

VILLAGE OF ROSCOMMON
Minutes of the December 14, 2020
Regular Council Meeting

FIRST VIRTUAL MEETING

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

CONSENT AGENDA

Moved by Roemer, seconded by Fishel to approve the Consent Agenda with the bills to be paid in the amount of \$73,515.74. Ayes: Fishel, Roemer, Ruddy, Medina, Cook, and Miller. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Fishel, seconded by Medina, to approve the Regular Agenda with the addition of appointment of President Pro-tem and Finance Committee. Ayes: Roemer, Ruddy, Fishel, Medina, Cook, & Miller. Nays: None. The motion carried.

MANAGER'S REPORT

Alden gave updates on:

Thanks everyone for cooperating with the set up of our first All Virtual Meeting.

USDA Update – Waiting on the last Road Easement and then the bidding can start.

801 Lake St. is clean of all toxins, all inspections are approved and just waiting on Consumers Energy.

All meetings that the Village has have to be Virtual per our Attorney.

Compost Site has been cleaned of all brush and has been leveled all out. It is looking great.

Village Hall will be closed to public, however all employees will still be working, answering phones and any questions that come up. The drop box and internet payments will be used until further notice.

Letter from Clinton Township regarding copper water lines from service to house. They are trying to get funding and want the support of other Villages and towns to get it started along with \$2,000.00 to back them. We are not allowed to spend any tax payer money on this and according to legal council we have chosen not to get involved. We would know more after the USDA grant regardless.

The Village Staff would like to thank the Council for all of their support this past year and wish you all a very Happy Holiday.

Medina inquired about the future of the Compost Site. The Village will keep it cleaned up every year – put some new fencing - and keep it looking great and useful.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

Ordinances #35, 39, & # 74 need to be looked at with the recommendations from the attorney and decide to repeal or update in the near future.

Motion to repeal and Resolution to approve updated Ordinance #33 – The Burning in the Village Ordinance – by Roemer, seconded by Ruddy. Ayes: Miller, Fishel, Ruddy, Cook, Roemer. Nays: Medina. Motion carried.

NEW BUSINESS

Miller nominates Roemer as President Pro-Tem.

Miller nominates Roemer and Cook as Finance Committee.

Motion to renew MML Liability & Property Pool Insurance Coverage again for 2021 by Fishel, seconded by Ruddy. Ayes: Ruddy, Medina, Fishel, Cook, Miller, Roemer. Nays: None. Motion carried.

Motion to approve RARA Budget for 2021 by Roemer, seconded by Cook. Ayes: Cook, Miller, Ruddy, Fishel, Roemer, Medina. Nays: None. Motion carried.

A copy of the 2019 RMRA Financial Report is available at Village Hall if anyone is interested in seeing it.

Motion to approve land swap between Village and Gahagan by Fishel, seconded by Medina. Ayes: Ruddy, Medina, Fishel, Cook, Miller, Roemer. Nays: None. Motion carried.

Motion to approve Jared Osmond to fill existing Village Council term (Dan Scow's seat) until November 2022 by Fishel, seconded by Ruddy. Ayes: Fishel, Ruddy, Roemer, Cook, Medina, Miller. Nays: None. Motion carried.

DISCUSSION ITEMS

Revisit Council pay raises next year during Budget talks for 2022.

Talk to contractor that piles up snow on Main St. by the Congregational Church and ask him to stop piling the snow there as it blocks traffic at stop sign.

PUBLIC ACKNOWLEDGEMENT

COUNCIL COMMENTS

Miller and the rest of Council would like to thank Lance and his crew and Ron and the office staff for a great year.

Medina commented on businesses in town doing well and congrats to the new Growing Shop. Do Performance review for Village Manager by the end of January.

Council would like to restart our Village Facebook Page.

Still waiting on signage for the M-18 Walk Way.

ITEMS FOR THE NEXT AGENDA

Web site update.

ADJOURNMENT

Moved by Roemer, seconded by Fishel to adjourn the meeting at 7:47 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk