

VILLAGE OF ROSCOMMON
Minutes of the November 13, 2017 Regular Council Meeting

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Jan Deloge, Brian Ludwig, Mike Miller, Dan Fishel, Marc McKee, Heather Roemer and Dan Scow. Others present: Clerk Dawn Dodge, Mark Walling, Lance Cherven, Krista Tacey-Cater, Josh Burmester, Mike Richardson, Tony Medina, Linda Mesler and Shelly Linderman. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

WORK SESSION

Work session held from 7:01 pm - 7:54 pm.

SHERIFF'S REPORT

Sergeant Burmester gave the Sheriff Department's report.

CONSENT AGENDA

Moved by Ludwig, seconded by Roemer, to approve the consent agenda, including bills to be paid in the amount of \$109,947.12. Ayes: Scow, Fishel, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. Absent: McKee. The motion carried.

REGULAR AGENDA

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

MANAGER'S REPORT

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Comments heard from Shelly Linderman.

UNFINISHED BUSINESS

-Sewer Rates

Moved by Roemer, seconded by Ludwig, to approve the Resolution to increase sewer rates with the following changes: Now, THEREFORE, BE IT RESOLVED that on November 13, 2017, rates for sewer usage for the customers in the Village of Roscommon sewer system shall be increased by 13.5% starting January 1, 2018, January 1, 2019, January 1, 2020, January 1, 2021. The rates shall increase annually by 3% on January 1, 2022. And in 2021, the Village Council shall review the sewer rates, making a decision as to an increase or not.

Ayes: Fishel, Roemer, Ludwig. Nays: McKee, Scow, Deloge, Miller. The motion failed.

NEW BUSINESS

-Budget Adjustments

Moved by Scow, seconded by Miller, to approve the proposed budget adjustments: \$500 from 101-265-920.000 to 101-265-818.000, \$1000 from 202-463-990.000 to 202-463-930.000, \$100 from 203-463-990.000 to 203-463-818.000, \$500 from 203-463-990.000 to 203-463-888.000, \$1300 from 590-000-990.000 to 590-000-956.000, \$100 from 591-000-990.000 to 591-000-956.000, \$500 from 661-000-930.000 to 661-000-818.000. Ayes: Roemer, Deloge, Miller, McKee, Scow, Fishel and Ludwig. Nays: None. The motion carried.

-Budget Amendment

Moved by Roemer, seconded by Scow, to approve the following budget amendment: Increase 590-000-539.003 by \$15,410.99, increase 590-000-990.003 by \$15,410.99. Ayes: Ludwig, Fishel, Scow, McKee, Miller, Roemer and Deloge. Nays: None. The motion carried.

-Standard Electric Invoice

Moved by Miller, seconded by Deloge, to pay the Standard Electric invoice in the amount of \$1,604.07: Ayes: Fishel, Miller, Scow, Roemer, Ludwig, McKee and Deloge. Nays: None. The motion carried.

-MDEQ Invoice

Moved by Scow, seconded by Miller, to pay the MEDC invoice in the amount of \$1,291.55. Ayes: McKee, Ludwig, Roemer, Miller, Scow, Deloge and Fishel. Nays: None. The motion carried.

-Hach Invoice

Moved by Roemer, seconded by Scow, to pay the attached invoice to Hach in amount of \$1,222. Ayes: Deloge, Ludwig, Miller, Fishel, McKee, Roemer and Scow. Nays: None. The motion carried.

-Option to Purchase/Sell Real Property in the Approval of a Mixed Use Park

Moved by Scow, seconded by McKee, to approve the option to purchase, as attached, allowing the Village Manager to sign the document. Ayes: Scow, Fishel, Deloge, McKee, Ludwig and Miller. Nays: Roemer. The motion carried.

-Point & Pay Payment Plan

Moved by Miller, seconded by Roemer, to approve the addition of Point & Pay for Village utility billing. Ayes: Miller, Deloge, Scow, Ludwig, McKee, Roemer and Fishel. Nays: None. The motion carried.

-Possible appointment of Village Treasurer and/or Clerk

Moved by Deloge to have both positions remain as elected positions. There was no second. Council discussed.

PUBLIC ACKNOWLEDGEMENT

Comments heard from Linda Mesler.

COUNCIL COMMENTS

Comments made by Trustees Scow and McKee.

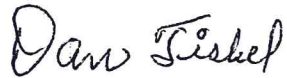
ITEMS FOR THE NEXT AGENDA

Sewer rates, water infrastructure, treasurer, budget, appointment info, manager status.

ADJOURNMENT

Moved by Scow, seconded by Roemer, to adjourn the meeting at 9:44 PM. All in favor.

Hearing no objections, the motion carried.



Daniel G. Fishel
Village President



Dawn M. Dodge
Village Clerk