jennette, Linda Mesler, Joanne Lederman, Nancy Hodges, Jim Anderson, Matt Nester, Doug Smith, Dan Fishel, Eric Tiepel, Judi Hendrixson, Don Duggar, Jen Weber 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 an update on the Business Expo by Connie Allen. Hearing no objections, the motion carried.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Doug Smith would like to add something for the next meeting.

CONSENT AGENDA

Moved by Murphy, seconded by Adams, to approve the consent agenda including the Minutes of the May 23, 2011 meeting, checks written since last meeting in the amount of \$28,692.04 and bills to be paid in the amount of \$34,975.96. Ayes: McKee, Butler, Suvada, Murphy, Morris and Adams. Nays: None. Carlson was absent. Motion carried.

SHERIFF'S REPORT

Deputy Eric Tiepel gave the sheriff department's report.

President Jesse Carlson arrived at the meeting at 7:10 PM.

MANAGER'S REPORT

John May gave a report regarding the drainage problem on 1180 Tisdale Street.

Moved by Butler, seconded by Suvada, to accept Tim Sadowski's resignation and include two week's severance pay, effective immediately. Ayes: Morris, Suvada, Butler, McKee and Murphy. Nays: Carlson and Adams. Motion carried.

COMMITTEE REPORTS

Trustee Butler gave a report on the library.

Trustee Suvada gave a report on the M-18 committee. The next meeting is June 22.

Trustee Morris gave a report on the ordinance committee. The ordinance committee changed the temporary sign part of the sign ordinance.

Moved by Morris, seconded by Adams, to adopt Ordinance #83, an interim ordinance imposing a temporary moratorium on certain land uses connected with the use of marihuana for medical purposes. Ayes: Carlson, Butler, Morris, Murphy, Adams and Suvada. Nays: McKee. The motion carried.

UNFINISHED BUSINESS

Pavilion roof replacement -- Dave Hodges brought in a two shingle samples.

Moved by Butler, seconded by Suvada, to advertise for bids for the Wallace Park pavilion roof replacement with a textured metal roof. Ayes: Murphy, Adams, Butler, Suvada, McKee, Morris and Carlson. Nays: None. The motion carried.

NEW BUSINESS

Band of the Great Lakes – Kathy Pardo-Carlson requested a road closure.

Moved by Butler, seconded by Morris, to apply to MDOT for road closure as applied for in the petition. Hearing no objections, the motion carried.

EVIP

Moved by Adams, seconded by Suvada, to adopt the amendment to the employee handbook regarding the Economic Vitality Incentive Program. Ayes: Butler, McKee, Carlson, Adams, Morris and Suvada. Nays: Murphy. The motion carried.

DDA APPOINTMENTS

Moved by Morris, seconded by Suvada, to approve the DDA appointments as presented, including Erine Adams to replace Ed Furstenau. Ayes: Adams, McKee, Carlson, Murphy, Suvada, Morris and Butler. The motion carried.

BUDGET AMENDMENT #2

Tabled until next meeting.

CEMETERY VANDALISM

Clerk Dawn Dodge gave an update on the vandalism at the Village Cemetery.

MML DUES

Moved by Butler, seconded by Murphy, to pay the MML dues in the amount of \$749. Ayes: McKee, Adams, Murphy, Morris, Suvada, Butler and Carlson. The motion carried.

Trustee McKee gave an update on the grant through the Roscommon County Community Foundation.

Trustee Murphy informed the council of the council retreat at the CRAF center June 20 at 6 pm.

PUBLIC ACKNOWLEDGEMENT

Jim Anderson offered to help the Village if needed.

Dan Fishel: Discussion about the manager.

Chuck Mires: Would like to see the Village put pressure on the Sheriff's Department to solve the vandalism issues.

Jen Weber: Suggested using night vision cameras to catch the vandalism. Commented on the village manager.

Dave Hodges: Suggested hiring a part-time manager as opposed to a full-time manager. Questioned if the council was planning on stumping the M-18 property.

Doug Smith: Commented on the village manger.

Nicole Lippert: She will take care of the MDOT permit for the road closure.

Janae Ostling: Questioned Item #3 on the Manager's report. This item did not have prior approval, should the Village pay. President Carlson said yes.

Bruce Yannata: Commented on the vandalism in the village.

Linda Mesler: Asked if the agenda could be made public prior to the meeting.

John May: Commented on the village manager.

Joanne Lederman: Commented on the village manager.

Connie Allen: Gave an update on the Business Expo.

June Karjalainen: Disappointed that the council voted to give the manager two week's severance pay.

Kathy Pardo-Carlson: Connie Allen has been asked to be the grand marshal at the 4th of July parade.

Dawn Dodge: Spoke with Brad Stauffer from the Road Commission about work Manager Sadowski had authorized without prior council approval.

Judy Hendrickson: Commented on the M-18 project.

COUNCIL COMMENTS

Trustee Butler would like to remove the degree requirement off of the criteria for the Village Manager's job description. Would like to see Steve Morris be appointed interim manager until or if they find someone more qualified.

Trustee Murphy would like to hire local.

Trustee Adams intends to apply for the manager's position.

Trustee Suvada would like to see a resume' from Steve Morris and Erine Adams.

Trustee McKee discussed the manager's position.

Trustee Morris intends to apply for the manager's position.

President Carlson would like to put this matter on hold.

ITEMS FOR NEXT AGENDA

Doug Smith would like answers on zoning in the village, would like Dave Doll to be at the next meeting.

Moved by Morris, seconded by Butler, to adjourn the meeting at 10:00 PM. Hearing no objections, the motion carried.

These minutes subject to approval at the next council meeting.

Jesse M. Carlson
Village President

Dawn M. Dodge
Village Clerk