

## VILLAGE OF ROSCOMMON

### Minutes of the April 9, 2018 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: Manager John Rosczyk, Clerk Dawn Dodge, Cari Talarico, Neil Belanger, Tim O'Rourke, Tony Medina, Joanne Lederman, Ben Kladder, Timothy Jones, Doug Hodges, Nancy Hodges, Thomas O'Brien, Mike Walker, Jim Anderson, Tom Barber and Mark Walling. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

#### SHERIFF'S REPORT

There was no one present from the Sheriff's Department.

#### CONSENT AGENDA

Moved by Deloge, seconded by Scow, to approve the consent agenda, including bills to be paid in the amount of \$56,802.06. Ayes: Scow, Deloge, McKee, Ludwig, Miller and Roemer. Nays: Fishel. The motion carried.

#### REGULAR AGENDA

There was discussion as everyone had not received the complete agenda prior to the meeting. Moved by Ludwig, seconded by Deloge, to approve the Regular Agenda. All in favor. Four Ayes, 3 Nays(Deloge, Scow and Ludwig). The motion carried.

#### MANAGER'S REPORT

- MML Insurance Coverage -- Connie Monson gave a report
- 2018 RCRC Engineering Report -- Neil Belanger gave a report
- First Quarter Revenue and Expenditure Report
- Attorney's Opinion Concerning Solar Energy Lease of Industrial Park Property

#### PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

#### UNFINISHED BUSINESS

##### **-Accept minutes of the February 12, 2018 Regular Council Meeting**

Moved by Deloge, seconded by Roemer, to accept the Minutes as written for the February 12, 2018 Regular Council Meeting. All in favor. 6 Ayes, 1 Nay (Fishel). The motion carried.

##### **-Adopt Ordinance for Treasurer's Appointed Position**

Moved by Scow, seconded by Deloge, to table the Ordinance for Appointment of the Treasurer until next meeting. All in favor. 6 Ayes, 1 Nay (McKee). The motion carried.

**-Adjust Compensation for Treasurer's Position**

Moved by McKee, seconded by Roemer, to set the Treasurer's pay at \$15,600 annually. Ayes: Fishel, Ludwig and McKee. Nays: Miller, Scow, Roemer and Deloge. The motion failed.

**-Award ICE Grant Construction Project**

Moved by Scow, seconded by Ludwig, to award the bid to Team Elmer's of Traverse City as set forth in the attached Fleis & Vandenbrink letter of April 5, 2018, authorizing the Village Manager to sign a contract approved by MEDC with Team Elmer's, for a total construction budget of \$2,000,000. Ayes: McKee, Ludwig, Roemer, Miller, Scow, Deloge and Fishel. Nays: None. The motion carried.

NEW BUSINESS

**-Budget Adjustment**

Moved by Ludwig, seconded by Deloge, to approve the following budget adjustment: \$2,000 from 101-265-920.000 and \$2,000 from 101-265-930.000 to 101-265-977.000. Ayes: Deloge, Ludwig, Miller, Fishel, McKee, Roemer and Scow. Nays: None. The motion carried.

**-Approve Seasonal Storage Facility for John Deere Tractor**

Moved by McKee, seconded by Roemer, to approve the purchase of a storage shelter and concrete pad for our John Deere tractor and watering tank at a cost of no more than \$4,000. Ayes: Fishel. Nays: Scow, Deloge, McKee, Ludwig, Miller and Roemer. The motion failed.

**-Approve Shelby's Heating and Cooling Invoice for New Furnaces at Two Pump Houses**

Moved by Scow, seconded by Miller, to approve the materials and labor for the installation of two new space furnaces, one in each of the pump houses #2 and #3 for the total cost of \$2,438, plus permit fees. Ayes: Fishel, Miller, Scow, Roemer, Ludwig, McKee and Deloge. Nays: None. The motion carried.

**-Request to Abate Water Bill at 215 S. Fifth Street by 50%**

Moved by Roemer, seconded by Scow, to reduce the bill to \$1,506.10 and allow for 50% credit of \$753.05, but add on a one-time 10% late fee, with the total owed being \$828.35 and approve a payment plan. Ayes: Deloge, Ludwig, Miller, Fishel, McKee, Roemer and Scow. Nays: None. The motion carried.

**-Approval of Training Expenses to BS&A for Village Treasurer**

Moved by Scow, seconded by Miller, to approve BS&A training for the Treasurer at a cost of no more than \$2,220. Ayes: Scow, Fishel, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. The motion carried.

**-Appoint Mark Walling as Acting Manager of the Village**

Moved by Scow, seconded by Roemer, to appoint Mark Walling as interim manager at an hourly rate of \$40 per hour. Ayes: Miller, Deloge, Scow, Ludwig, McKee, Roemer and Fishel. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Comments heard from: Doug Hodges, Joanne Lederman, Tom O'Brien and Jim Anderson.

COUNCIL COMMENTS

Trustees Fishel, Miller, McKee, Ludwig, Roemer and Scow thanked John for his service.

ITEMS FOR THE NEXT AGENDA

Payment for Lacey and Dawn for filling in for treasurer, work session for treasurer position

ADJOURNMENT

Moved by Scow, seconded by Deloge, to adjourn the meeting at 9:04 PM. All in favor. Hearing no objections, the motion carried.

Daniel G. Fishel  
Village President

Dawn M. Dodge  
Village Clerk