

VILLAGE OF ROSCOMMON
Minutes of the January 11, 2021
Regular Council Meeting

* 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, Jared Osmond, and Maureen Ruddy. Others present virtually: Manager Ron Alden, and Clerk Frances Dawson, Lance Cherven, Tammy Menghini,. 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 \$6,752.63. Ayes: Fishel, Roemer, Ruddy, Medina, Cook, Osmond, and Miller. Nays: None. The motion carried.

REGULAR AGENDA

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

MANAGER'S REPORT

Alden gave updates on:

Still waiting on last Easement for the USDA Grant to proceed with bids. Attorney is taking care of it.

801 Lake St. is waiting on Consumers Energy. DDA is putting together a sales packet to hand out to potential buyers, then they will hold a session for them to present their ideas, then a committee will make a decision that would best benefit the Village.

Revise has contacted us and Rob, the Manager is taking over our site to get it up and running this week. He will be demonstrating some new features at the February Council meeting.

As soon as the web site is up and running, we will be working on the Village Facebook page.

Annual Audit will be the last week of January. With the Annual Report at the March meeting.

Ordinance #33 has been adopted and will be distributed to the local fire and police for their information.

Lance Cherven explained about the led and copper grants. They will investigate led and copper pipping and will have more info at a later date.

The land adjustment with Gahagan is going smoothly and should be finalized soon.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

Motion to approve 2021 Village calendar for meetings and holiday closure dates by Cook, seconded by Osmond. Ayes: Miller, Fishel, Medina, Osmond, Ruddy, Cook, Roemer. Nays: none. Motion carried.

Motion to approve 2021 Water – 3%/Sewer – 11% rates increase by Roemer, seconded by Osmond. Ayes: Cook, Miller, Ruddy, Fishel, Roemer, Medina, Osmond. Nays: none. Motion carried.

Village Ordinance #70 – Traffic & Parking - there are some sections that the attorney says are obsolete and that Council should go over these and make a decision to eliminate the older sections and update the Ordinance.

Council set a date for a Work Session on Monday January 25, 2021 at 7:00 pm.

NEW BUSINESS

Jackie Burdis and Sue Shoemaker gave a virtual slide presentation for the County Food Distribution.

Discussion on Village Manager performance goals to be moved to a work session. The Council would like to wait until the meeting can be done face to face.

DISCUSSION ITEMS

None

PUBLIC ACKNOWLEDGEMENT

None

COUNCIL COMMENTS

A lot on comments on the Food Drives.

The new CRAF Center looks very good.

Question on the status of the Sawmill – are they still in business? No one has heard for sure what they are doing lately. Ron will try to see where they are at right now.

ITEMS FOR THE NEXT AGENDA

Web site update.

Village Manager performance goals meeting.

Ordinance updates.

Possible computer classes/training for council.

ADJOURNMENT

Moved by Roemer, seconded by Fishel to adjourn the meeting at 8:03 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk