

VILLAGE OF ROSCOMMON
Minutes of the May 28, 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: Connie Allen, Krista Tacey-Cater, Carol Garlo, Scott Marshall and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

CONSENT AGENDA

Moved by McKee, seconded by Yannatta, to approve the Consent Agenda, including bills to be paid, in the amount of \$10,321.71. Ayes: McKee, Larsen, Yannatta, Mesler, Carlson, Adams and Lippert. Nays: None. The motion carried.

REGULAR AGENDA

President Adams would like to add Request for Poppy Sales and Rabbit Request from Carpenter Family to the Regular Agenda under New Business. Trustee McKee would like to add Riverfest to the Regular Agenda under New Business.

Moved by McKee, seconded by Lippert, to approve the Regular Agenda with the addition of Request for Poppy Sales, Rabbit Request from Carpenter Family and Riverfest. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

The Manager gave his report with the addition of lawn mowing and blight letters are going to be sent out this week. Informed the council that a grant may be available for the AuSable Drug building under the Main Street Program.

COMMITTEE REPORTS

Recreation Committee: Spoke about the trail.
DDA: Erine Adams gave a report on DDA.

UNFINISHED BUSINESS

-Sewer Ordinance Amendment

President Adams set a Public Hearing for June 10 at 7 PM. Council members would like to set the fine higher, up to \$500 for the first offense and up to \$1,000 for a second offense and \$1,000 for every offense thereafter.

-Trail Planning Grant Contract

Moved by Yannatta, seconded by Lippert, to accept the contract from Gosling Czubak for development of a trail master plan in the amount of \$17,500 and authorize Allen Lowe to sign on behalf of the Village. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler, McKee and Larsen. Nays: None. The motion carried.

-OGA Purchase Agreement Amendment

Moved by McKee, seconded by Carlson, to approve the First Amendment to the Purchase Agreement with OGA Acquisitions LLC extending the inspection period to expire at 11:59 p.m. on July 8, 2013 and authorize Allen Lowe to sign on behalf of the Village. Ayes: McKee, Lippert, Yannatta, Adams, Larsen, Carlson and Mesler. Nays: None. The motion carried.

NEW BUSINESS

-Computer and Internet Service

Moved by Mesler, seconded by Lippert, to accept the quote from Amp for computer services in the amount of \$707.35. Ayes: Larsen, Carlson, Mesler, Adams, Lippert, Yannatta and McKee. Nays: None. The motion carried.

-Committee Reports

Trustee Larsen believed this item did not need to be on every agenda as the committees do not meet twice a month.

Moved by Larsen, seconded by McKee, to have the Council request minutes from all associate committees and for the minutes to be included in the consent agendas at the next regularly scheduled council meetings. All in favor. Hearing no objections, the motion carried.

-M-18 Property

There was a discussion about the M-18 property.

-Poppy Sales

Moved by Carlson, seconded by McKee, to allow the VVA Chapter 264 hold their annual poppy drive on July 5th and 6th. All in favor. Hearing no objections, the motion carried.

-Rabbits

There was an application submitted from Nick Carpenter to keep rabbits in the Village limits.

Moved by Yannatta, seconded by Lippert, to accept the rabbit application from Nick Carpenter. Ayes: Lippert, Mesler, Carlson, Adams, Yannatta and McKee. Nays: Larsen. The motion carried.

-RiverFest

Carey Grewe was present and answered questions. President Adams informed him he would need to come back to Council with a map of the road closures in order to be permitted to shut down Village roads.

PUBLIC ACKNOWLEDGEMENT

Connie Allen: Gave an update on the Business Expo, Art Festival, Doe Day Golf and June Karjalainen.

COUNCIL COMMENTS

Trustee Larsen: Would like the council to reconsider the Relay for Life ribbons on the light poles.

Moved by McKee, seconded by Larsen, to leave the ribbons up two more weeks. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler, McKee and Larsen. Nays: None. The motion carried.

Trustee Larsen: Would like to see a policy where if something is not on the agenda, it can't be voted on the same night.

Trustee Mesler: Commented on the Relay for Life ribbons, excited people want to build things here, urged people to attend the Farm Market.

Trustee Lippert: Farm Market is doing well.

Trustee Yannatta: The book from the Chamber is really good. Would like a copy of street closures from Carey Grewe.

President Adams: Thanked everyone for their efforts.

Manager Lowe: During a meeting to look at sidewalks, the engineer commented how nice the Village looked.

Trustee McKee: Believes Village has come a long ways with the M-18 property.

Trustee Carlson: Colonial property looks marvelous and believes Village should send a letter of thanks to Huffman Excavating for their good job.

ITEMS FOR THE NEXT AGENDA

Development of M-18 property.

Moved by Lippert, seconded by McKee, to adjourn at 8:23 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk