

VILLAGE OF ROSCOMMON
Minutes of the February 10, 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, Dan Scow (Skyped in) Maureen Ruddy (absent/excused). Others present: Manager Ron Alden, Clerk Frances Dawson, Tony Medina, Don Dixon, Krista Tacey-Cater, Pat Mattingly, Lori Mattingly, Jeanne Cavanagh, Nan Malloy, 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 Ludwig, seconded by Roemer to approve the Consent Agenda with bills to be paid in the amount of \$103,453.85. Ayes: Ludwig, Fishel, Miller, Roemer, Deloge, Scow. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Ludwig, seconded by Roemer, to approve the Regular Agenda with the addition of Chemical Bank CD renewal. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Alden gave updates on:

Manager Alden gives recognition to the Christmas in the Village committee and handed out Certificates of Recognition. Pat Mattingly thanked the Village and the DPW for all of their help. All of the paperwork has been filed with Higgins Township for the Special Election for the election or appointment of the Clerk and Treasurer on May 5, 2020. A Public Hearing is scheduled for April 22, 2020 at 6:00 pm at Village Hall to inform the public about the specifics of the election.

USDA Grant has begun with the first installment in the bank. The CCTV bidding has been awarded and will start as soon as they can complete a few more things and get it set up. The Roscommon Rural Development has asked us to work with them on starting to develop the Industrial Park with applying for grants with a State Grant Writer.

801 Lake St. (AuSable Drug Store) has had the 2nd Phase of the Brownfield process done. There will more than likely be a Phase 3 and then they will start applying for grants to get the issues fixed. There were signs of fuel oil contamination.

The section of the Compost Site that will be deeded over to Gahagan to increase their parking lot.

Alden checking into a Village of Roscommon rental ordinance. There will be a meeting of all of the Townships to discuss the issue.

DDA will be purchasing benches to place along the sidewalks in town and will purchase a few every year. There will be a Flower meeting February 12 @ 6:00 pm for this summer's flowers.

FOIA policy needs to be updated according to the Village Attorney and he will be taking care of that.

The Cornhole Tournament went very well and they anticipate making it an annual event.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

Moved by Deloge, seconded by Roemer to approve the adoption of the Zoning Ordinance Amendments that will be placed in the Houghton Lake Resorter. Ayes: Deloge, Roemer, Scow, Ludwig, Fishel, Miller. Nays: None. Motion carried .

Motion to approve the Purchase Agreement, with President Miller to sign, for the State Street lot that is for sale. Ayes: Scow, Miller, Fishel, Roemer, Ludwig, Deloge. Nays: None. Motion carried.

NEW BUSINESS

Sale of Lot #6 on Terrace Street.

The Sawmill is contemplating moving their office to the Roscommon County Building to save a bit on expenses.

There is a Planning Commission vacancy made by Bill Curnalia that is in the paper and three candidates interested.

Motion to renew the two CD's at Chemical Bank at the current rate. Motion by Roemer seconded by Ludwig. Ayes: Scow, Fishel, Deloge, Ludwig, Miller, Roemeer. Nays: none. Motion carried.

DISCUSSION ITEMS

Fishel gave Alden a map of an area in the Industrial Park for drainage.

Fishel also thanking the DPW for their efforts and great job of keeping the roads so cleaned up with the snow.

Public Acknowledgement

Tony Medina thanked the DPW for doing such a great job with the plowing.

Menghini gave an update on the upgrades for our internet site.

Sue Jock commented on the short term rental issue. Also getting water/septic hooked up by the industrial park.

Council Comments

Scow is in total agreement with getting water/septic in up by the industrial park. Check into grants with the Roscommon Rural Development Committee.

Fishel commented on the great use of the CRAF Center.

Fishel also commented on not having to do the let-run this year.

ITEMS FOR THE NEXT AGENDA

FOIA Policy

Rentals

Terrace St. Purchase Agreement

REVISE web site

Grant updates

Planning Commission appointment

ADJOURNMENT

Moved by Fishel, seconded by Deloge to adjourn the meeting at 7:50 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk