

VILLAGE OF ROSCOMMON
Minutes of the February 8, 2021
Regular Council Meeting

* VIRTUAL MEETING*

President Michael Miller called the Regular Meeting to order at 7:00 PM. Members of the Council present virtually: Michael Miller, Dan Fishel, Heather Roemer, Tony Medina, Angela Cook, Jared Osmond, and Maureen Ruddy. Others present virtually: Manager Ron Alden, and Clerk Frances Dawson, Lance Cherven, Tammy Menghini, Sue Jock. The Pledge of Allegiance was recited by all and an Invocation was given by Trustee Dan Fishel.

CONSENT AGENDA

Moved by Roemer, seconded by Ruddy to approve the Consent Agenda with the bills to be paid in the amount of \$70,702.12. Ayes: Ruddy, Fishel, Cook, Roemer, Medina, Miller, Osmond. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Medina, seconded by Fishel, to approve the Regular Agenda with the addition of - add face to face meetings under New Business. Ayes: Cook, Miller, Ruddy, Fishel, Roemer, Medina, Osmond. Nays: None. The motion carried.

MANAGER'S REPORT

Alden gave updates on:

A USDA update was given by Scott from Fleis & Vandenbrink. All easements are in and bids are out for beginning work on project.

Per Lance Cherven's instruction the Village has gone on a let run for their water until further notice. Do not shut the water off until the DPW directs it.

We have several households that are in arrears on the water/sewer bills and sent letters to them to set up payment plans.

801 Lake St. has been officially addressed with the apartment having a Fifth St. address. The DDA has given out 11 packets of info about the old store and will be having a meeting soon for potential buyers to present their ideas so that the DDA may make an informed decision on who to sell it to.

Alden gave all Council members a copy of a sample Firearms Ordinance to look over and take out the pertinent points to update our Ordinance.

Council to go over info and discuss at next meeting.

Discussed that March 31st the restrictions for penalties and shut offs on water/sewer bills will be lifted.

Audit has been done and went very well. The Auditor will be here in March to give everyone a full report on the Audit.

We will be having the surveyor update to survey for Gahagan agreement. Mr. Cavanagh is also going to be mapping out the new section for the Cemetery.

The challenge for the Roscommon County Township Supervisors have raised \$700.00 so far for the monthly Food Bank.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

The 801 Lake St is getting sold as one building, which includes the apartment.

UNFINISHED BUSINESS

Motion to adopt a Resolution to Repeal Ordinances #7, 13, 17, 35,39, & 74 and Ordinance #70 sections 10,11,&12 by Osmond, seconded by Cook. Ayes: Ruddy, Medina, Fishel, Cook, Osmond, Miller Roemer. Nays: none. Motion Carried.

NEW BUSINESS

Rob from Revise gave a presentation of the new Village of Roscommon Web site.

Motion to accept new DDA candidate Sue McFatrige by Roemer, seconded by Cook. Ayes: Fishel, Ruddy, Roemer, Cook, Medina, Miller, Osmond. Nays: none.

Motion by Medina to have face to face meetings with the option of virtual. No second so therefore no motion.

DISCUSSION ITEMS

Fishel asked if USDA will be replacing water meters and the answer was yes.

PUBLIC ACKNOWLEDGEMENT

None

COUNCIL COMMENTS

Medina states that communication is one of the most essential tools we have for success.

Stated that he would like more/better communication between council, public, administration, etc...

Osmond states that with COVID still such an issue he understands virtual meetings.

ITEMS FOR THE NEXT AGENDA

Firearm Ordinance, Policy & Procedures for Council, update on light at M-18 & Lancewood, Council training, Walk way dedication on M-18.

ADJOURNMENT

Moved by Roemer, seconded by Ruddy to adjourn the meeting at 8:12 PM. All in favor.
Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk