

VILLAGE OF ROSCOMMON
Minutes of the May 9, 2011 Regular Council Meeting

President Jesse Carlson called the meeting to order at 7:00 PM. Members of the Council present were Mike Butler, Joan Murphy, Jon Michael Suvada, Jesse Carlson and Marc Mckee. Absent: Steve Morris and Erine Adams. Others present were: Dave Hodges, Jackie Bertsch, Krista Tacey, John May, Rosalie Meyers, Joanne Lederman, Janae Ostling, William Tatrai, Mary Lou Jennette, Robert McClure, Dan Fishel and Don Dixon. Manager Timothy Sadowski took the Minutes until the arrival of Clerk Dawn Dodge at 8:15 PM. The Pledge of Allegiance was recited and an Invocation given by President Carlson.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Jackie Bertsch from Performance Propane is in attendance regarding the Industrial Park sign.

SHERIFF'S REPORT

Deputy Tatrai gave the Sheriff Department's Report.

CONSENT AGENDA

Moved by Murphy, seconded by Suvada, to approve the consent agenda. Ayes: Murphy, McKee, Carlson, Suvada and Butler. Absent: Morris and Adams. Motion carried.

REGULAR AGENDA

Moved by Butler, seconded by Suvada, to approve the regular agenda with the omission of "overhead projector". Hearing no objections, the motion carried.

MANAGER'S REPORT

Manager Sadowski gave his report.

Moved by Butler, seconded by Murphy, to accept Budget Amendment #1. Ayes: Murphy, McKee, Suvada, Butler and Carlson. Absent: Morris and Adams. The motion carried.

President Carlson would like Fleis and Vandenbrink contacted regarding flooding in front of mailboxes at 307 N. Fourth Street.

Moved by Butler, seconded by McKee, for John May to get proposals for the drainage issue at 1180 Tisdale, up to \$30,000 for construction costs. The proposals are not to exceed \$500. Ayes: Butler, Murphy, Suvada and McKee. Nays: Carlson. The motion carried.

COMMITTEE REPORTS

Trustee Butler gave a report on the library.

Manager Sadowski stated the Village received a letter from the DNR regarding the snowmobile trail.

UNFINISHED BUSINESS

Trustee Murphy discussed the council retreat and informed the council the retreat will be in July 2011.

Clerk Dawn Dodge entered the meeting at 8:15 PM.

Industrial Park Sign Relocation. Trustee Suvada and Jackie Bertsch discussed the Industrial Park sign.

Moved by Suvada, seconded by Murphy, to relocate the Industrial Park sign to the Gahagan location pending approval from the fitness business. Hearing no objections, the motion carried.

Stop Sign Purchase Proposals

Moved by Suvada, seconded by Murphy, to purchase the stop signs from Dornbos Sign & Safety at a cost of \$5,673.75. Ayes: Carlson, McKee, Murphy, Butler and Suvada. Absent: Adams and Morris. The motion carried.

NEW BUSINESS

Sidewalk Replacement Plan – Dave Hodges will have more information at the next meeting and would like this tabled.

Chart of Accounts – Clerk Dawn Dodge answered questions regarding the chart of accounts.

Village Wide Yard Sale

Moved by Suvada, seconded by Butler, to hold the village yard sale June 10 and 11, 2011. Hearing no objections, the motion carried.

4th Annual Spring Cleanup

Moved by Suvada, seconded by Butler, to hold the 4th annual spring cleanup June 4 from 10-2. Hearing no objections, the motion carried.

Corrpro – water tower maintenance agreement.

Moved by Suvada, seconded by Murphy, to accept the Corrpro water tower maintenance agreement at a cost of \$625. Ayes: Suvada, Murphy, McKee, Carlson and Butler. Absent: Morris and Adams. The motion carried.

Village Hall Roof Replacement

Trustee Butler would like council to consider budgeting for a new metal roof on Village Hall next year.

PUBLIC ACKNOWLEDGEMENT

Dan Fishel: Questioned where the village limits are on the M-18 property.

Dave Hodges: Questioned if there was a final decision on moving of the Industrial Park sign.

Joanne Lederman: Questioned when the roof was put on Village Hall.

COUNCIL COMMENTS

Trustee Suvada: Would like to know when the street lights are going to be repaired. Dave Hodges reported the he has been communicating with Consumers Energy. Questioned the water tower vent repair. Dave Hodges reported that he is working with Dixon engineering on that issue. Would like to have a monthly report from the DPW. Questioned the replacement of the light at Impact Office Supplies.

COMMUNICATIONS

Trustee Murphy commented on blight.

ITEMS FOR NEXT AGENDA

Trustee Murphy – Industrial Park.

Moved by Butler, seconded by Suvada, to adjourn the meeting at 8:55 PM. Hearing no objections, the motion carried.

These minutes subject to approval at the next council meeting.

Jesse M. Carlson
Village President

Dawn M. Dodge
Village Clerk