

**VILLAGE OF ROSCOMMON
REGULAR MEETING AGENDA
September 10, 2012**

1. Call to Order, Roll Call of Council, Pledge of Allegiance and Invocation

Footbridge Ribbon Cutting

2. Approval of Regular Agenda
3. Brief Public Comment on Regular Agenda Items (Two minutes per speaker)
4. Approval of Consent Agenda:
 - Minutes of August 27, 2012 Regular Meeting
 - Bills to be paid and Checks written since last meeting
 - Reports: Zoning Administrator, DPW
5. Sheriff's Report
6. Manager's Report
7. Committee Reports:
 - Library Board, Cemetery Board, Recreation Committee, RMRA, DDA
8. Unfinished Business:
 - Sidewalk Improvement Policy**
 - Michigan Main Street Program**
 - Permanent, Part-time DPW Worker**
9. New Business:
 - Approve Purchase of Laptop**
 - Budget Overview, Industrial Park and Equipment Funds**
10. Public Acknowledgement (Two minutes per speaker)
11. Council Comments
12. Items for the next agenda
13. Adjournment

VILLAGE OF ROSCOMMON
Minutes of the August 27, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Erine Adams, Linda Mesler, Bruce Yannatta, Diane Lippert, Jesse Carlson and Marc McKee. Absent: Jon Michael Suvada. Others present were: Mike Butler, Bev Luther, Krista Tacey-Cater, Sue Jock, Carl Jock, Chris Fishell, Randy Stevenson, Larry Mead, Ann Mead and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Mike Butler.

REGULAR AGENDA

President Adams added three items to the Regular Agenda: a presentation by Mike Butler after the approval of the Regular Agenda, Discussion on consent agenda change under New Business and RMRA appointments under New Business.

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

PRESENTATION BY MIKE BUTLER

Mike Butler requested the sheriff's department present a badge to Larry Mead. Sheriff Stevenson presented a badge to Larry Mead.

Mike Butler gave a report on the library.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

CONSENT AGENDA

Moved by McKee, seconded by Mesler, to accept the consent agenda with bills to be paid, with additions, in the amount of \$25,391.63 and checks written in the amount of \$61,359.90, as presented. Ayes: Yannatta, McKee, Carlson, Adams, Mesler and Lippert. Nays: None. Absent: Suvada. 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.

UNFINISHED BUSINESS

-Approve Roofing Contract

Moved by Lippert, seconded by McKee, to accept the bid from Ken Christner for reroofing the cemetery building, well house #2, and well house #3 in the amount of \$3,100, to be completed by November 1, 2012. Ayes: Adams, Carlson, Lippert, McKee, Mesler and Yannatta. Nays: None. Absent: Suvada. The motion carried.

-Sidewalk Project

Manager Lowe explained the DDA's sidewalk project and needed a consensus from the council if the Village would like to move forward in fixing sidewalks outside of the DDA district. The consensus was to move forward.

-Manager's Contract Extension

Moved by McKee, seconded by Yannatta, to amend the current Village Manager Employment Agreement as presented to extend the contract through December 31, 2012. Ayes: McKee, Adams, Yannatta, Lippert, Carlson and Mesler. Nays: None. Absent: Suvada. The motion carried.

-MML Convention

The manager recommended that some council members attend the conference.

Moved by Yannatta, seconded by Mesler, to send two people, two council members or one council member and the manager, to Mackinac Island to attend the MML conference October 3, 4 and 5. Ayes: Carlson, McKee, Adams, Mesler, Yannatta and Lippert. Nays: None. Absent: Suvada. The motion carried.

NEW BUSINESS

-Firemen's Memorial Street Closure

Moved by Mesler, seconded by Yannatta, to approve the plan for the 2012 Firemen's Memorial Parade as presented, including the closure of Ballanger Road. All in favor. Hearing no objections, the motion carried.

-Planning Commission Appointment

President Adams recommended the Council reappoint George Kestenholtz to the Planning Commission.

Moved by Yannatta, seconded by Lippert, to reappoint George Kestenholtz to the Planning Commission for a 3-year term. All in favor. Hearing no objections, the motion carried.

-Street Administrator Designation

Moved by McKee, seconded by Yannatta, to adopt the Resolution for Designation of Street Administrator appointing Allen Lowe as the single Street Administrator for the Village of Roscommon in all transactions with the State Transportation Department. All in favor. Hearing no objections, the motion carried.

-Main Street Program

Manager Lowe and President Adams spoke about their meeting with Kathy Adair, the MEDC rep.

-Water and Sewer Shutoff Policy

Trustee McKee asked to have this item on the agenda. The current procedure was discussed.

Moved by Mesler, seconded by McKee, to give authority to the staff and the manager to change the water and sewer billing policy. Ayes: Mesler, Carlson, Lippert, McKee and Adams. Nays: Yannatta. Absent: Suvada. The motion carried.

-Discussion on consent agenda change

The manager explained the purpose of the consent agenda and what can be placed on the consent agenda.

Moved by McKee, seconded by Mesler, to have the Manager make changes regarding the consent agenda. Ayes: Adams, Mesler, Yannatta, Lippert and Carlson. Nays: McKee. Absent: Suvada. The motion carried.

-RMRA Appointments

President Adams recommended the appointment of Marlyn Byrd for a one-year term and Karrie Williams for a three-year term to RMRA.

Moved by McKee, seconded by Lippert, to appoint Marlyn Byrd to a one-year term and Karrie Williams to a three-year term. All in favor. Hearing no objections, the motion carried.

PUBLIC ACKNOWLEDGEMENT

Mike Butler: Concerns about the water bill.

Bev Luther: Handed out a flyer regarding fracking.

Carl Jock: Commented on the sidewalks.

COUNCIL COMMENTS

Trustee Mesler: Commented on the sidewalks.

Trustee Yannatta: Thanked Dan Fishel for watering the flowers.

President Adams: Thanked the RMRA group and Recreation Committee for all their work.

Trustee Carlson: Shop local.

ITEMS FOR THE NEXT AGENDA

Marc McKee would like to add hiring a year round part-time DPW employee to the agenda.

Moved by McKee, seconded by Yannatta, to adjourn the meeting at 8:35 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk



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Village of Roscommon

214 South Main Street • P.O. Box 236 • Roscommon, Michigan 48653
Telephone (989) 275-5743 • Fax (989) 275-5998
www.roscommonvillage.com

September 06, 2012

David Doll
Village of Roscommon Zoning Administrator
08/07/12 – 09/04/12

- 08/07/12 Figby, Eichorn Builders, porch CO issued.
Beth Barber, questions on ADA Bathroom requirements.
- 08/09/12 405 Division, house rebuilt after fire, no permits, see pictures.
- 08/16/12 D. Hodges, 405 Division, will send information on house. States permits were issued.
Mark McKee states shed at BC Piza will be moved.
- 08/28/12 Eichorn Builders, CRAF center deck and ramp roof frame application approved.
- 08/30/12 D. Clay, questions on setbacks for Mixed Development district.
Shannon V. request form for copy of Certificate of Occupancy for the Dollar general.
- 09/04/12 D. Smith request for copies of letters sent pertaining to the Tin Fish apartment.
E. Fortino, questions on existing signs, re-facing versus replacement.
Brian Quinlan, questions locating a duplex on same parcel as the Hiawatha business, I will research then reply.
Shannon V. requests additional information on the Dollar General.

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VILLAGE OF ROSCOMMON COUNCIL REPORT

September 6, 2012

Village Manager – Allen Lowe

Gerry has been busy with the mowing at the wells, parks, and lift stations. He is doing a great job. Jetting, Miss Digs, and cold patching are some things that never seem to go away. In addition we had a Main leak at the Historical Society and at Hull building center on the same day, a service leak at 302 N. Main on the 30th. and one at 405 George st. on the 27th. Standard Electric has yet to pick up the Frequency drive from the #3 well, it should be under warranty, but we will not know until the repair shop looks at it. We supplied some barricades and trash cans for the River Festival. You may have noticed the clock has been removed and will be put back up when it is repainted.

Thank You

Dave

United States

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HELP ME CUSTOMIZE MY THINKPAD 

1. System Components 2. Warranty & Software 3. Accessories 4. Review

Description	
ThinkPad T530 - 1 Year Depot Warranty	
Processor:	Intel Core i5-3210M Processor (3M Cache, up to 3.10 GHz)
Operating system:	Windows 7 Professional (64 bit)
Operating system language:	Windows 7 Professional 64 - English
Display type:	15.6" HD (1366 x 768) LED Backlit AntiGlare Display, Mobile Broadband Ready
System graphics:	Intel HD Graphics 4000
Total memory:	4 GB DDR3 - 1600MHz (1 DIMM)
Keyboard:	Keyboard - US English
Pointing device:	UltraNav without Fingerprint Reader
Camera:	No Camera, with Microphone
Hard drive:	320GB Hard Disk Drive, 7200rpm
Optical device:	DVD Recordable
System expansion slots:	Express Card Slot & 4-in-1 Card Reader & Bezel
Battery:	6 Cell Li-Ion TWL 70+
Power cord:	90W AC Adapter - US (2pin)
Integrated WiFi wireless LAN adapters:	ThinkPad 1x1 b/g/n
Integrated mobile broadband:	Mobile Broadband upgradable
Language pack:	Publication - US English
Microsoft productivity software preload:	Microsoft Office Home and Business 2010 - NA English



YOUR SYSTEM SUMMARY

Edit	Web price:	\$1,088.00
Edit	Price after eCoupon:	\$957.44
	You save:	\$130.56
Edit	Total	\$957.44

Use eCoupon code KICKOFF

Estimated ship date: 9/12/12**

Recommended for you

- Edit  ThinkPad 135W AC Adapter - US / Canada / LA Line Cord
From: **\$99.99***
Add to system
- Edit  ThinkPad Business Topload Case
From: **\$49.00***
Add to system

ADD TO CART

Add to wishlist Print Email

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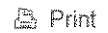
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**Description****ThinkPad T530 - 1 Year Depot Warranty**

Processor:	Intel Core i5-3210M Processor (3M Cache, up to 3.10 GHz)
Operating system:	Windows 7 Professional (64 bit)
Operating system language:	Windows 7 Professional 64 - English
Display type:	15.6" HD (1366 x 768) LED Backlit AntiGlare Display, Mobile Broadband Ready
System graphics:	Intel HD Graphics 4000
Total memory:	4 GB DDR3 - 1600MHz (1 DIMM)
Keyboard:	Keyboard - US English
Pointing device:	UltraNav without Fingerprint Reader
Camera:	No Camera, with Microphone
Hard drive:	320GB Hard Disk Drive, 7200rpm
Optical device:	DVD Recordable
System expansion slots:	Express Card Slot & 4-in-1 Card Reader & Bezel
Battery:	6 Cell Li-Ion TWL 70+
Power cord:	90W AC Adapter - US (2pin)
Integrated WiFi wireless LAN adapters:	ThinkPad 1x1 b/g/n
Integrated mobile broadband:	Mobile Broadband upgradable
Language pack:	Publication - US English
Microsoft productivity software preload:	Microsoft Office Home and Business 2010 - NA English

Dell recommends Windows® 7.

Chat 24/7 or Call Feedback

Print Summary



Latitude E6520

Starting Price \$1,657.00
Instant Savings \$579.00

Subtotal \$1,078.00

As low as \$27.00/mo.

Dell Business Credit | Apply

Discount Details

Preliminary Ship Date: 9/18/2012

My Selections All Options

- Latitude E6520

Date	9/6/2012 1:00:33 PM Central Standard Time			
Catalog Number	4000 Retail ussoho1			
Catalog Number / Description	Product Code	Qty	SKU	Id
Latitude E6520: Latitude E6520	E6520	1	[225-0376]	1
Processor: Intel® Core™ i5-2430M Processor (2.40GHz, 3M cache, with Turbo Boost Technology 2.0)	I52430M	1	[317-8638]	2
Operating Systems: Windows 7 Professional, No Media, 64-bit, English	W7PN21P	1	[330-6322][331-3300][469-0561] [469-3404]	11
Productivity Software: Microsoft® Office Home and Business 2010, English	HBUS10E	1	[421-3950][421-3954]	22
Hardware Support Services: 3 Year Basic Hardware Service with 3 Year NBD Limited Onsite Service After Remote Diagnosis	U3YOS	1	[929-1117][934-7868][937-8292] [939-2930]	29
Security Software: Trend Micro Worry-Free Business Security Services, 30-days	TM3530	1	[421-6186]	38
Memory: 4.0GB, DDR3-1333MHz SDRAM, 1 DIMM	4G1D3	1	[317-4722]	3
Primary Storage: 320GB 5400rpm Hard Drive	320G54	1	[342-4453]	8
Primary Battery: 6-cell (60Wh) Primary Lithium Ion Battery	6C	1	[312-1151]	27
Primary Optical Device: 8X DVD with Cyberlink Power DVD™, no media	DVN	1	[318-0329][318-0437][421-4370]	16
Wireless LAN (802.11): Dell Wireless™ 1501 802.11b/g/n Half Mini Card	DW1501	1	[430-3973]	19
Systems Management:				

No Out-of-Band Systems Management	CSMD	1	[331-1543]	21
Camera / Microphone: Light Sensitive Webcam and Noise Cancelling Digital Array Mic	CAMMIC	1	[318-0343][421-1201]	17
Fingerprint and Contactless Smartcard Reader: No Fingerprint Reader and No Contactless Smartcard Reader	NOFRDR	1	[331-1246]	9
LCDs: 15.6" HD(1366x768) Anti-Glare LED-backlit	HD	1	[318-0332][320-1909]	10
Internal Keyboard: Internal English Backlit Dual Pointing Keyboard, Numpad	ENGBL	1	[331-1207][331-1238][331-2169]	4
Graphics: Intel® HD Graphics 3000	UMA	1	[320-2082]	6
Energy Star/E-PEAT Gold: Energy Star 5.0 Enabled / EPEAT Gold	ESTAR	1	[331-1245]	40
Modem: No Modem	NOMODEM	1	[331-1221]	14
Processor Branding: Intel Core i5 Label	I5NBR	1	[331-1633]	749
AC Adapter: 90W A/C Adapter (3-pin)	90AC3P	1	[330-4016][331-1719]	15



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