

VILLAGE OF ROSCOMMON
Minutes of the February 12, 2018 Regular Council Meeting

President Fishel called the meeting to order at 6:37 PM. Members of the Council present: Heather Roemer, Jan Deloge, Mike Miller, Marc McKee, Dan Scow, Dan Fishel and Brian Ludwig. Others present: Manager John Rosczyk, Clerk Dawn Dodge, Lance Cherven, Jan Wilkerson, Lacey Wilkerson, Sue Jock, Joanne Lederman, Rebecca Ragan, Krista Tacey-Cater, Tony Medina and Cari Talarico. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

CONSENT AGENDA

Moved by McKee, seconded by Ludwig, to approve the consent agenda, including bills to be paid in the amount of \$72,981.30. Ayes: Ludwig, Fishel, Scow, McKee, Miller, Roemer and Deloge. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Scow, seconded by Miller, to accept the Regular Agenda with the addition of "Termination of Manager" under New Business. All in favor. Hearing no objections, the motion carried.

SHERIFF'S REPORT

Sergeant Max gave the Sheriff Department's report.

WORK SESSION

Work session opened at 6:47 PM.

Topics: Blight, Solar Energy Lease in Industrial Park, Paperless, Water Discoloration

Work session closed at 7:15 PM

MANAGER'S REPORT

- Written Report
- Mixed-Use Park Report
- RRC Report - Mark Walling gave an update
- Tax collection - Rebecca Ragan gave an update

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

- Appointment of Building and Zoning Inspector

Moved by Scow, seconded by Deloge, to approve Jim Letts as the Building and Zoning Inspector at a rate of \$35 an hour, with one hour of travel time being added. Ayes: McKee, Ludwig, Roemer, Miller, Scow, Deloge and Fishel. Nays: None. The motion carried.

-Vineyard Lawsuit

Moved by Ludwig, seconded by Scow, to accept the offer by Robert Vineyard to resolve all outstanding issues between the parties in the case entitled Village of Roscommon v Robert Vineyard, Roscommon County Circuit Court, Case No. 15-722543-CE, by the payment of \$1,000 by the Village to Robert Vineyard and that the Village attorney is hereby authorized to sign and file all court pleadings necessary to implement this final settlement. Ayes: Deloge, Ludwig, Miller, Fishel, McKee, Roemer and Scow. Nays: None. The motion carried.

NEW BUSINESS

-Reappointment of Village Positions

Moved by Miller, seconded by Scow, to approve the following appointments: Karrie Williams to the RMRA board with a term ending February 28, 2021, Bob Waterman/Dewey Barber as liquor inspector/s with a term ending December 31, 2019. All in favor. Hearing no objections, the motion carried.

-Consultant for Rezoning

Tabled.

-Appointment of Street Administrator

Moved by Scow, seconded by Miller, to approve the Resolution to appoint Lance Cherven as the Street Administrator for 2018. Ayes: Miller, Deloge, Scow, Ludwig, McKee, Roemer and Fishel. Nays: None. The motion carried.

-Accept Letter of Resignation from Village Treasurer

Moved by Roemer, seconded by Scow, to accept the letter of resignation from Michelle Linderman, Village Treasurer. All in favor. Hearing no objections, the motion carried.

-Appointment Process for New Treasurer

Moved by Roemer, seconded by Scow, to advertise for the treasurer position to fulfill the balance of the term with a two week advertisement starting tomorrow, to include a pro-rated salary and part-time benefits. Ayes: Roemer, Deloge, Miller, McKee, Scow, Fishel and Ludwig. Nays: None. The motion carried.

-Temporary Assignment of Treasurer Duties and Compensation

Tabled.

-Truck Bids

Moved by Roemer, seconded by Ludwig, to accept all bids for replacement of the two older DPW trucks, with the contract awarded to the vendor that serves the best interest of the

Village. Ayes: Ludwig, Fishel, Scow, McKee, Miller, Roemer and Deloge. Nays: None. The motion carried.

-DPW -- Carpet

Moved by Ludwig, seconded by Miller, to accept the bid of \$1,223.08 from Northern Flooring and Design Center to replace the carpet in two rooms of the DPW offices. Ayes: Fishel, Miller, Scow, Roemer, Ludwig, McKee and Deloge. Nays: None. The motion carried.

-DPW Intern

Moved by Roemer, seconded by Miller, to advertise for and hire a summer intern to work for the DPW from approximately May 30 through September 25, with total wages not to exceed \$10,000. Ayes: McKee, Ludwig, Roemer, Miller, Scow, Deloge and Fishel. Nays: None. The motion carried.

-Shelter for J.D. Tractor at Well No. 3

Moved by Scow, seconded by Roemer, to spend up to \$3,000 for a storage barn for the John Deere tractor. Ayes: Deloge and Miller. Nays: Ludwig, Fishel, McKee, Roemer and Scow. The motion failed.

-Proposal for Engineer for WWTP License

Moved by Scow, seconded by Deloge, to accept the proposal of Fleis & Vandenbrink to complete the WWTP license renewal and submit to the MDEQ by April 4, 2018 for the amount of no more than \$3,800. Ayes: Scow, Fishel, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. The motion carried.

-Village Website Proposals

Moved by Ludwig, seconded by Roemer, to accept the Revise website proposal, the special app, and the service agreement at a total cost of \$32,200 for five years. Ayes: Miller, Deloge, Ludwig, McKee, Roemer and Fishel. Nays: Scow. The motion carried.

-Life Insurance/Dismemberment Coverage for Full-Time Employees

Tabled

-Posting of Manager's Position

Moved by Scow, seconded by Miller, to advertise in the MML the ad from the last manager's position, changing the due date to March 15, 2018, with the salary range to stay the same. Ayes: Fishel, Roemer, McKee, Ludwig, Scow, Deloge and Miller. Nays: None. The motion carried.

-Termination of Village Manager

The Village Manager requested to go into closed session.

Moved by Scow, seconded by Deloge, to enter into closed session for discussion of Manager's employment at 9:26 PM. Ayes: Roemer, Deloge, Miller, Scow and Fishel. Nays: McKee and Ludwig. The motion carried.

Closed session from 9:26 PM - 9:55 PM.

Moved by Deloge, seconded by Miller, to accept the resignation of the Village Manager as of February 28 and agree to two months severance. Ayes: Miller and Deloge. Nays: Ludwig, Fishel, McKee and Roemer. Scow abstained. The motion failed.

Moved by Roemer, seconded by Ludwig, to accept John's resignation as of April 10 with no severance pay required. Ayes: Fishel, Miller, Roemer, Ludwig, McKee and Deloge. Scow abstained. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Comments heard from: Mark Walling and Bob Vineyard.

COUNCIL COMMENTS

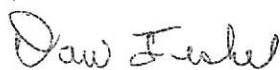
None.

ITEMS FOR THE NEXT AGENDA

Hiring panel for Manager's position, life insurance, paperless, McKee's request for a Sawmill presentation, Treasurer appointments, benefits for the interim treasurer, road commission.

ADJOURNMENT

Moved by Roemer, seconded by Ludwig, to adjourn the meeting at 10:05 PM. All in favor. Hearing no objections, the motion carried.



Daniel G. Fishel
Village President



Dawn M. Dodge
Village Clerk