

VILLAGE OF ROSCOMMON
Minutes of the December 12, 2022
Regular Council Meeting

President Michael Miller called the Regular Council Meeting to order at 7:00 PM. Members of the Council present: Michael Miller, Dan Fishel, Tony Medina, Angela Cook, Maureen Ruddy (absent-excused), Heather Roemer and Joanne Lederman. Others present - Manager Ron Alden, Clerk Frances Dawson. Public present at the meeting were Debbie Emery, Tammy Menghini, Kathy Pardo Carlson, Jim Perialas, and Scott Rasmussen. The Pledge of Allegiance was recited by all and an Invocation was given by Trustee Dan Fishel.

The President Pro-Tem was appointed to Angela Cook.

The Finance Committee was appointed to Heather Roemer and Joanne Lederman.

CONSENT AGENDA

Moved by Roemer, seconded by Cook, to accept the Consent Agenda with bills to be paid in the amount of \$42,325.80. Ayes: Cook, Miller, Fishel, Roemer, Medina, Lederman. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Medina, seconded by Lederman to approve the Regular Agenda. Ayes: Medina, Fishel, Cook, Lederman, Miller, Roemer. Nays: None. The motion carried.

MANAGER'S REPORT

Alden displayed the stats from the Food Truck Distribution and was very impressed by the number of volunteers.

Alden presented the Farmer's Market Year End Report and informed everyone that the market will still run once a month through the winter inside the AuSable River Center. Schedules are at Village Hall and posted on the web site.

The Post Office is now open to their full capacity.

Alden gave a huge Thank you to the Christmas in the Village Committee and all of the volunteers that help them to put on such a great festival.

The old Chase Bank building has lowered the price, but it is still very high. Alden has inquired about a section of the back parking lot for the village.

Alden and Scow are working to get the DNR Sparks grant paperwork together to get it submitted by December 19, 2022.

The Village received another MEDC – Match on Main Street Grant – the business will be announced in the near future.

PUBLIC ACKNOWLEDEMENT ON AGENDA ITEMS

UNFINISHED BUSINESS

DPW Report – Debbie Emery

Finishing up a few projects – working on getting winter equipment ready and working well. Waiting till early spring to send in the plow truck for repairs and updates. Elizabeth McCloud(Lab Tech) will be back from maternity leave after the first of January.

Scott Rasmussen gave an update on the USDA project.

Motion by Roemer, seconded by Fishel to approve the USDA Change Order #7 for RCL Construction for the time extension and payment of \$19,900.00. Ayes: Roemer, Medina, Miller, Fishel, Lederman, Cook. Nays: none. Motion carried.

Motion by Cook, seconded by Medina to approve 440-11 Water, Fleis & Vandenbrink Invoice for \$1,261.75. Ayes: Medina, Cook, Fishel, Roemer, Lederman, Miller. Nays: none. Motion carried.

Motion by Medina, seconded by Lederman to approve 440-11 Wastewater, Fleis & Vandenbrink Invoice for \$6,497.00. Ayes: Fishel, Roemer, Cook, Medina, Miller, Lederman. Nays: none. Motion carried.

NEW BUSINESS

Motion by Cook, seconded by Lederman to transfer 101 general fund balance to Repair and Maintenance the sum of \$30,000.00 to pay for the new air/heat roof units. Ayes: Medina, Fishel, Miller, Roemer, Lederman, Cook. Nays: none. Motion carried.

Motion by Lederman, seconded by Medina to approve the Planning Commission Annual Report of 2022. Ayes: Roemer, Fishel, Cook, Medina, Lederman, Miller. Nays: none. Motion Carried.

Motion by Roemer, seconded by Lederman, to approve the amendment to Ordinance #93 – Section 3-J and Section 8. Ayes: Miller, Fishel, Medina, Lederman, Cook, Roemer. Nays: none. Motion carried.

Motion by Lederman, seconded by Medina to approve the DDA Annual Budget for 2023 for \$245,151.00. Ayes: Cook, Miller, Fishel, Roemer, Medina, Lederman. Nays: none. Motion carried.

Motion by Lederman, seconded by Cook, to approve the 2023 Council, DDA, PC, CB, and the Five Families meeting dates. Ayes: Medina, Fishel, Cook, Lederman, Miller, Roemer. Nays: none. Motion carried.

Motion by Cook, seconded by Lederman to approve the holidays calendar as presented with employees who work 4 – 10 hour days to receive 24 hours PTO time to use at their discretion to

cover the holidays that fall on the weekends. Ayes: Cook, Fishel Lederman, Miller. Nays: Medina, Roemer. Motion carried.

DISCUSSION ITEMS

PUBLIC ACKNOWLEDGEMENT

Jim Perialas thanked the Council for giving him the opportunity to help make the Village even better than the many improvements that have happened lately. He went over some of his plans and ideas and his education.

Kathy Pardo-Carlson stated that she has started her feral cat business officially with a DBA

COUNCIL COMMENTS

Medina- Spay/Neuter you pets.

Roemer – Happy Holidays.

Cook – Thank Ron Alden for all he does and Happy Holidays to all.

Lederman – Happy Holidays to everyone and thank you to Jim Perialas.

Miller – Thank the DPW, the office staff, the other council members and Happy Holidays to all.

ITEMS FOR THE NEXT AGENDA

Pre-Audit, Master Plan, USDA, Marijuana applications, housing.

ADJOURNMENT

Moved by Medina, seconded by Fishel to adjourn the meeting at 8:29 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk