

VILLAGE OF ROSCOMMON

Minutes of the September 24, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Jesse Carlson, Erine Adams, Bruce Yannatta, Jon Suvada, Diane Lippert, Marc McKee and Linda Mesler. Others present were: Larry Paxton, Krista Tacey-Cater, Jim Anderson, Elizabeth McDaniels, Chris Fishell and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Allen Lowe.

REGULAR AGENDA

President Adams informed the Council that the Budget Overview Part 2 will be tabled until the next meeting.

Moved by Carlson, 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 \$37,700.36, as presented. Ayes: Adams, Mesler, Suvada, Yannatta, Lippert, Carlson and McKee. Nays: None. The motion carried.

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

Trustee Yannatta gave a report on the Recreation Committee.

President Adams gave a report on the DDA meeting.

UNFINISHED BUSINESS

-Capital Improvements Plan Proposal

Tim Roache spoke regarding the Capital Improvements Plan.

Moved by Suvada, seconded by McKee, to accept the proposal from Gosling-Czubak for development of an Infrastructure Capital Improvements Plan in the amount of \$6,900. Ayes: McKee, Lippert, Carlson, Suvada, Mesler, Adams and Yannatta. Nays: None. The motion carried.

-Fall Sidewalk Project

The DDA will pay for the sidewalks that are inside the DDA District. The Village needs to commit to their part.

Moved by Lippert, seconded by Mesler, to accept the bid from Porath for the sidewalk project committing up to \$15,000 for the Village portion and giving the Village President and Village Manager the authority to determine the scope of work. Ayes: Adams, Mesler, Suvada, Yannatta, Lippert, Carlson and McKee. Nays: None. The motion carried.

-MML Conference

Trustee Carlson and Trustee McKee will be attending the conference all three days.

-Downtown Sidewalk Clearing

Moved by Suvada, seconded by McKee, for the Village to advertise a three year contract for downtown sidewalk clearing, with the DDA making any changes to the scope of work with bids to be advertised in the Houghton Lake Resorter, The Voice and the Roscommon Weekly. Ayes: McKee, Lippert, Carlson, Suvada, Mesler, Adams and Yannatta. Nays: None. The motion carried.

-Sidewalk Committee

Manager Lowe would like the Recreation Committee to take on the sidewalks. Tom O'Brien, DDA member, has volunteered to be on the sidewalk committee. Moved by Lippert, seconded by Yannatta, to appoint Tom O'Brien to the Recreation Committee. All in favor. Hearing no objections, the motion carried.

NEW BUSINESS

-Wallace Park

Trustee McKee requested this item be placed on the agenda. He has concerns regarding the seawall. Manager Lowe will be looking for grants. He would like to table the other issue he wanted to bring up regarding Wallace Park.

-Use of Village Property Policy

Larry Paxton requested the Village's permission to hunt at the sewer lagoons. No motion was made. The council requested Manager Lowe to draft a policy regarding use of village property.

-Manager's PTO

Moved by McKee, seconded by Mesler, to amend the current village manager's contract to allow the accumulation of 80 hours of PTO rather than 40. All in favor. Hearing no objections, the motion carried.

PUBLIC ACKNOWLEDGEMENT

Larry Paxton: Spoke of his running for Roscommon County Drain Commissioner.

COUNCIL COMMENTS

Trustee Suvada: Questioned the billboard sign on M-18.

Trustee Mesler: Questioned the letter from Dave Doll to Brian Quinlan in the correspondence folder.

Trustee Yannatta: Buy locally.

President Adams: Thanked everyone for coming.

Trustee McKee: Glad to be here.

ITEMS FOR THE NEXT AGENDA

Manager has the list.

Moved by Carlson, seconded by McKee, to adjourn the meeting at 8:20 PM. All in favor. Hearing no objections, the motion carried.