

VILLAGE OF ROSCOMMON  
October 25, 2010 Regular Council Meeting

President Pro-Tempore Morris called the meeting to order at 7:01PM. Members of the Council present were Bev Luther, Steve Morris, Dawn Dodge, Joan Murphy and Mike Butler. Absent were Jesse Carlson and Jerry Cousineau. Others present were Joanne Lederman, John May, Jim Anderson, Dan Fishel, Kathy Pardo-Carlson and Kathy Murphy. Jesse Carlson entered the meeting at 7:02PM.

The Public Hearing on the Fourth Street Project opened at 7:03PM. Comments on the project from John May, Dan Fishel, Jim Anderson and Joanne Lederman were heard. The project looks nice but the loss of parking next to Chase Bank was a concern. Replacing the culvert at Tank Creek was necessary. The Public Hearing closed at 7:21PM.

Moved by Butler, seconded by Murphy, to accept the Regular Agenda with additions to New Business of District Library Board Appointment and Christmas in the Village Parade. Hearing no objections, the motion carried.

Moved by Dodge, seconded by Murphy, to accept the Consent Agenda including the Minutes of the October 11, 2010 Council Meeting, Checks written since the last meeting in the amount of \$18,238.98 and Bills to be Paid in the amount of \$5,932.61. Ayes: Luther, Murphy, Dodge, Carlson, Butler and Morris. Nays: None. The motion carried.

Murphy requested information on the DDA's Train Club project (Sopscak Building). Jim Anderson, President of the DDA gave a report on all of the DDAs current projects including Railroad Parking Project, the Busby property. Façade grants, Sopscak building and agreement, WI-FI, Sound System, Light Pole Painting, Sidewalks to Hilltop, Policy for Advertising and Long Term Projects. He will give the Council monthly updates in the future.

Village Manager – Hold questions for references for the next meeting.

Pinkerton Consulting & Investigations: President updated Council.

Moved by Butler, seconded by Luther, to hold three spots for the MML's Elected Officials Academy in Midland on November 4, 2010 until after the election. Ayes: Carlson, Morris, Murphy, Dodge, Luther and Butler. Nays: None. The motion carried.

Moved by Morris, seconded by Luther, to pay invoice #30128 from Fleis and Vandenberg in the amount of \$29,000.00. Ayes: Carlson, Morris, Murphy, Dodge, Luther and Butler. Nays: None. The motion carried.

Moved by Dodge, seconded by Murphy, to pay invoice # 1853207 in the amount of \$8,700.00 from ETNA Supply and make budget adjustments as presented by the Clerk. Budget Adjustments are 590-299-956 decreased by \$1500, 590-000-740 increased by \$1500, 591-000-930.LIN decreased by \$2905 and 591-000-740 increased by \$2905. Ayes: Butler, Dodge, Morris, Carlson, Murphy and Luther. Nays: None. The motion carried.

Moved by Murphy, seconded by Luther, to appoint Mike Butler to the District Library Board as the representative of the Village for a three-year term to begin January 1, 2011. All in favor. None opposed. The motion carried.

Moved by Luther, seconded by Dodge, to grant the request from Christmas in the Village for their parade route on December 4, 2010. Hearing no objections, the motion carried.

Public Acknowledgement: John May, Dan Fishel, and Kathy Pardo-Carlson.

Council Comments:

Murphy – Train Club Insurance

Butler – Rental Unit Inspections

Dodge – New terms start November 20<sup>th</sup>

Items for the next agenda: Inspect Rental Units, Council Absentee Policy, and Higgins Lake Landscaping Contract.

Moved by Luther to adjourn the meeting at 8:58PM. Seconded by Murphy. Hearing no objections, the motion carried.

The minutes are subject to correction and approval at the November 8, 2010 meeting.