

VILLAGE OF ROSCOMMON  
November 8, 2010 Regular Council Meeting

President Pro-Tempore Morris called the meeting to order at 7:01PM. Members of the Council present were Joan Murphy, Steve Morris, Dawn Dodge, Mike Butler and Bev Luther. Absent were Jesse Carlson and Jerry Cousineau. Others present were Joanne Lederman, Doug Hodges, John May, Mary Lou Jennette, William Tatrai, Dan Fishel, Doug Smith, Brian Quinlan and Kathy Murphy. The Pledge of Allegiance was recited and an Invocation given by Morris. Jesse Carlson entered the meeting at 7:02 PM.

Moved by Dodge, seconded by Butler, to accept the Regular Agenda as presented and highlight Higgins Lake Landscaping Contract and add Water & Sewer Rates and Cousineau resignation to New Business. Hearing no objections, the motion carried.

Public Comment: Lederman regarding Cousineau's resignation.

Moved by Murphy, seconded by Dodge, to accept the Consent Agenda which includes the Treasurers October 31, 2010 Report, October 25, 2010 Minutes, Notes, Bills to be paid in the amount of \$11,701.73 and Checks Written Since Last Meeting of \$58,330.88. Yes: Dodge, Carlson, Morris, Butler, Murphy and Luther. Nays: None. The motion carried.

Deputy Tatrai gave the Sheriff's Report for October 2010.

Higgins Lake Landscaping Contract – President will contact them regarding changes.  
D. Smith – Snow Removal on parking along railroad tracks.  
Luther – Higgins Lake Landscaping ownership and relationship to Treasurer.

Village Manager Interview Questions - The President collected Council's lists.

The President appointed Murphy and Butler to the Reference Checks Committee. Murphy will chair.

Moved by Dodge, seconded by Murphy, to appoint Tammy Schwalm to the DDA Board. Yes: Luther, Murphy, Dodge, Carlson, Butler and Morris. Nays: None. The motion carried.

Rental Unit Inspections – Table until a new Village Manager is in place.

Council Absentee Policy – Reviewed changes for Ordinance #20. Tabled for the next meeting.

Moved by Murphy, seconded by Dodge, to set the Public Hearing for the 2011 Budget for December 27, 2010 at 7:00PM. Ayes: Carlson, Morris, Murphy, Dodge, Luther and Butler. No: None. The motion carried.

Moved by Butler, seconded by Luther, to accept, with regret, the resignation of Jerry Cousineau from the Council effective November 10, 2010 as stated in his letter. Ayes: Butler, Murphy, Luther, Dodge, Carlson and Morris. Nays: None. The motion carried.

Water Rates – Morris noted USDA letter regarding water rates and the fact that they may need to be increased. Need to consider at 2011 budget workshop.

Public Acknowledgement: Lederman, Fishel, Smith and Adams.

Council Comments: Various members of the Council thanked others for their service.

Council Vacancy: Advertise in Houghton Lake Resorter, Voice, Channel 2 and Website for one week. Interested parties should submit a letter by December 10, 2010 at 4:00 PM.

Moved by Luther, seconded by Murphy to go to a Closed Session at 7:55 PM to review the background checks for the six candidates for Village Manager. Ayes: Butler, Dodge, Morris, Carlson, Murphy and Luther. Nays: None. The motion carried.

Moved by Murphy, seconded by Butler, to adjourn the Closed Session at 8:07PM. Ayes: Butler, Dodge, Carlson, Morris, Luther and Murphy. Nays: None. The motion carried.

Set dates for Village Manager Interviews – President will find out when Council and Candidates are available. References will be check after interviews.

Items for the next agenda: Higgins Lake Landscaping Snow Removal Contract, Ordinance #20 revision and set additional budget workshops.

Water Rates – Discussion  
Aeration - Discussion  
Marc McKee's address - Discussion

Moved by Dodge, seconded by Butler, to adjourn the meeting at 8:45PM. Hearing no objections, the meeting adjourned.

The minutes are subject to correction and approval at the November 22, 2010 meeting.