

VILLAGE OF ROSCOMMON
Minutes of the March 26, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Diane Lippert, Joan Murphy, Jon Suvada, Erine Adams, Michael Butler, Bruce Yannatta and Marc McKee. Others present were: Scott Marshall, Sue Jock, Ken Berthuime, Carl Jock, Krista Tacey-Cater, Kathy Murphy, Earl Deloge, Linda Mesler, Bev Luther, Kathy Pardo-Carlson, Jesse Carlson and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Butler.

President Adams added "cemetery repairs" under Unfinished Business.

REGULAR AGENDA

Moved by Butler, seconded by Yannatta, to approve the Regular Agenda with the addition. All in favor. Hearing no objections, the motion carried.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None

CONSENT AGENDA

Moved by McKee, seconded by Butler, to accept the consent agenda, with additional bills, as presented. Ayes: Suvada, McKee, Butler, Lippert, Adams, Murphy and Yannatta. Nays: None. The motion carried.

AUDITOR'S REPORT

Ken Berthiaume gave the Auditor's Report. Trustee Murphy had questions and they were answered by the auditor.

MANAGER'S REPORT

In addition to the written Manager's Report, Manager Lowe informed the council of the Annual Township meeting on Tuesday at 7:30. Asked if anyone had pictures of the sea wall at Wallace Park to send in with the grant proposal. Informed the council of Dave Hodges' suggestion of moving Metro Park to the M-18 property.

COMMITTEE REPORTS

Trustee Butler reported that Roscommon Insurance has given the Village a check to cover DPW wages to have them repair the headstones in the cemetery.

Trustee Yannatta gave a report on the Recreation Committee.

President Adams gave a report regarding the latest DDA meeting.

UNFINISHED BUSINESS

-Sheriff's Department Contract

Moved by Butler, seconded by McKee, to agree to the Sheriff's Department contract for the year 2012/13. Ayes: Yannatta, Murphy, McKee, Adams, Suvada, Butler and Lippert. Nays: None. The motion carried.

-Capital Improvement Plan

Manager Lowe explained the Capital Improvement Plan; it was needed for the Passport Recreation Grant that has been applied for. Council needs to go through it collectively and change things as needed. Any suggestions or questions are encouraged.

Trustee Suvada was disappointed, as there were not many recommendations from the Town Hall Meeting. The manager explained that a lot of the recommendations were not classified as capital improvements or were ideas that were not in the village.

Moved by Butler, seconded by McKee, to accept the Capital Improvement Plan as presented. Ayes: Butler, Adams, Yannatta, Suvada, Lippert, McKee and Murphy. Nays: None. The motion carried.

-Town Hall Meeting

Manager Lowe placed this on the agenda simply to have a discussion as to which projects the council wants to move forward with. This item will remain on "Unfinished Business" and council is encouraged to contact the manager with particular projects they would like to move forward with.

-Council Training

The manager spoke regarding the Village hosting a training session and inviting other communities to attend and split the cost. There was a discussion regarding holding the training now or after the next election. President Adams asked the manager to poll other communities to find out their interest in training.

-Cemetery Property

Trustee Butler had requested council support to set aside acreage on the M-18 property for future cemetery expansion.

Moved by Butler, seconded by McKee, to set aside 1-2 acres on the Southeast side of the M-18 property for cemetery expansion. Ayes: Murphy, Butler, McKee, Adams. Nays: Lippert, Yannatta and Suvada. The motion carried.

-Council Pay Ordinance

Moved by McKee, seconded by Butler, for the council to be paid when they attend council meetings and will not be paid if they do not attend. Ayes: Adams, Yannatta, Lippert, Butler, McKee. Nays: Murphy, Suvada. The motion carried.

NEW BUSINESS

-Approve Assessment Roll

Moved by McKee, seconded by Butler, to approve the 2012 Assessment roll in the amount of \$25,398,370 ad valorem assessed value and \$3,893,420 in special act assessed value. Ayes:

McKee, Lippert, Butler, Suvada, Murphy, Adams and Yannatta. Nays: None. The motion carried.

-Lot Combination

Moved by Lippert, seconded by McKee, to combine lots 1, 2, 9, 10, 11, 12 and the easterly 23 feet of Third Street adjoining lots 9, 10, 11 and 12 of block 18 as requested. Ayes: McKee, Adams, Yannatta, Lippert, Butler, Suvada and Murphy. Nays: None. The motion carried.

-Lions Club Request

Moved by Butler, seconded by McKee, to grant Village permission to the Roscommon-Higgins Lake Lions Club to use the intersection of Lake and Fifth Streets on April 27th and 28th as presented. All in favor. Hearing no objections, the motion carried.

-Cross Connection Control Program

Moved by Butler, seconded by Yannatta, to accept the proposal from H2O in Motion for the cross connection control program in the amount of \$2,900. Ayes: Yannatta, McKee, Butler, Adams, Suvada, Murphy and Lippert. Nays: None. The motion carried.

-Butler Resignation

President Adams presented Trustee Butler with a plaque.

Moved by Murphy, seconded by Lippert, to accept Mike Butler's resignation from the council effective March 31, 2012 with regret. All in favor. Hearing no objections, the motion carried.

-Council Appointment

A motion was made by Trustee Murphy to appoint Bev Luther to fill the council vacancy. Having no second, the motion failed. Issue tabled until next meeting.

Moved by Yannatta, seconded by Lippert, to appoint Beth Shannon to the Recreation Committee. All in favor. Hearing no objections, the motion carried.

PUBLIC ACKNOWLEDGEMENT

Linda Mesler: Complimented Sue Jock on her work with RMRA.

Manager Lowe: Informed the council that they had letters in front of them from Bev Luther.

Bev Luther: Provided council with a marketing letter for the Village to send out regarding the M-18 property. Tabled until next meeting.

COUNCIL COMMENTS

Trustee Murphy: Questions regarding when the DDA expires, whether or not they have the bond, concerns about the money not being insured, Treasurer's Report.

Trustee Suvada: Questioned when the council pay ordinance was in effect. The manager responded that it is in effect after the November election.

Trustee Lippert: Excited that RMRA has acquired Tisdale Trail.

Trustee Yannatta: Thanked the Recreation Committee.

ITEMS FOR THE NEXT AGENDA

Manager Lowe has a list.

Moved by Butler, seconded by Yannatta, to adjourn the meeting at 8:36 PM. All in favor.
Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn M. Dodge
Village Clerk