

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

President Fishel called the meeting to order at 7:01 PM. Members of the Council present: Jan Deloge, Brian Ludwig, Mike Miller, Dan Fishel, Marc McKee and Heather Roemer. Absent: None. Others present: Clerk Dawn Dodge, Manager John Rosczyk, Dan Scow, Eric Nicolaison, Dave Linderman, Shelly Linderman, Trent Mulder, John DeVol, Lance Cherven, Mike Stanaway, Krista Tacey-Cater, Sue Jock, Tony Medina, Diane Lippert, Mark Walling, Tom Roberts and Cari Talarico. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

President Fishel gave a history lesson on the Village's 135th anniversary.

SHERIFF'S REPORT

Sergeant Max gave the Sheriff Department's report.

CONSENT AGENDA

Trustee McKee requested to remove the DDA minutes and place them at the bottom of New Business.

Moved by McKee, seconded by Ludwig, to approve the consent agenda with the exception of the DDA Minutes, including bills to be paid in the amount of \$49,081.21. Ayes: Fishel, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. The motion carried.

REGULAR AGENDA

Moved by McKee, seconded by Miller, to approve the regular agenda with the addition of "DDA Minutes" under New Business. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

-Written Manager's Report. Manager Rosczyk also reported on an update from Todd Jansen on the Village Hall listing, the snowplow truck being repaired, Dave Linderman is relocating to St. Joseph.

-DPW Update: There was a written report in the agenda and Director Linderman was available to answer questions.

-Presentation of the Audit by Trent Mulder, CPA. Trent Mulder reviewed the Audit and answered questions.

-Business Community Outreach/Campbell's Canoe Livery. Kelly Ward of Campbell's gave an update on their business.

-Presentation of Street Engineering Update (RCRC). Lance Cherven gave an update on the street engineering. Manager Rosczyk informed him that we need a six-year plan before we can approve the engineering plan.

-Presentation by Sue Jock, Chair of the Recreation Committee. Sue Jock gave an update on the Recreation Committee and updating their plan.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

-Hazard Mitigation Plan

Moved by Ludwig, seconded by Roemer, to approve the adoption of the Hazard Mitigation Plan Resolution. Ayes: Fishel, Roemer, McKee, Ludwig, Deloge and Miller. Nays: None. The motion carried.

-Appointment of New Council Member

Tony Medina and Dan Scow gave a statement regarding what they could bring to council. Moved by Miller, seconded by Deloge, to appoint Dan Scow to the Village Council. Ayes: Roemer, Deloge, Miller, McKee, Fishel and Ludwig. Nays: None. The motion carried.

-Wade Trim Proposal

Mike Stanaway was present to answer questions.

Moved by McKee, seconded by Ludwig, to approve the attached contract with Wade Trim for an amount not to exceed \$6,000 for the above described "confined space" work at Brooks and Lake Street Lift Stations. The Village Manager will need to approve the services to be provided by Wade Trim. Ayes: Ludwig, Fishel, McKee, Miller and Roemer. Nays: Deloge. The motion carried.

Moved by Ludwig, seconded by McKee, to authorize the Village Manager to enter into an agreement with Wade Trim for operational services work and execute a contract as attached. Ayes: Fishel, Ludwig, McKee and Deloge. Nays: Miller and Roemer. The motion carried.

NEW BUSINESS

-ICE Grant Contract

John DeVol from Fleis & Vandenbrink gave a presentation and answered questions regarding the ICE Grant.

Moved by Deloge, seconded by McKee, for \$7,500 to enter into a contract with Fleis & Vandenbrink to pursue the MEDC ICE Grant application. Ayes: McKee, Ludwig, Roemer, Miller, Deloge and Fishel. Nays: None. The motion carried.

-Proposal to become a Redevelopment Ready Community

Dan Scow gave a presentation on what the Redevelopment Ready Community is.

Moved by Roemer, seconded by Deloge, to approve the Village of Roscommon to assist the DDA in fulfilling the requirements to become recognized as a Redevelopment Ready Community. All in favor. Hearing no objections, the motion carried.

-Approval of DDA Budget for Economic Development Plan

Moved by Roemer, seconded by Deloge, to approve the amount of \$16,000 by the DDA for contracting services and expenses in order to achieve the status of a Redevelopment Ready

Community. Ayes: Fishel, Deloge, Miller and Roemer. Nays: McKee and Ludwig. The motion carried.

-Contract for Service with Chamber of Commerce

Moved by Ludwig, seconded by Roemer, to approve for the Village Manager to execute the attached contract with the Higgins Lake-Roscommon Chamber of Commerce "association Membership" for the period of February 1, 2017-January 31, 2018, at a cost to the Village of \$30 and to be renewed thereafter automatically in future years, unless terminated by either party. Ayes: Miller, Deloge, Ludwig, McKee, Roemer and Fishel. Nays: None. The motion carried.

-Budget Adjustment

Moved by Miller, seconded by McKee, to approve the proposed budget adjustment: \$500 from 101-880-956.000 (Contingency) to 101-370-727.000 (Building Department Supplies). Ayes: Fishel, Roemer, McKee, Ludwig, Deloge and Miller. Nays: None. The motion carried.

-DDA Minutes

Trustee McKee did not believe the Village Council should approve the DDA motion that ratified the DDA's past actions.

Moved by Roemer, seconded by McKee, to approve the DDA minutes excluding the motion by Doug Hodges, seconded by Tim Legg, to adopt the resolution ratifying past actions and expenditures of Village of Roscommon DDA as written. All in favor. Hearing no objections, the motion carried.

PUBLIC ACKNOWLEDGEMENT

President Fishel reminded the audience that this is only public comment time and not the time to ask questions.

Gary Boyle: Asked the council to look at the hole in the alley behind the pizza place in town that he believes needs to be repaired.

Eric Nicolaison: Agreed with Gary, it needs to be fixed permanently.

Tom Roberts: Owner of Paddle Brave. Would like to propose some solutions to the new canoe/kayak launch. President Fishel told him to contact the manager to discuss.

Mike Stanaway: Thanked Dave for his service and commented that he's been good to work with.

COUNCIL COMMENTS

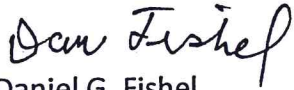
Trustee Roemer: Dave will be missed.

ITEMS FOR THE NEXT AGENDA

Canoe launch, water capacity study, special meeting first week in April for the Capital Improvements Plan.

ADJOURNMENT

Moved by Deloge, seconded by Roemer, to adjourn the meeting at 9:45 PM. All in favor.
Hearing no objections, the motion carried.

A handwritten signature in cursive script that reads "Dan Fishel".

Daniel G. Fishel
Village President

Dawn M. Dodge
Village Clerk

Hazard Mitigation Plan Adoption Resolution

WHEREAS, the Village of Roscommon in Roscommon County, Michigan has experienced disasters that have damaged commercial, residential, and public properties, displaced citizens and businesses, closed streets and bridges, and presented general public health and safety concerns; and

WHEREAS, Roscommon County has prepared a *Hazard Mitigation Plan* that outlines the Village of Roscommon's options to reduce overall damage and impact from natural hazards; and

WHEREAS, the *Hazard Mitigation Plan* has been available for review by the Village of Roscommon residents, business owners, and federal, state, and local agencies, and has been revised to reflect their concerns;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The *Roscommon County Hazard Mitigation Plan* is hereby adopted as an official plan of the Village of Roscommon in Roscommon County, Michigan.
2. The Roscommon County Hazard Mitigation Committee, a hazard mitigation planning committee, is hereby established as a permanent county advisory body. The Roscommon County Local Emergency Planning Committee shall serve as the Hazard Mitigation Committee. The Committee's duties shall be designated in the *Hazard Mitigation Plan*.
3. The Hazard Mitigation Committee is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Village of Roscommon and/or other sources.
4. The Hazard Mitigation Committee shall give priority attention to action items recommended by the *Hazard Mitigation Plan* as high priority.
5. The Hazard Mitigation Committee's facilitator shall convene the Hazard Mitigation Committee at least once per year. The Committee shall monitor implementation of the plan and shall submit a written progress report to the Roscommon County Board of Commissioners in accordance with the following format:
 - a. A review of the original plan.
 - b. A review of any disasters or emergencies that occurred during the previous calendar year.
 - c. A review of the actions taken, including what was accomplished during the previous year.
 - d. A discussion of any implementation problems.
 - e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the County Board of Commissioners.

YEAS: Fishel, Roemer, McKee, Ludwig, Delage, Miller
NAYS: None
ABSENT: None

I HEREBY CERTIFY that the foregoing is a Resolution adopted by the Village of Roscommon at the regular Village meeting on March 13, 2017.

Passed this 13th day of March, 2017.

Signed by: Dawn M Dodge
Village Clerk