

VILLAGE OF ROSCOMMON

Minutes of the October 22, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Erine Adams, Linda Mesler, Jon Suvada, Bruce Yannatta, Jesse Carlson and Marc McKee. Absent: Diane Lippert. Also present: Sue Jock, Krista Tacey-Cater, Jim Ostling, Chris Fishell, Connie Allen, Deborah Gouin, Desiree Marshall and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Allen Lowe.

REGULAR AGENDA

President Adams added Brownfield Grant and M-18 Property under New Business.

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

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

CONSENT AGENDA

Trustee Suvada pointed out under the Consent Agenda it should be approval of the October 8, 2012 Regular Minutes and not September 10, 2012.

Moved by McKee, seconded by Suvada, to accept the consent agenda with bills to be paid in the amount of \$16,002.33, as presented. Ayes: Yannatta, McKee, Carlson Adams, Suvada and Mesler. Nays: None. Absent: Lippert. The motion carried.

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

Trustee Yannatta gave a report on the Recreation Committee.

Sue Jock gave a report on RMRA.

President Adams reported on the DDA meeting.

UNFINISHED BUSINESS

-Snow Clearing Contract

There was a discussion regarding the council's understanding that the DDA had agreed to take over the snow-clearing contract, but the council had agreed to advertise for the bids; however, there was concern because the next DDA meeting is not until November.

Moved by Suvada, seconded by Mesler, to accept the proposal from Twin Oaks Landscaping in the amount of \$33,840 over a three-year period. Ayes: Adams, Suvada, Mesler and Yannatta. Nays: Carlson and McKee. Absent: Lippert. The motion carried.

NEW BUSINESS

-Roscommon Weekly Presentation

Desiree Marshall presented packets to the council members and quoted prices for advertising.

-PA 152 Compliance

The manager told the council there was no need for action right now, but gave them a spreadsheet with options.

-Tax Administration Fee

The manager explained this was in his report. No action necessary, just an option.

-Sign Removal Update

There was an offer of \$12,000 for the Village to buy the property that the illegal sign is on.

-Brownfield Grant

The county is attempting to acquire a Brownfield Grant and needs a letter from the Village in support of the county applying for a Brownfield Grant.

Moved by Suvada, seconded by McKee, to write a letter in favor of the county moving forward in attempting to receive a Brownfield Grant. All in favor. Hearing no objections, the motion carried.

-M-18 Property

There was an inquiry from a company regarding purchase of a one-acre parcel on the M-18 property for an outpatient medical facility.

Moved by McKee, seconded by Yannatta, to sell a one-acre parcel of the property to the prospective company for \$1 an acre with them responsible for any water, sewer and driveways. Ayes: McKee, Adams, Mesler, Yannatta and Suvada. Nays: Carlson. Absent: Lippert. The motion carried.

-2013 Projects and Beyond

President Adams had a handout for the council and would like the council to really give projects a lot of thought.

Trustee Yannatta said the Recreation Committee is going to be requesting matching funds for grants for dog stations, community bike racks, surveillance cameras, development of snowmobile trails into the Village, a non-motorized trail from Wallace Park to Hilltop and an irrigation well in Metro Park.

Manager Lowe asked the council to think about what they'd like to see done next year.

PUBLIC ACKNOWLEDGEMENT

Deborah Gouin: Running for County Clerk.

Connie Allen: Chamber's annual meeting will be on October 30 at Fred's Restaurant.

COUNCIL COMMENTS

Trustee Yannatta: Thanked Erine Adams for the Farm Market and Julie Borak for the Show and Sell. Thanked the DPW workers for working Sunday night.

Trustee McKee: The concrete poured from the sidewalk to his house he is receiving a separate bill for, the Village did not pay for that.

ITEMS FOR THE NEXT AGENDA

Manager has the list.

Moved by Carlson, seconded by McKee, to adjourn the meeting at 8:07 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk