

VILLAGE OF ROSCOMMON

Minutes of the June 8, 2020

Regular Council Meeting

President Michael Miller called the meeting to order at 7:00 PM. Members of the Council present: Michael Miller, Dan Fishel, Heather Roemer, Brian Ludwig, Jan Deloge. Virtual appearances by Maureen Ruddy. Others present: Manager Ron Alden, and Clerk Frances Dawson, Lance Cherven, Deborah Emery, Jennie Stead, Krista Tacey-Cater, and Tony Medina. The Pledge of Allegiance was recited by all and an Invocation was given by Trustee Dan Fishel. Heather Roemer agreeing to be President Pro-tem with Daniel Scow resigning from Council.

CONSENT AGENDA

Moved by Ludwig, seconded by Deloge to approve the Consent Agenda with bills to be paid in the amount of \$143,149.70. Ayes: Ruddy, Ludwig, Fishel, Miller, Roemer, Deloge. Nays: None. The motion carried.

REGULAR AGENDA

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

MANAGER'S REPORT

Alden gave updates on:

Web site is just about set up. Will have a presentation at next meeting with new site info.

Village new domain is all up and running.

Fourth of July Fireworks is still on.

Flower update – Thank you to all volunteers.

New ROXY Committee developed. They are starting to meet and going to finish up our last few things.

Corrective action plan for State of Michigan for the Auditor done.

A reminder that Village Hall has been open thru the Virus Pandemic and will continue to be open. A new glass is being installed soon with a pass thru.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

May still estimated water bills, will have actual in July for June 2020.

Compost passes are being mailed out this week. Compost site is looking great.

Vac Truck repair:

Motion by Fishel, seconded by Ludwig, to take funds from Fund Equity Sewer and transfer to Sewer Equipment not to exceed \$15,000.00 to do the fix on Vac Truck. Ayes: Deloge, Fishel, Miller, Roemer, Ludwig, Ruddy. Nays: None. The motion carried.
Village May 5, 2020 election cost.

NEW BUSINESS

The appointment to fill Daniel Scow's position on the Council. The candidates – Deborah Emery and Tony Medina. No decision could be made so a Work Session was set for Monday, June 15, 2020 at 6:00 p.m.

Budget update: Lost revenue from State of Michigan and Government funding because of Covid 19 shutdown.

DISCUSSION ITEMS

Dedication for new sidewalk by the Lighthouse waiting for sign and rock to be put in place.

New app from Revise to join in meetings for web site.

The need for drop down microphones in the meeting room.

Public Acknowledgement

Council Comments

Fishel is very much opposed to shutting down police departments.

Fishel stated that the two Village candidates for the Council position are much appreciated as they come to almost all Council meetings.

Miller complimented Lance Cherven about all the work the DPW does. Also got compliments of the flowers and the Compost Site.

Ron Alden said Thank You to Daniel Scow for his time and work on the Council.

ITEMS FOR THE NEXT AGENDA

Council appointment – Revise Internet update

ADJOURNMENT

Moved by Roemer, seconded by Ludwig to adjourn the meeting at 8:10 PM. All in favor.

Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk