

VILLAGE OF ROSCOMMON  
Minutes of the March 11, 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, Marc McKee and Jesse Carlson. Also present: June Karjalainen, Eleanore Karjalainen, Krista Tacey-Cater, John Hartman, Dan Fishel, Klaus Heinert, Matt Nugent, Julia Kaake, Roger Apps, Chris Fehler and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

SHERIFF'S REPORT

Tabled

CONSENT AGENDA

Moved by McKee, seconded by Yannatta, to approve the Consent Agenda with the exception of Invoice #1122 and Invoice #1245 bringing the new total of bills to be paid to \$20,457.23. Ayes: McKee, Larsen, Yannatta, Mesler, Carlson, Adams and Lippert. Nays: None. The motion carried.

REGULAR AGENDA

Invoice #1122 and #1245 added under New Business at the request of Trustee McKee. Closed session hearing added regarding purchasing property under Items for Next Agenda added by Trustee Larsen.

Moved by McKee, seconded by Lippert, to accept the Regular Agenda with the additions. All in favor. Hearing no objections, the motion carried.

PUBLIC HEARING FOR REPLACEMENT OF WALLACE PARK RETAINING WALL

The President opened the public hearing at 7:04 PM.

Trustee Mesler commented regarding the retaining wall.

The President closed the public hearing at 7:07 PM.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

Library: June Karjalainen gave an update on the library.

Recreation Committee: The Rec Committee has been speaking with local welders regarding bike racks and measurements taken at Campbell's Canoe Livery regarding the development of a walking trail.

Recreation Authority: Sue Jock was not in attendance, but sent a letter to Trustee Lippert in support of Gosling Czubak's grant writing proposal.

## UNFINISHED BUSINESS

### **-Matt's Sewer**

There was discussion and questions for John Hartman and Matt Nugent.

Moved by Larsen, seconded by McKee, to designate Allen Lowe to negotiate with Matt's Restaurant's attorney. Ayes: Larsen, Carlson, Mesler, Adams, Lippert, Yannatta and McKee. Nays: None. The motion carried.

### **-Presidents' Day**

Moved by Yannatta, seconded by McKee, to designate Presidents' Day as a paid holiday. Ayes: McKee and Yannatta. Nays: Carlson, Lippert, Larsen, Adams and Mesler. The motion failed.

## NEW BUSINESS

### **-Approve Gosling Czubak Grant Writing Proposal**

Klaus gave a presentation.

Moved by Lippert, seconded by Yannatta, to approve the proposal from Gosling Czubak to write grants to the DNR and Central Michigan District Health Department for \$2,500. Ayes: Mesler, Carlson, McKee, Yannatta, Larsen, Lippert and Adams. Nays: None. The motion carried.

### **-Approve Wallace Park Grant Application**

Moved by Mesler, seconded by Lippert, to adopt the resolution approving the application for a DNR Passport Recreation Grant. Ayes: Lippert, Mesler, Carlson, Adams, Yannatta, McKee and Larsen. Nays: None. The motion carried.

### **-Approve Health Department Grant Application**

Tabled.

### **-Set Public Hearing Regarding Hilltop Pathway Grant**

President Adams set the public hearing for 7 PM on March 25.

### **-Set Public Hearing Regarding Roscommon Community Garden**

President Adams set the public hearing for 7 PM on March 25.

### **-Wallace Park Canoe Launch**

Trustee McKee would like the fee charged to canoe liveries looked into. Manager Lowe will be reviewing the ordinance.

### **-Mayor Exchange Day**

Trustee Larsen would like the Village to participate.

### **-Village-wide Garage Sale**

Moved by Yannatta, seconded by Lippert, to advertise for the Village-wide yard sale to be held June 21 and 22. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler, McKee and Larsen. Nays: None. The motion carried.

### **-Spring Cleanup**

Tabled

### **-Roscommon Ireland Gathering**

Manger Lowe asked the council if they would like to think of something to send with Sheriff Stevenson to Ireland from the Village.

### **-Invoices 1122 and 1145**

There was discussion regarding the bills from the Roscommon County Road Commission and Twin Oaks Landscaping.

Moved by Mesler, seconded by Lippert, to pay Invoice #1122 from the Roscommon County Road Commission in the amount of \$3,497.69 and Invoice #1145 from Twin Oaks in the amount of \$720. Ayes: Lippert, Yannatta, Adams, Larsen, Carlson and Mesler. Nays: McKee. The motion carried.

### PUBLIC ACKNOWLEDGEMENT

Roger Apps: Commented on a sewage back-up he claimed to have at his house.

June Karjalainen: Cannot make the public hearing for the community garden but is in support.

Dan Fishel: Attended a Roscommon, Ireland dinner in Chicago.

### COUNCIL COMMENTS

President Adams: Thanked the recreation committee for all their work.

Bruce Yannatta: Thanked the council for supporting the grant proposal from Gosling Czubak.

Diane Lippert: Seconded Bruce's comment.

Linda Mesler: Welcomed Mark Larsen. Thanked the manager.

### ITEMS FOR THE NEXT AGENDA

The Manager has the list.

### **-Closed Session**

Trustee Larsen requested a closed session hearing regarding the purchase of property.

Moved by Mesler, seconded by Yannatta, to go into closed session regarding the purchase of property at 8:58 PM. Ayes: Larsen, Carlson, Mesler, Adams, Lippert, Yannatta and McKee. Nays: None. The motion carried.

Moved by Lippert, seconded by Mesler, to go into open session at 9:25 PM. All in favor. Hearing no objections, the motion carried.

Moved by Carlson, seconded by Yannatta, to adjourn the meeting at 9:26 PM. All in favor. Hearing no objections, the motion carried.

Village President

Village Clerk