

VILLAGE OF ROSCOMMON

Minutes of the June 12, 2017 Regular Council Meeting

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Jan Deloge, Dan Scow, Brian Ludwig, Marc McKee, Heather Roemer and Dan Fishel. Absent: Mike Miller (arrived at 7:07 PM) Others present: Clerk Dawn Dodge, Manager John Rosczyk, Shelly Linderman, Mary Ripke, Aaron Monette, Jessi Monette, Stephen Morris, Emilie Pelleran, Erika Arms, Sue Jock, Lance Cherven, Krista Tacey-Cater, Joanne Lederman, Chris Fishell, Linda Mesler, Tony Medina, Dave Doll, Beth Barber, Mike Walker, Mark Walling, Robert Vineyard, Deb Rosczyk and Anna Sylvester. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

SHERIFF'S REPORT

Undersheriff Lowe gave the Sheriff Department's report. Deputy Pelleran gave a presentation on medical marijuana facilities licensing.

CONSENT AGENDA

Trustee Scow requested to remove the May 22, 2017 work session minutes from the consent agenda and place under New Business.

Moved by McKee, seconded by Roemer, to approve the consent agenda, with the removal of the May 22, 2017 minutes, including bills to be paid in the amount of \$86,932.52. Ayes: Fishel, Roemer, McKee and Ludwig. Nays: Scow, Deloge and Miller. The motion carried.

REGULAR AGENDA

Moved by McKee, seconded by Ludwig, to accept the Regular Agenda with the addition of the May 22, 2017 Minutes and moving the Manager's Review to the end of the meeting. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

-Written Manager's Report. Manager Rosczyk also wanted to commend the DPW for their work during the power outage on Saturday. Trying to get a status report on the ICE grant.

-Update on AuSable River Clean Up by Erica Arms. She would like to do a clean up on September 9. Looking for free advertising. Trustee Roemer suggested Boy Scouts could possibly help. Sue Jock: Offered to help.

-Sawmill Update by Diane Suvada on a possible agribusiness. Aaron Monette explained what he would like to do regarding hoop houses at the Industrial Park.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Sue Jock: Wanted to know if the information provided by the Roscommon County Road Commission has been budgeted for this year.

Jim Anderson: Loved Monnette's idea. Not up to the county, it's the Village's decision.

UNFINISHED BUSINESS

-2017 Street Projects

Lance Cherven gave a presentation of the street projects the county is proposing.

Moved by Scow, seconded by Roemer, to approve a contract with the Roscommon County Road Commission for street repairs in the amount of \$117,283.36. Ayes: Ludwig, Fishel, Scow, McKee, Miller, Roemer and Deloge. Nays: None. The motion carried.

-Approval of Dangerous Buildings Ordinance

Moved by Scow, seconded by Miller, to adopt the ordinance as presented. Ayes: Miller, Scow, Roemer and Deloge. Nays: Fishel, Ludwig and McKee. The motion carried. (The Clerk then informed the Manager that the motion was not valid as no public hearing had been scheduled prior to the vote)

NEW BUSINESS

-Budget Adjustments

Moved by Scow, seconded by Ludwig, to approve the following budget adjustments: \$450 from 101-276-930.000 to 101-276-860.000, \$1,000 from 202-463-930.000 to 202-463-818.000, \$1,000 from 203-463-930.000 to 203-463-818.000. Ayes: McKee, Ludwig, Roemer, Miller, Scow, Deloge and Fishel. Nays: None. The motion carried.

-Budget Amendments

Moved by Scow, seconded by Roemer, to approve the following budget amendments: Increase 202-463-990.000 \$25,000 and increase 590-000-997.000 \$2,500. Ayes: Deloge, Ludwig, Miller, Fishel, McKee, Roemer and Scow. Nays: None. The motion carried.

-Water Bill Relief Request

Moved by Roemer, seconded by Scow, to approve the water/sewer bill relief request by Charles Bavier, for 509 Wyckoff Drive per the Excessive Use Policy. Ayes: Scow, Fishel, Deloge, McKee, Ludwig and Roemer. Nays: Miller. The motion carried.

-Building Inspector Request

Moved by Scow, seconded by Roemer, given the evidence that the owner and resident of 201 6th Street has had repeated notifications of violations of the Village of Roscommon Blight Ordinance and has had ample time to rectify the violations, I move that the Council authorize the Village Manager and the Building Inspector/Zoning Administrator to proceed with whatever measures are necessary and permissible to enforce the ordinance. Ayes: Miller, Deloge, Scow, Ludwig, McKee and Roemer. Nays: None. Fishel abstained. The motion carried.

-RRC Resolution

Mark Walling gave an update on the RRC program.

Moved by Scow, seconded by Ludwig, to approve the Redevelopment Ready Communities Resolution for the Village of Roscommon.

Ayes: Fishel, Roemer, McKee, Ludwig, Scow, Deloge and Miller. Nays: None. The motion carried.

-DDA Resolution

Moved by Roemer, seconded by Miller, to approve the adoption of the attached Resolution of Recognition of the Downtown Development Authority. Ayes: Roemer, Deloge, Miller, McKee, Scow, Fishel and Ludwig. Nays: None. The motion carried.

-Council Training

The council requested the training be scheduled on a Monday.

Moved by Scow, seconded by Roemer, to approve on-site training by the MML at a cost not to exceed \$2,000. Ayes: Ludwig, Fishel, Scow, McKee, Miller, Roemer and Deloge. Nays: None. The motion carried.

-Corrpro Agreement

Moved by Miller, seconded by Roemer, to approve the installation of reference electrodes in the water tower tank for the lump sum of \$3,900. Ayes: Fishel, Miller, Scow, Roemer, Ludwig, McKee and Deloge. Nays: None. The motion carried.

-Finance Policy

Moved by Ludwig, seconded by Scow, that the council adopt the Amended Finance Committee Policy as presented. Ayes: McKee, Ludwig, Roemer, Miller, Scow, Deloge and Fishel. Nays: None. The motion carried.

-MML Renewal

Moved by Roemer, seconded by McKee, to approve the payment to renew our membership in the MML at a cost of \$823. Ayes: Deloge, Ludwig, Miller, Fishel, McKee, Roemer and Scow. Nays: None. The motion carried.

-May 22, 2017 Work Session Minutes

Trustee Scow was offended with President Fishel's statement regarding the majority of the council having blight.

Moved by Scow, seconded by Miller, to accept the May 22, 2017 Work Session Minutes as written. All in favor. 6 Ayes, 1 Nay (Scow). The motion carried.

PUBLIC ACKNOWLEDGEMENT

Mike Walker: Commented on the brick pavers not being replaced by MDOT.

Gary Boyle: Saved many of the brick pavers.

Shelly Linderman: Did not flip President Fishel off contrary to what he accused.

Joanne Lederman: Asked what the negative comments regarding the DDA were about that she read in the paper. Trustee Roemer attempted to answer. President Fishel informed the audience that the Council is not here to answer questions, speak to the Manager at another time.

Mike Walker: It's never been the Council's position to not answer questions.

Eric Nicolaison: The Village received a lot of SAW grant money, it's a valuable tool that should be used.

Cari Talarico: Walks by the Village Council's houses and sees no blight.

Kate Otwell: Thanked the DDA and Sawmill for making their dreams of opening a butcher shop come true. Urged the Village Council not to become complacent.

Sue Jock: Spoke about the Recreation Plan and the Craf Center's gym floor being replaced next week.

Linda Mesler: Asked if there was a plan regarding infrastructure for the water issue.

Jim Anderson: The new Finance Policy is a good idea and a very common practice. The road monies come from the State and not property taxes. Road Commission Asset Management Plan is an excellent plan. Long-term planning is very important.

Bob Vineyard: Asked if there were any grants or any other help for senior citizens.

Aaron Monette: Thanked the Council, Diane and the Sawmill for their support.

COUNCIL COMMENTS

Trustee Scow: Questioned why the rules were changed when Trustee Roemer attempted to answer a question. Still has questions about the Village President's vision for the Village.

Trustee Roemer: Asked who was in charge of the community garden.

President Fishel: Watered everything in the community garden.

Tony Medina: Everything's planted and ready to go in community garden.

Mike Miller: DPW workers doing a great job. Need to have clean up days in the Village.

Trustee McKee: The Community Excellence Award was booted off the agenda, he needs to talk to Krista from the Resorter to spread the word about the award.

MANAGER'S REVIEW

The Manager requested to enter into closed session.

Moved by Scow, seconded by Miller, to enter into closed session at 9:59 for the purpose of conducting the manager's evaluation.

Closed session ended at 10:06 PM.

The Council will have a meeting on June 19 to perform the Manager's evaluation.

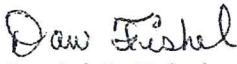
ITEMS FOR THE NEXT AGENDA

Sewer rates.

ADJOURNMENT

Moved by Ludwig, seconded by Deloge to adjourn the meeting at 10:10 PM. All in favor.

Hearing no objections, the motion carried.


Daniel G. Fishel
Village President


Dawn M. Dodge
Village Clerk

VILLAGE OF ROSCOMMON
RESOLUTION OF SUPPORT FOR PARTICIPATION IN THE MICHIGAN ECONOMIC
DEVELOPMENT CORPORATION (MEDC)
REDEVELOPMENT READY COMMUNITIES (RRC) PROGRAM

WHEREAS, the Michigan Economic Development Corporation (MEDC) has established the statewide Redevelopment Ready Communities (RRC) Program to assist communities in identifying and strengthening weak areas in a community's development process thereby reducing procedural uncertainties which discourage investment; and

WHEREAS, the Village of Roscommon wishes to join the program as a means to assess our own internal processes with the goal of making the most out of future development opportunities; and

WHEREAS, the Village of Roscommon seeks to improve its development readiness by performing a detailed review of its Master Plan, Zoning Ordinance, and any other community plan that RRC deems necessary, which will guide the future development and redevelopment of the Village; and

WHEREAS, opportunities for the redevelopment of existing parcels and buildings will be a significant source of future growth and investment within the village limits; and

WHEREAS, the Village continues to strive to create a climate which encourages investment, which is a cause that will be furthered by participation in the RRC program through the streamlining of our planning and development processes; and

THEREFORE, BE IT RESOLVED, that the Village Council of the Village of Roscommon, Michigan, is supportive of the efforts initiated in the self-evaluation process of the RRC program and looks forward to the MEDC's feedback on how the Village's procedures may be improved to the benefit of all.

Motion by: Scow


Seconded by: Ludwig

Ayes: Fishel, Roemer, McKee, Ludwig, Scow, Deloge, Miller

Nays: None

Absent: None

I HEREBY CERTIFY that the foregoing constitutes a true and complete copy of a resolution adopted by the Village Council of the Village of Roscommon, County of Roscommon, State of Michigan, at a regular meeting held on June 12, 2017, that said meeting was conducted and a public notice of said meeting was posted pursuant to and in full compliance with the Open Meetings Act.


Dawn M. Dodge, Village Clerk
Village of Roscommon

**VILLAGE OF ROSCOMMON
RESOLUTION OF RECOGNITION OF THE
DOWNTOWN DEVELOPMENT AUTHORITY**

WHEREAS, the Roscommon Downtown Development Authority (DDA) was formed in 1990 to remove utility poles from the downtown business corridor and improve the appearance of the business loop; and

WHEREAS, the DDA received approval for a Tax Increment Financing Plan in 1992; and

WHEREAS, the DDA has been an outstanding force for upgrading our community; and

WHEREAS, the DDA has been and continues to be the catalyst for positive development in our community; and

WHEREAS, numerous projects have been instituted by the DDA, some of which include the following:

- Landscaping of our streets in the I-75 corridor
- Assisting with business facades by matching grant funds
- Purchasing flowers to line downtown Village streets during summer months
- Purchasing a John Deere tractor to water the flowers
- Assisting in the water and sewer costs for the Roscommon County Courts Facility
- Funding of our downtown street lights and the ongoing electrical costs
- Funding for capital improvements to the CRAF Center
- Wallace Park Additions
- Fencing for the Roscommon Cemetery
- Sidewalk improvements
- Contract with the Sawmill and Economic Development Coordinator
- Supplementation of the Village Manager's salary; and

WHEREAS, the DDA purchased various neglected business properties, which were then made site-ready for new businesses, such as:

- Roscommon Historic Model Railroad Train Club
- Subway Restaurant
- Roscommon Area District Library
- Village Offices at 702 Lake St.; and

WHEREAS, this is only a partial list of accomplishments by our DDA; and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Roscommon DDA be recognized, along with all of its members, both past and present, for 27 continuous years of development; and

FURTHER, BE IS RESOLVED, that Tuesday, August 15, 2017 will be officially recognized as a DAY OF CELEBRATION OF OUR DDA, its members, past and present, along with a compilation of DDA accomplishments, which will be catalogued and placed in the official library room located in Village Hall at 702 Lake Street, Roscommon, Michigan.

Motion by: Roemer

Second by: Miller

Yeas: Roemer, Deloge, Miller, McKee, Scow, Fishel, Ludwig

Nays: None

Dan Fishel

Daniel Fishel, Village President

I, Dawn M. Dodge, Roscommon Village Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Roscommon Village Council at a regular meeting thereof held on June 12, 2017.

Dawn M. Dodge

Dawn M. Dodge, Village Clerk