

VILLAGE OF ROSCOMMON
Minutes of the August 10, 2020
Regular Council Meeting

President Michael Miller called the meeting to order at 7:00 PM. Members of the Council present: Michael Miller, Dan Fishel, Heather Roemer, Brian Ludwig, Jan Deloge, and Debbie Emery. Absent/Excused-Maureen Ruddy. Others present: Manager Ron Alden, and Clerk Pro Tem Tammy Menghini, Lance Cherven, Jennie Stead, Tony Medina, Jennifer Oakes, Madison McPherson, Nathan Near, Nevan Pace. 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 \$23,345.10 and take out the July 22, 2020 Special Meeting as that was June Meeting. Ayes: Ludwig, Fishel, Miller, Roemer, Deloge, Emery. Nays: None. The motion carried.

REGULAR AGENDA

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

MANAGER'S REPORT

Alden gave updates on:

Handed out Certificates of Appreciation and a big Thank you to the young people from COOR and their supervisor that worked doing odd jobs, weeding flower beds, etc.. toward the upkeep of the Village. They are great kids and did a great job. Hoping to get them back next summer. Veteran banners that the DDA would like to promote in association with the VFW and hang up in town.

RRC had another meeting and are closer to finalizing their different duties. The Five Families meeting in October – not sure of face to face or virtual. Will have two people from DDA, Council, Planning Comm. etc... to answer questions. Will keep you updated.

Planning Commission meeting was held August 5, 2020.

Cemetery Committee meeting was held August 5, 2020. We are mapping out a new area with a surveyor in the Cemetery to provide more lots.

Discussion on Medical Marijuana distribution center here in Roscommon. Possible presentation next meeting.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

Tammy Menghini gave an update on the new Village Web Site. Migration starting today, August 10, 2020.

ICE Grant has been closed out with the state.

Motion by Ludwig, seconded by Miller to approve final draw for ICE Grant of \$3,125.00. Ayes: Deloge, Fishel, Emery, Roemer, Ludwig, Miller. Nays: none. Motion carried.

NEW BUSINESS

Motion by Roemer, seconded by Miller for Baird, Cotter, & Bishop to do Audit for 2021-2023 (3 years). Ayes: Deloge, Fishel, Miller, Roemer, Emery, Ludwig. Nays: none. Motion carried.

Payroll Audit was done by the Michigan Municipal League.

The DDA purchased 801 Lake Street property on August 6, 2020. The DDA will finish the Brownfield Grant work and then proceed to selling the property.

DISCUSSION ITEMS

PUBLIC ACKNOWLEDGEMENT

Discussion on the new home at the Lion's Den.

Flower's are wonderful.

COUNCIL COMMENTS

Fishel to compliment and encourage new election committee at the Township.

ITEMS FOR THE NEXT AGENDA

Medical marijuana, Rec Authority update.

Motion by Fishel, seconded by Emery to go to closed session at 7:53 pm. Ayes: Roemer, Fishel, Ludwig, Emery, Deloge, Miller. Nays: none. Motion Carried.

ADJOURNMENT

Moved by Deloge, seconded by Roemer to adjourn the meeting at 8:09 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Tammy Menghini, Pro Tem
Village Clerk