

VILLAGE OF ROSCOMMON  
September 27, 2010 Regular Council Meeting

President Carlson called the meeting to order at 7:00PM. Members of the Council present were Dawn Dodge, Jesse Carlson, Steve Morris, Mike Butler, Joan Murphy and Bev Luther. Jerry Cousineau was absent. Others present were: Kim Akin, Connie Allen, Rosalie Myers, Kathy Pardo-Carlson, Joanne Lederman, Larry Paxton, John May, Dan Fishel, Marc McKee and Kathy Murphy. The Pledge of Allegiance was recited and an Invocation given by Trustee Morris.

Moved by Butler, seconded by Luther, to approve the Regular Agenda as presented. Hearing no objections, the motion carried.

Moved by Dodge, seconded by Morris, to approve the minutes of the September 13, 2010 Council Meeting, Bills to be paid with the addition of Priority Health for \$2,998.22 and UnitedHealthCare for \$58.64 for a grand total of \$33,282.53 and the Checks written since the last meeting. Ayes: Carlson, Morris, Murphy, Dodge, Luther and Butler. Nays: None. The motion carried.

Committee Reports:

Mike Butler – Library Open House on September 29<sup>th</sup> from 3-7PM  
Steve Morris – Policy & Ordinance Committee will begin meeting again  
after the Budget Work Shops.

President Carlson appointed Jim Anderson, Kathy Murphy, Connie Allen, Joanne Lederman, Bob McClure and Marc McKee to the Steering Committee to review the applications for Village Manager and give their recommendations to the Council.

Moved by Butler, seconded by Luther, to have the Village President sign the MRP Properties Company, LLC Site Access Agreement. Ayes: Butler, Murphy, Luther, Dodge, Carlson and Morris. Nays: None. The motion carried.

Rosalie Myers for the RCEDC advised that Roscommon County has received a Brownfield Grant to clean up metals. She asked that the Village let her know if there are any sites that need consideration.

Flower Beds: Dan Fishel proposed a policy to protect the flowers when contractors work in these areas. The Council will review.

Moved by Luther, seconded by Murphy, to have the Village President sign the letter to USDA Rural Development in support of the Roscommon Area District Library Board. Hearing no objections, the motion carried.

Moved by Butler, seconded by Luther, to set 2011 Budget Workshops for October 18<sup>th</sup>, November 1<sup>st</sup> and November 15<sup>th</sup>, 2010. Hearing no objections, the motion carried.

Moved by Luther, seconded by Butler, to reappoint Robert Qualls and Tim Legg to the Planning Commission for three-year terms. Ayes: Morris, Luther, Murphy, Butler, Dodge and Carlson. Nays: None. The motion carried.

Moved by Luther, seconded by Murphy, to reappoint George Kestenholtz to the Zoning Board of Appeals for a three-year term. Ayes: Murphy, Dodge, Butler, Carlson, Luther and Morris. Nays: None. The motion carried.

DDA Parking Project: The President will contact Jim Anderson about possible issues that have come to the Village's attention.

Public Acknowledgement:

Larry Paxton – District 2 Commissioner candidacy  
Joanne Lederman – Limit on Council member absences?  
Connie Allen – 2011 Road Closure for Arts Festival?  
Dan Fishel – See the DPW working on the lampposts  
Marc McKee – Wants Council approval for shed at 800 Lake Street.

Next Agenda: DDA Parking Project, Steering Committee, Flower Policy, Shed and Road Closure.

Council Comments:

Luther – Village Manager Job Description includes over seeing Police and Fire Departments. Need to remove?

Moved by Dodge, seconded by Butler, to adjourn the meeting. Hearing no objections, the meeting adjourned at 8:14PM.

The minutes are subject to correction and approval at the next regular meeting on October 11, 2010.