

VILLAGE OF ROSCOMMON
Minutes of the January 13, 2020
Regular Council Meeting

President Michael Miller called the meeting to order at 7:00 PM. Members of the Council present: Brian Ludwig, Mike Miller, Dan Fishel, Jan Deloge, Heather Roemer (absent/excused), Dan Scow (Skyped in) Maureen Ruddy. Others present: Manager Ron Alden, Clerk Frances Dawson, DPW Director Lance Cherven, Tony Medina, Phyllis & Ray Mills, Sue & Carl Jock, Ben Kladder, Chuck Leady. The Pledge of Allegiance was recited by all and an Invocation was given by Trustee Dan Fishel.

CONSENT AGENDA

Moved by Ludwig, seconded by Ruddy to approve the Consent Agenda with bills to be paid in the amount of \$19,252.83. Ayes: Ludwig, Fishel, Miller, Ruddy, Deloge, Scow. Nays: None. The motion carried.

REGULAR AGENDA

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

MANAGER'S REPORT

Alden gave updates on:

The new phone systems for the office and the DPW are all up to date and working great. Also the internet system has been updated, with video streaming for meetings almost set to go.

The lot the Village owns on State Street has been sold to a family that will be building a house and moving here to the Village. The lot on Terrace Street is ready for sale and there are a few prospects to purchase it.

Alden had his first meeting with the Roscommon County Solid Waste Planning Committee.

The 2019 Audit will be starting at the end of January 2020.

A notice will be going in the paper for our final Zoning Public Hearing Meeting for the Master Plan. Letters were sent to all of the people that may be affected by these changes.

The Chamber of Commerce will be holding a Cornhole Tournament on February 2, 2020 on Lake Street in front of the Village Hall.

An Honor Certificate was given to Mark Constance for his time and efforts into the Santa Train stopping in Roscommon for the Christmas in the Village.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

Moved by Ludwig, seconded by Deloge to approve the 2020 Budget for the DDA of \$204,515.00. Ayes: Ruddy, Deloge, Scow, Ludwig, Miller. Nays: Fishel. Motion carried .

Motion to adopt Resolution for the RARA Master Plan. All in favor, motion carried.

NEW BUSINESS

Motion to approve the Resolution to accept the bids for the Bond Anticipation Note for the USDA Grant. The bids are set to close February 5, 2020. This is the final vote to proceed with the USDA Grant. Motion by Fishel, seconded by Ruddy. Ayes: Scow, Fishel, Deloge, Ruddy, Ludwig, Miller. Nays: none. Motion carried.

Ben Kladder did an update on USDA status.

Motion to start advertising to put out bidding package to do CCTV for the Water/Sewer lines for the USDA Grant. Motion by Ludwig, seconded by Ruddy. Ayes: Miller, Fishel, Deloge, Scow, Ludwig, Ruddy. Nays: none. Motion carried.

Motion to accept the CCTV advertising bid package with signing to be done by Mike Miller. Motion by Ludwig, seconded by Ruddy. Ayes: Miller, Fishel, Deloge, Scow, Ludwig, Ruddy. Nays: none. Motion carried.

Motion to accept 2020 Village calendars for holidays, cemetery, and planning commission. Motion by Fishel, seconded by Ludwig. All in favor. Motion carried.

DISCUSSION ITEMS

Alden gave update on the Treasurer/Clerk to be appointed or elected. The issue is now at the Attorney's to research what course the Village has to take.

Public Acknowledgement

Rachel ??? gave a talk on 5G Towers and the health affects that they cause.

Council Comments

ITEMS FOR THE NEXT AGENDA

Updates for USDA Grant

ADJOURNMENT

Moved by Fishel, seconded by Ludwig to adjourn the meeting at 8:15 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk