

VILLAGE OF ROSCOMMON
September 13, 2010 Regular Council Meeting

President Carlson called the meeting to order at 7:00PM. Members of the Council present were Jesse Carlson, Joan Murphy, Steve Morris, Dawn Dodge, Mike Butler and Bev Luther. Jerry Cousineau was absent. Others present were Ken Melvin, Jim Anderson, Dave Hodges, John May, Erine Adams, Joanne Lederman, Robert McClure, John DeVol, Deputy Tatrai, Deputy Lowe, Van Sheltroun, Mark McKee, Kathy Pardo-Carlson and Kathy Murphy. The Pledge of Allegiance was recited and an Invocation given by Trustee Morris.

Moved by Dodge, seconded by Butler, to approve the Regular Agenda including the addition of the Sheriff's Report to New Business and Aerator Motors to Unfinished Business. Hearing no objections, the motion carried.

Public Comment on Regular Agenda Items: Jim Anderson

Moved by Murphy, seconded by Dodge, to accept the Consent Agenda including the minutes of the August 23, 2010 Council Meeting, the minutes of August 30, 2010 and September 7, 2010 Special Meetings, the Treasurer's August 31, 2010 report, the Knight's of Columbus's request to solicit donations for Tootsie Rolls on October 8th, 9th and 10th, Checks issued and Bills to be Paid totaling \$14,823.32. Ayes: Dodge, Carlson, Morris, Butler, Murphy and Luther. Nays: None. The motion carried.

John DeVol of Fleis and Vandenbrink presented a final balance sheet for the Fourth Street Project.

Moved by Morris, seconded by Butler, to have the President sign change orders #1 and #2 for the Fourth Street Project. Ayes: Luther, Murphy, Dodge, Carlson, Butler and Morris. Nays: None. The motion carried.

Moved by Morris, seconded by Murphy, to make the final payment of \$150,187.34 to Porath Contractors. Ayes: Carlson, Morris, Murphy, Dodge, Luther and Butler. Nays: None. The motion carried.

Moved by Butler, seconded by Luther, to rescind the two motions passed at the September 7, 2010 Special Meeting which appointed Steve Morris as Interim Manager and set his salary. Ayes: Butler, Murphy, Luther, Dodge, Carlson and Morris. The motion carried.

Moved by Morris, seconded by Luther, to develop a Steering Committee to review the applications for the Manager position. Hearing no objections, the motion carried.

Deputy Tatrai gave the August Sheriff's report.

Moved by Morris, seconded by Butler, to contract with C2AE for the WWTF Aeration System Feasibility Study. Ayes: Butler and Morris. Nays: Dodge, Carlson, Luther and Murphy. The motion failed.

MRP Agreement: Ask the Village Attorney to review and make any recommendations he feels are necessary.

Moved by Luther, seconded by Butler, to buy back Grave #3, Lot 74 for \$10.00 as per the Cemetery ordinance. Ayes: Morris, Luther, Murphy, Butler, Dodge and Carlson. Nays: None. The motion carried.

Moved by Luther, seconded by Dodge, to have the DPW look at the bushes on Graves 3 & 4, Lot 74 and give a recommendation for their removal or cut them back. Hearing no objections, the motion carried.

Moved by Butler, seconded by Murphy, to pay the Peerless-Midwest invoice in the amount of \$3,942.50. Ayes: Carlson, Murphy, Morris, Dodge, Butler and Luther. Nays: None. The motion carried.

Public Acknowledgement: Van Sheltroun, Marc McKee, Joanne Lederman, John May and Dan Fishel.

Council Comments:

Butler – Letter for Library grant.

Luther – Cemetery Board and Kirtland Community College Art committee

Items for the next agenda: Steering Committee

Moved by Butler, seconded by Dodge, to adjourn the meeting at 9:02PM. Hearing no objections, the meeting adjourned.

The minutes are subject to correction and approval at the September 27, 2010 regular Council meeting.