



~ Working For a Brighter Future ~
Village of Roscommon

REGULAR MEETING AGENDA
April 22, 2013

1. Call to Order, Roll Call of Council, Pledge of Allegiance and Invocation
2. Approval of Consent Agenda:
 - Approve the Minutes of April 8, 2013 Regular Meeting
 - Approve the Bills to be Paid
3. Brief Public Comment on Regular Agenda Items (Two minutes per speaker)
4. Manager's Report
5. Committee Reports:
 - Library Board
 - Cemetery Board
 - Recreation Committee
 - Recreation Authority
 - Downtown Development Authority
6. Unfinished Business:
 - Park Use Ordinance
 - Mayor Exchange
 - MDOT Highway Maintenance
 - Roscommon Ireland
 - Council Training
 - Village Cleanup
7. New Business:
 - Roscommon Youth Football League Nonprofit Resolution
8. Public Acknowledgement (Two minutes per speaker)
9. Council Comments
10. Items for the Next Agenda
11. Adjournment

VILLAGE OF ROSCOMMON
Minutes of the April 8, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Jesse Carlson, Diane Lippert, Mark Larsen, Erine Adams, Marc McKee, Linda Mesler and Bruce Yannatta. Also present: John Hartman, Sue Hartman, Dave Hodges, Krista Tacey-Cater, Rich Jaskowski, Matt Nugent, Dan Fishel, Julia Kaake, Joanne Lederman, William Tatrai, Shaun Hand and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

SHERIFF'S REPORT

Deputy Tatrai gave the sheriff's report.

CONSENT AGENDA

Moved by McKee, seconded by Yannatta, to approve the Consent Agenda, including bills to be paid, with additions, in the amount of \$11,944.41. Ayes: Mesler, Carlson, McKee, Yannatta, Larsen, Lippert and Adams. Nays: None. The motion carried.

REGULAR AGENDA

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

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

Recreation Committee: Trustee Yannatta stated there is a Recreation Committee meeting on April 11.

UNFINISHED BUSINESS

-Matt's Sewer

There was a discussion with council and the attorney for Matt's Restaurant, Rich Jaskowski.

Moved by Lippert, seconded by McKee, to pay the invoice to S & J Excavating in the amount of \$5,823.80 contingent upon agreement of the other items. Ayes: Yannatta, Carlson, Lippert and Adams. Nays: Mesler, McKee and Larsen. The motion carried.

Moved by McKee, seconded by Lippert, to draft a resolution concerning the outstanding issues stated on the March 22, 2013 letter from Rich Jaskowski. Ayes: Adams, Larsen, Lippert, Yannatta, McKee and Carlson. Nays: Mesler. The motion carried.

NEW BUSINESS

-Lift Station Maintenance Agreement

There was discussion with Dave Hodges regarding the W.W. Williams contract.

Moved by Lippert, seconded by McKee, to approve the service agreement for the generators with W.W. Williams. Ayes: McKee, Larsen, Yannatta, Mesler, Carlson, Adams and Lippert. Nays: None. The motion carried.

-Budget Amendments

Moved by Mesler, seconded by Larsen, to approve the budget amendments in Major Streets from \$60,100 to \$65,600 and in the Sewer Fund from \$296,900 to \$391,700. Ayes: Lippert, Mesler, Carlson, Adams, Yannatta, McKee and Larsen. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Joanne Lederman: The Flowers in the Village Committee has ordered the flowers.

Dan Fishel: Commented on Matt's Restaurant's sewer problems. Informed everyone that the reason council went from one meeting a month to two is the only time the DPW would do any work was the day before meetings.

COUNCIL COMMENTS

Mark Larsen: Would like to meet with Allen regarding Matt's sewer.

Linda Mesler: Would like to meet with Allen regarding Matt's sewer.

Bruce Yannatta: Shop local.

Erine Adams: Thanked everyone.

Marc McKee: Go watch Michigan win.

ITEMS FOR THE NEXT AGENDA

Trustee Mesler would like the Sign Ordinance on the next agenda.

Approve Closed Session Minutes

Moved by Lippert, seconded by Mesler, to go into closed session in order to read the March 11, 2013 Closed Session Minutes. All in favor. Hearing no objections, the motion carried.

,In closed session from 8:20 PM to 8:22 PM.

Moved by Lippert, seconded by Mesler, to accept the Minutes of the March 11, 2013 closed session. All in favor. Hearing no objections, the motion carried.

Discussion held regarding Matt's sewer.

Moved by Carlson, seconded by McKee, to adjourn at 8:30 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk

User: JANA E
DB: Roscommon

EXP CHECK RUN DATES 04/23/2013 - 04/23/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Inv Ref#	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrn/Unlized
1189	FICK & SONS, INC.	03/31/2013	04/30/2013	623.35	623.35	O	N
1190	SENTRY INSURANCE COMPANY	04/12/2013	04/30/2013	129.87	129.87	O	N
1191	ROSCOMMON COUNTY SHERIFF'S	04/16/2013	04/30/2013	1,666.29	1,666.29	O	N
1192	MRWA	04/10/2013	04/30/2013	32.00	32.00	O	N
1193	FIFTH THIRD BANK	04/10/2013	04/29/2013	921.51	921.51	O	N
1194	BLUE CROSS BLUE SHIELD OF MICH	04/09/2013	04/29/2013	6,268.75	6,268.75	O	N
1195	CONSUMERS ENERGY	04/09/2013	04/26/2013	22.24	22.24	O	N
1196	FICK & SONS, INC.	04/09/2013	04/30/2013	430.98	430.98	O	N
1197	AIRGAS USA, LLC	04/01/2013	04/30/2013	57.50	57.50	O	N
1198	ROSCOMMON COUNTY ROAD	04/01/2013	04/30/2013	640.00	640.00	O	N
1199	ERINE ADAMS	04/01/2013	04/30/2013	185.20	185.20	O	N
1200	ROBERT WATERMAN	04/01/2013	04/30/2013	187.96	187.96	O	N
1201	MARK THOMPSON	04/01/2013	04/30/2013	56.00	56.00	O	N
1202	DAVID DOLL	04/01/2013	04/30/2013	200.00	200.00	O	N
1203	MARK VICK	04/01/2013	04/30/2013	125.00	125.00	O	N
# of Invoices:		15	# Due:	15	11,546.65		
# of Credit Memos:		0	# Due:	0	0.00		
Net of Invoices and Credit Memos:				11,546.65	11,546.65		

--- TOTALS BY FUND ---

101 - General Operating	9,573.31	9,573.31
590 - Sewer Fund	569.14	569.14
591 - Water Fund	694.65	694.65
661 - Equipment Fund	709.55	709.55

--- TOTALS BY DEPT/ACTIVITY ---

000 -	8,371.96	8,371.96
171 - President	185.20	185.20
265 - Village Hall	92.00	92.00
330 - Law Enforcement	1,854.25	1,854.25
370 - Building Department	181.00	181.00
400 - Zoning and Planning	200.00	200.00
442 - Sidewalks	640.00	640.00
880 - Promotions & Dues	22.24	22.24

**VILLAGE OF ROSCOMMON
RESOLUTION TO
AMEND ORDINANCE #54**

On _____ the Village Council approved this Resolution.

Motion by _____ Seconded by _____

that Section 3 of Ordinance #54 be amended as follows:

SECTION 3.

Canoes and/or boats of individuals may be launched from the Wallace dock. Commercial Canoe Liveries ~~not located within the Roscommon Village limits~~ shall meet the following conditions to use Wallace Park as a launch site:

- A. Livery must supply to the Village yearly proof of current liability coverage for Wallace Park from the Livery's insurance provider.
- B. Livery must obtain a two-year renewable permit from the Village ~~and pay a yearly user fee of \$150.00 to the Village.~~
- C. Livery must cooperate and coordinate with any and all Village of Roscommon sanctioned events using the park at the time of launching by the livery.
- D. Liveries must use the designated pathway.
- E. Failure by the livery to meet any of all of these provisions will result in the livery's loss of the use of Wallace Park as a launch site.
- F. Liveries that launch more than 25 canoes and kayaks in a year must pay a yearly user fee of \$150.00 to the Village.**

Ayes: _____ Nays: _____ Absent: _____

Dawn M. Dodge
Village Clerk

Dated

**VILLAGE OF ROSCOMMON
ORDINANCE NO. 54
PARK HOURS ORDINANCE**

THE VILLAGE OF ROSCOMMON ORDAINS:

An ordinance to regulate the hours during which the village parks may be open and also to limit the manner in which village property may be used.

SECTION 1.

Wallace Park, for the purpose of this Ordinance shall be considered to extend along the southwest side of the South Branch of the AuSable River and to Seventh Street in both Blocks 58 and 60 of the Robinson Plat of the Village.

Metro Park is located on George Street between Division and Terrace Drive on the east side of George Street and extending in the part to Robinson Creek.

Village owned property shall include, but not be limited to, property east of M-18 between Southline Rd and Burdell Road, the Village Wastewater Treatment Plant, Village Hall site, the several other parcels owned by the Village and all of its public rights-of-way.

SECTION 2.

Wallace Park and Metro Park shall be closed and vacated each and every evening at 10:00 p.m. EST (DST).

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D. Liveries must use the designated pathway.

E. Failure by the livery to meet any of all of these provisions will result in the livery's loss of the use of Wallace Park as a launch site.

F. Liveries that launch more than 25 canoes and kayaks in a year must pay a yearly user fee of \$150.00 to the Village.

SECTION 4.

The possession of alcoholic beverages is prohibited on all Village owned property.

SECTION 5.

No camping of any kind is allowed at any time, as no facilities are available for such usage.

SECTION 6.

Any event, that necessitates the reserving of a Village owned property, must receive Village Manager approval.

SECTION 7.

Tree climbing, swinging from ropes or limbs and diving are prohibited.

SECTION 8. PENALTIES

Any person convicted of any part of this Ordinance shall be punished by a fine not to exceed \$500 (Five Hundred Dollars) or by imprisonment at the discretion of the court, imprisonment not to exceed ninety days in the County jail. Or both fine and imprisonment may be the penalty for violation of this Ordinance.

Adopted August 6, 1980

Amended May 8, 2006, Effective May 13, 2006

Amended June 11, 2007, Effective June 23, 2007

Amended September 24, 2007, Effective September 30, 2007

Kathryn V. Murphy

Village Clerk



MICHIGAN ASSOCIATION OF MAYORS

1675 Green Road, PO Box 1487, Ann Arbor, Michigan 48106-1487 - 734-662-3246 - www.mml.org/mam/index.html

April 8, 2013

President Erine Adams
214 S. Main St.
Roscommon, MI 48653

Dear President Adams:

We are so pleased that you are participating in the 2013 Mayors Exchange. As you requested, the Michigan Association of Mayors has paired your community for this event. For 2013, Roscommon is paired with:

Kalkaska

Contact: Angie Koon, Village Clerk
Phone Number: 231-258-9191 ext. 22
Email: kalclerk@kalkaskavillage.com

At your convenience, please contact Kalkaska to begin making your own specific plans for the 2013 Mayors Exchange. The participating cities and villages may choose which dates work best for the exchange.

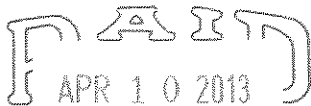
If you have a question regarding the exchange pairings, contact Michigan Association of Mayors/Michigan Municipal League staff member Kim Cekola, at kcekola@mml.org. **If you choose to decline the pairing, it is each community's responsibility to contact the partnered city/village.**

Once again, thank you for planning to participate in the 2013 Mayors Exchange. We believe the sharing of ideas will greatly benefit everyone involved.

Sincerely,

Jacqueline Noonan, Mayor, City of Utica
President, Michigan Association of Mayors

AFFILIATED WITH THE MICHIGAN MUNICIPAL LEAGUE



OnDemand Webinars

Local Government 101 OnDemand Webinar

This webinar is part of a series of 3 for newly elected officials. It will give attendees an overview of basic local government, the foundation and history that Michigan government was built upon, and the roles and responsibilities elected officials have as part of their council or commission.

Open Meetings Act OnDemand Webinar

This webinar is part of a series of 3 for newly elected officials. This second session, will cover the laws and regulations of the Open Meetings Act (OMA) and the Freedom of Information Act (FOIA).

Freedom of Information Act OnDemand Webinar

This webinar is part of a series of 3. The third session, will continue covering the laws and regulations of the Open Meetings Act (OMA) and the Freedom of Information Act (FOIA).



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from _____ of _____
NAME OF ORGANIZATION CITY

county of _____, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
 adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required
 PENALTY: Possible denial of application
 BSL-CG-1153(R6/09)