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

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

CONSENT AGENDA

Moved by Fishel, seconded by Osmond to approve the Consent Agenda with the bills to be paid in the amount of \$81,877.81. Ayes: Ruddy, Fishel, Cook, Roemer, Medina, Miller, Osmond. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Medina, seconded by Cook, to approve the Regular Agenda. Ayes: Fishel, Ruddy, Roemer, Cook, Medina, Miller, & Osmond. Nays: None. The motion carried.

MANAGER'S REPORT

Alden gave updates on: USDA update. Bids will be in and researched this week. Request to have special meeting to approve water/sewer bids -

Motion for Monday – March 15 @ noon by Fishel, seconded by Cook. Cook, Ruddy, Fishel, Osmond, and Roemer can be present. Ayes: Cook, Miller, Ruddy, Fishel, Roemer, Medina, Osmond. Nays: none. Motion carried.

Still need to continue the let run on the water due to frost.

One Call phone system reached 85% of residences to inform them of the let run.

Update on 801 Lake St. - DDA has handed out 12 purchase packets. Deadline for packets return is Tuesday – March 9, 2021 @ 5:00 pm.

Gahaghan and compost deeds have been filed.

The paperwork to terminate the agreement with Waste Management has been started. They are charging us double what any other dumpster company would charge.

M-18 Walk way will have plaque and lighting done by later in the spring.

ROXY Committee has almost finished web site and submitted all of the paperwork to get the redevelopment ready status achieved.

DDA is looking to schedule an open house on all vacant buildings in the Village.

DDA is purchasing more benches this year to put around town.

Seven of the Townships contributed to the Food Drive for the Challenge.

May 1, 2021 will be the Community Clean up at the River Center. There will be a dumpster at the Compost site, with a shredder company at the Center. Lunch will be provided by the Rotary.

Update given on the Wastewater Lab. A few more places have contacted us about doing their testing. Grayling and Houghton Lake have already signed contracts for the Village to do their testing.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

UNFINISHED BUSINESS

The auditor from Baird, Cotter, & Bishop gave an overview on the Audit that was conducted in January 2021 for 2020. Everything came out good in the audit considering the past year with COVID slowing things down considerably.

The Village office has since gone thru old and outdated records and had them shredded.

Motion to accept Agreement for the Division Street Project from Roscommon County Road Commission by Fishel, seconded by Osmond. Ayes: Osmond, Fishel, Miller, Roemer, Medina, Cook, Ruddy. Nays: none. The motion carried. Project to be started around the first of June and to last about four weeks.

NEW BUSINESS

Review of Policies and Procedures of the Village that need to be updated and amended.

Motion to extend the 2021 Tax Collection for the Village of Roscommon to the end of February 2022 by Osmond, seconded by Fishel. Ayes: Ruddy, Medina, Fishel, Cook, Osmond, Miller, Roemer. Nays: none. Motion carried.

Motion to renew CD's for March 4, 2021 renewal and April 4, 2021 renewal with TCF Bank by Cook, seconded by Ruddy. Ayes: Roemer, Ruddy, Fishel, Cook, Medina, Osmond, Miller. Nays: none. Motion carried.

Hiawatha Amendment to the 2018-2022 Park, Recreation, & Open Space Master Plan. Plans are all submitted and filed with the State so that any future grants are easier to obtain.

DISCUSSION ITEMS

The Council has been given information and other ordinances so that they may update and renew our Firearms, Bows, Crossbows within the Village limits.

Medina had several ideas that he would like to see done with the Facebook page for the Village of Roscommon.

The Council was given information and other ordinances so that they may decide whether to proceed with the marijuana ordinance.

It has been decided to have a work session to discuss the Firearm and the Marijuana Ordinances on March 22, 2021 @ 7:00 p.m.

PUBLIC ACKNOWLEDGEMENT

Several people from the audience made comments and their opinions on the marijuana ordinance.

COUNCIL COMMENTS

Medina thanked everyone for coming out and reminded them of the Villages monthly meetings.

ITEMS FOR THE NEXT AGENDA

Firearm Ordinance, Policy & Procedures for Council, dog park, unpaid water bills, marijuana ordinance.

ADJOURNMENT

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

Michael Miller Village President Frances Dawson Village Clerk