

VILLAGE OF ROSCOMMON
Minutes of the March 25, 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: Marc McKee, Jr., Trent Mulder, Krista Tacey-Cater, John Hartman, Sue Hartman, Julia Kaake, Tim Neumann, Sue Jock, Dan Fishel, Kathy Pardo-Carlson and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

CONSENT AGENDA

Moved by McKee, seconded by Mesler, to approve the Consent Agenda, including bills to be paid, in the amount of \$67,662.33. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler, McKee and Larsen. Nays: None. The motion carried.

PUBLIC HEARING FOR HILLTOP PATHWAY

The President opened the public hearing at 7:03 PM.
The President closed the public hearing at 7:05 PM.

PUBLIC HEARING FOR COMMUNITY GARDEN

The President opened the public hearing at 7:05 PM.
Public comments heard from Sue Jock, Diane Lippert and Bruce Yannatta.
The President closed the public hearing at 7:11 PM.

PRESENTATIONS

MRWA Water Tasting Award

Tim Neumann presented the council with the water award.

2012 Village Audit Report

Trent Mulder from Baird, Cotter & Bishop gave the audit report and answered questions.

BRIEF PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

REGULAR AGENDA

President Adams added Community Garden to New Business.
Moved by McKee, seconded by Lippert, to accept the Regular Agenda with the addition. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

Recreation Committee: Trustee Yannatta thanked the Recreation Committee members for all of their work.

RMRA: Sue Jock reported on the last meeting held. The next meeting will be April 17 at 7 PM at the CRAF Center.

DDA: President Adams gave a report on the last DDA meeting.

UNFINISHED BUSINESS

-Matt's Sewer

Manager Lowe spoke with Rich Jaskowski but had not received anything back prior to the meeting. Tabled.

-Spring Cleanup

Tabled.

-Roscommon Ireland Gathering

Manager Lowe is still looking for gift ideas.

-Sewer Inspection Proposal

Moved by Yannatta, seconded by McKee, to accept the bid from PCS Company for inspection of our sewer system in the amount of \$77,804.50. Ayes: McKee, Larsen, Yannatta, Mesler, Carlson, Adams and Lippert. Nays: None. The motion carried.

NEW BUSINESS

-Approve MDNRTF Grant Application Resolution

Moved by Lippert, seconded by Yannatta, to adopt the Resolution approving the 2013 MDNR Natural Resources Trust Fund Grant Application. Ayes: McKee, Lippert, Yannatta, Adams, Larsen, Carlson and Mesler. Nays: None. The motion carried.

-Approve Trail Master Planning Grant Application

Moved by Lippert, seconded by Yannatta, to approve the application for the Trail Master Planning Grant Application through the Central Michigan Health Department. Ayes: Larsen, Carlson, Mesler, Adams, Lippert, Yannatta and McKee. Nays: None. The motion carried.

-Approve 2013-2022 Capital Improvement Plan

Moved by McKee, seconded by Mesler, to approve the 2013-2022 Capital Improvement Plan. Ayes: Carlson, Lippert, Larsen, Adams, McKee, Mesler and Yannatta. Nays: None. The motion carried.

-Approve RMRA Grant Application

Moved by Lippert, seconded by Yannatta, to adopt the Resolution approving the RMRA Recreation Passport Grant Application. Ayes: Mesler, Carlson, McKee, Yannatta, Larsen, Lippert and Adams. Nays: None. The motion carried.

-Water Service Disconnection

Moved by Yannatta, seconded by McKee, to permanently disconnect the water and sewer service at 210 N. Fifth Street as requested by the owner. Ayes: Lippert, Mesler, Carlson, Adams, Yannatta, McKee and Larsen. Nays: None. The motion carried.

-Colonial Water Bill

Moved by McKee, seconded by Mesler, to permanently disconnect the water and sewer service at the Colonial Hotel. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler, McKee and Larsen. Nays: None. The motion carried.

Moved by Carlson, seconded by Mesler, to waive the final water bill for the Colonial Building. Ayes: Carlson. Nays: Adams, Larsen, Mesler, Lippert, Yannatta and McKee. The motion failed.

-Community Garden

The Village President would like to submit a grant and is asking for the Council's support.

Moved by Larsen, seconded by Yannatta, to authorize the Village President to submit a grant to Dow Corporation for a community garden. All in favor. Hearing no objections, the motion carried.

PUBLIC ACKNOWLEDGEMENT

Sue Jock: Commented on the Community Garden grant.

Dan Fishel: Commented on the community garden. Commented on the M-18 Property and that council needs to realize how big an acre is.

COUNCIL COMMENTS

Diane Lippert: Commented on the water award. Thanked everyone on the Recreation Committee.

Bruce Yannatta: Gave updates on upcoming fundraisers for Nathan Compo.

Erine Adams: Thanked everyone for the support for the Community Garden Grant.

ITEMS FOR THE NEXT AGENDA

The Manager has the list.

Moved by McKee, seconded by Lippert, to adjourn the meeting at 8:40 PM. All in favor.

Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk