

## VILLAGE OF ROSCOMMON

Minutes of the March 9, 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, Maureen Ruddy. Others present: Manager Ron Alden, Clerk Frances Dawson, Tony Medina, Lance Cherven, Jennie Stead, Debbie Emery, Trent Mulder, Brenda Bachelder. 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 \$131,739.92. Ayes: Ruddy, Ludwig, Fishel, Miller, Roemer, Deloge, Scow. Nays: None. The motion carried.

### REGULAR AGENDA

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

### MANAGER'S REPORT

Alden gave updates on:

Manager Alden presented the official ballot language for the May 5, 2020 election.

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.

The Sawmill has officially moved to the county building. This will save the Sawmill some money out of their budget.

Our new Website is nearly ready to go. We are still gathering high quality pictures to add to our site.

A Recycling handout from EGLE was passed out. Manager Alden explained that this handout can serve as a guide on how and what to recycle.

Streaming Communication System is getting closer to being completed. The monitor is hung, and we are still waiting for the microphone and camera to come in.

The Roscommon DDA will meet on Monday, March 23<sup>rd</sup> instead of March 16<sup>th</sup>. The reason for the move is because several DDA member will be out of town.

Our 5 new benches were on display for everyone to see. They will be put out when the weather breaks.

### PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

None

### UNFINISHED BUSINESS

Trent Mulder, our Village Accountant, gave a summary to the council on the 2019 audit. He stated that overall, the village is sitting very good. Our General Budget Fund Equity is increasing, and several projects are getting done.

Motion by Roemer, seconded by Scow to approve the Purchase Agreement, with President Miller to sign, for the 208 Terrace drive lot that is for sale. Ayes: Scow, Miller, Fishel, Roemer, Ludwig, Deloge. Nays: None. Motion carried.

Moved by Scow, seconded by Ludwig to approve the Amendment of our Freedom Of Information Act Request. Ayes: Deloge, Roemer, Scow, Ludwig, Fishel, Miller. Nays: None. Motion carried.

### NEW BUSINESS

Motion by Roemer, seconded by Fishel To approve the Resolution to extend the 2020 Tax Collection period to March 1, 2021. Ayes: Scow, Fishel, Deloge, Ludwig, Miller, Roemeer. Nays: none. Motion carried.

Village Manager Alden made a recommendation that the Village Council appoint Tim Reilly to fill the vacancy on the village Planning Commission thru December 2022. Motion by Scow, seconded by Fishel. Ayes: Scow, Fishel, Deloge, Ludwig, Miller, Roemeer. Nays: none. Motion carried.

Manager Alden gave a report from attending a County Short Term Rental Ordinance meeting. His recommendation is that the village has little impact from Short Term Rentals and that we can wait establish an Ordinance.

Manger Alden read the minutes from the Roscommon Area Recreation Authority meeting. This gave the council an update on where RARA is at getting certified with the state.

### DISCUSSION ITEMS

The council wanted to know if a date has been set for Village cleanup. Manager Alden will report back.

### Public Acknowledgement

Brenda Bachelder from Michigan Works gave out a 2019 review of Projects and Accomplishments t the council. She said that she would like to continue to work together with the village.

Sweeping of Village Streets will begin the first week of May.

### Council Comments

ITEMS FOR THE NEXT AGENDA

REVISE web site

ADJOURNMENT

Moved by Scow, 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