

VILLAGE OF ROSCOMMON
Minutes of the March 14, 2011 Regular Council Meeting

President Jesse Carlson called the meeting to order at 7:00 PM. Members of the Council present were Mike Butler, Marc McKee, Joan Murphy, Jon Michael Suvada, Erine Adams, Jesse Carlson and Steve Morris. Others present were: Mike Trombly, Krista Tacey, Dave Hodges, Shari Dickson, Josh Burmester, Joe Quintana, John May, Mary Armstrong, Dan Fishel, Kathy Pardo-Carlson, Linda Mesler and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Morris.

REGULAR AGENDA

Moved by Butler, seconded by Murphy, to accept the Regular Agenda. Hearing no objections, the motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Moved by Murphy, seconded by Adams, to approve the consent agenda including the Minutes of the February 28, 2011 Regular Meeting, checks written since last meeting in the amount of \$41,275.76, bills presented for payment in the amount of \$22,528.50 and the USDA check in the amount of \$51,793.52, for a total of \$74,322.02, and the Treasurer's Report. Ayes: Morris, Butler, Carlson, Adams, Murphy, McKee and Suvada. Nays: None. The motion carried.

SHERIFF'S DEPARTMENT REPORT

Deputy Quintana gave the Sheriff's Department Report.

UTILITY SERVICE COMPANY PRESENTATION

Mike Trombly gave a presentation on the water tower maintenance. The correct amounts are \$28,794 a year for years 1-6; \$17,163 a year for year 7.

MANAGER'S REPORT

Manager Sadowski gave his report.

Utility Service Company – Manager Sadowski gave his history with the company.

M-18 Development – commercial entrance RFP's have gone out.

Server to be installed this week.

The communication to Kenneth Warner regarding the billboard on M-18 has been sent.

Village Manager quarterly review – Trustee Murphy would like Tim to collect the Manager's Reviews.

COMMITTEE REPORTS

Trustee Morris gave an ordinance committee report regarding the snowmobile trail.

Trustee Butler reported that the library has set up two committees.

FARM MARKET

Trustee Adams would like to table this and attempt to talk to the DDA.

HIGGINS LAKE/ROSCOMMON TRAILWAY

Discussion about connecting the trailway to the Village of Roscommon.

DIVISION STREET BRIDGE 2016

Manager Sadowski has an estimate on the cost of a bridge attached.

M-18 MRP SITE

Manager Sadowski informed the council that they needed to decide whether to keep or remove the building located at 106 Lake Street. Discussion about keeping the building or giving it to the library. Members of the library board and the Village will be inspecting the interior of the building later in the week.

Moved by Adams, seconded by Suvada, to accept the deed contingent upon the DEQ closing and contingent upon the inspection being acceptable and retain the building and to determine use of the building in the future. Ayes: Suvada, Murphy, Butler, Morris, McKee, Carlson and Adams. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Linda Mesler: Regarding the M-18 property, she would like to know who the manager wrote to and who responded.

COUNCIL COMMENTS

None

COMMUNICATIONS

The building report is in the agenda packet.

ITEMS FOR NEXT AGENDA

Audit presentation, manager review, commercial entrance RFP, sidewalk RFP, farm market, utility service.

Moved by Butler, seconded by McKee, to adjourn at 8:45 PM. Hearing no objections, the motion carried.

Minutes subject to approval at the next council meeting.

Jesse M. Carlson
Village President

Dawn M. Dodge
Village Clerk