

VILLAGE OF ROSCOMMON
October 11, 2010 Regular Council Meeting

President Carlson called the meeting to order at 7:00PM. Members of the Council present were Bev Luther, Steve Morris, Dawn Dodge, Joan Murphy, Jesse Carlson and Mike Butler. Jerry Cousineau was absent. Others present were Kim Akin, Dave Hodges, Lisa Gillett, Bob Edwards, John May, Dan Fishel, Deputy William Tatrai, Erine Adams, Kathy Pardo-Carlson and Kathy Murphy.

Moved by Butler, seconded by Luther, to accept the Regular Agenda as presented. Hearing no objections, the motion carried.

Moved by Murphy, seconded by Dodge, to accept the Consent Agenda including the Minutes of the September 27, 2010 Council Meeting, Treasurer's September 30, 2010 Report, Checks written since the last meeting and pay bills presented in the amount of \$9,261.72. Ayes: Luther, Murphy, Dodge, Carlson, Butler and Morris. Nays: None. The motion carried.

Roscommon County Deputy Tatrai gave the September 2010 report.

Moved by Luther, seconded by Dodge, to add one name per council member but no more than three to the list of names recommended by the Steering Committee for Village Manager. Ayes: Dodge and Luther. Nays: Carlson, Morris, Murphy and Butler. The motion failed.

Shed at 800 Lake Street – reviewed Zoning Administrator's letter.

Moved by Morris, seconded by Butler, for the Village to assume payment for both electric bills for lampposts on each side of the railroad tracks between Lake Street and Sheley Street. Ayes: Butler, Luther, Dodge, Carlson and Morris. Nays: Murphy. The motion carried.

Flower Policy – discussion

Higgins Lake Landscaping Contract – tabled for further review.

Moved by Butler, seconded by Murphy, to accept the Budget Adjustments as presented. Ayes: Butler, Dodge, Morris, Carlson, Murphy and Luther. Nays: None. The motion carried.

Moved by Dodge, seconded by Luther, to appoint to the Cemetery Board Lisa Gillett for a two year term, June Karjalainen for the one year term and Mike Butler for the three year term. Hearing no objections, the motion carried.

Moved by Murphy, seconded by Butler, to accept the Annual Maintenance Agreement renewal with Fund Balance including the Learning Center fee for a total of \$2,421.10. Ayes: Morris, Luther, Murphy, Butler, Dodge and Carlson. Nays: None. The motion carried.

Moved by Morris, seconded by Luther, to set a Public Hearing for the Fourth Street Project for October 25, 2010 at 7:00PM. Hearing no objections, the motion carried.

Public Acknowledgement:

Bob Edwards – Train Club, Rotary Train Park and thanked the Village for its Cooperation.

Dave Hodges – Lamp posts bulbs and roto- tiller for cells

Dan Fishel – New meter reader

Lisa Gillett – Contract for sidewalk snow removal

Council Comments:

Mike Butler – Library Open House, grant and computers

Items for the next agenda: Unbold Flower Policy, Reference Questions, Higgins Lake Landscaping Contract and Public Hearing.

Moved by Butler, seconded by Murphy, to adjourn the meeting at 8:25PM. There being no objections, the meeting adjourned.

The minutes are subject to correction and approval at the October 25, 2010 Council meeting.
