

VILLAGE OF ROSCOMMON

Minutes of the September 10, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Bruce Yannatta, Marc McKee, Jesse Carlson, Erine Adams, Jon Suvada, Linda Mesler and Diane Lippert. Others present were: Chris Fishell, Krista Tacey-Cater, Sue Jock, Bill Tatrai, Shaun Hand, Carol Garlo, Sue Hecht, Bruce Rendon and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Allen Lowe.

Footbridge Ribbon Cutting

A ribbon cutting and dedication was made regarding the footbridge completed by Bailey Perialas.

REGULAR AGENDA

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

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

CONSENT AGENDA

Moved by McKee, seconded by Suvada, to accept the consent agenda with bills to be paid in the amount of \$25,098.74, as presented. Ayes: McKee, Adams, Yannatta, Lippert, Carlson, Suvada and Mesler. Nays: None. The motion carried.

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

Trustee Yannatta gave a report on the Recreation Committee.
Sue Jock reported that RMRA has a meeting on September 19th at 7 PM.

UNFINISHED BUSINESS

-Sidewalk Improvement Policy

Manager Lowe reminded the council that they would have to make decisions regarding where sidewalks should go in the Village.

-Michigan Main Street Program

Manager Lowe and President Adams explained the program and the council received a handout.

-Permanent, Part-time DPW Worker

Trustee McKee explained he would like to hire another DPW employee. Manager Lowe explained if there is a change, it should be done at budget time.

NEW BUSINESS

-Approve Purchase of Laptop

Friday afternoon the Treasurer's Village computer died. As it was tax season, Manager Lowe and President Adams declared the situation an emergency and a computer was purchased on September 7.

Moved by Suvada, seconded by Lippert, to approve the purchase of a computer for the Village Treasurer at a cost to be determined. Ayes: Carlson, McKee, Adams, Mesler, Yannatta, Suvada and Lippert. Nays: None. The motion carried.

President Adams moved the Budget Overview.

State Representative Bruce Rendon gave a Lansing report.

PUBLIC ACKNOWLEDGEMENT

Sue Jock: Commented on the fourth DPW employee.

Bev Luther: Commented on fracking.

Sue Jock: Commented on fracking.

COUNCIL COMMENTS

Trustee Lippert: Loves the farm market.

Trustee Yannatta: Glad to see his neighbors in the audience. Commented on an insurance scam letter being sent to residents.

President Adams: Commented on the farm market.

Trustee McKee: the shed has been moved at BC Pizza.

Trustee Carlson: Commented on Doug Smith's sign.

-Budget Overview, Industrial Park and Equipment Funds

The manager presented a Power Point presentation regarding budgets.

ITEMS FOR THE NEXT AGENDA

Marc McKee would like to add Wallace Park to the agenda.

Moved by McKee, seconded by Yannatta, to adjourn the meeting at 8:50 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk