

VILLAGE OF ROSCOMMON

Minutes of the August 13, 2018 Regular Council Meeting

President Pro Tem McKee called the meeting to order at 7:00 PM. Members of the Council present: Jan Deloge, Brian Ludwig, Marc McKee, Heather Roemer and Dan Scow. Absent: Miller and Ruddy. Others present: Manager Ron Alden, Clerk Dawn Dodge, Lance Cherven, Joanne Lederman, Tony Medina, Krista Tacey-Cater, Diane Love-Suvada and Dan Fishel. The Pledge of Allegiance was recited and an Invocation given by President Miller.

CONSENT AGENDA

Moved by Ludwig, seconded by Roemer, to approve the consent agenda, including bills to be paid in the amount of \$65,331.12. Ayes: Scow, Deloge, McKee, Ludwig and Roemer. Nays: None. Absent: Ruddy and Miller. The motion carried.

REGULAR AGENDA

Moved by Ludwig, seconded by Roemer, to approve the regular agenda with the addition of "MML conference" under New Business. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Manager Alden gave the Manager's report.

ICE PROJECT UPDATE

Lance Cherven gave an update on the ICE project.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Comments heard from Dan Fishel and Diane Love-Suvada.

UNFINISHED BUSINESS

-Ordinance Change

Moved by Scow, seconded by Ludwig, to adopt the ordinance proposal to make the clerk and treasurer's position appointed. Ayes: Roemer, McKee, Ludwig, Scow and Deloge. Nays: None. Absent: Ruddy and Miller. The motion carried.

-Manager's Evaluation Criteria

Moved by Scow, seconded by Roemer, that the council adopt the manager's five performance goals set out in the document created by Trustee Scow. All in favor. Hearing no objections, the motion carried.

-Council Representation on Committees

Discussion.

-Purchase of Vacuum Truck

Moved by Scow, seconded by Deloge, to purchase the vac truck from Grayling at a cost of \$20,000 and authorize repairs and reconditioning up to \$30,000. Ayes: Ludwig, Scow, McKee, Roemer and Deloge. Nays: None. Absent: Ruddy and Miller. The motion carried.

NEW BUSINESS

-Cameras for Wallace Park Quote

Tabled.

-Budget Adjustment

Moved by Ludwig, seconded by Scow, to approve the following budget adjustments: \$300 from 101-265-930.000 to 101-265-977.000, \$500 from 101-191-956.000 to 101-880-880.000, \$500 from 661-000-727.000 to 661-000-977.000. Ayes: Scow, Roemer, Ludwig, McKee and Deloge. Nays: None. Absent: Ruddy and Miller. The motion carried.

-Contribution to the Sawmill

Diane Love-Suvada requested an in-kind donation of foregoing rent from the Sawmill. A motion was made by Roemer to accept the Sawmill's request with no second being received.

-Industrial Park Purchase Agreement

Moved by Scow, seconded by Roemer, to authorize Mr. Alden to negotiate a purchase agreement with Mr. Wiegand on the Industrial Park property. All in favor. Hearing no objections, the motion carried.

-Sidewalk Bid

Moved by Roemer, seconded by Ludwig, to accept both of the bids for sidewalk repair and for Lance to go with what's best for the Village. Ayes: Deloge, McKee, Ludwig and Roemer. Nays: Scow. Absent: Ruddy and Miller. The motion carried.

-Treasurer & Clerk Compensation

Moved by Scow, seconded by Ludwig, to set the clerk and treasurer rate at \$7,800 with additional hours and compensation to be set forth by the Village Manager. Ayes: Deloge, Ludwig, McKee, Roemer and Scow. Nays: None. Absent: Miller and Ruddy. The motion carried.

-Village Hall Hours of Operation

The council informed the manager it was his decision to make.

-MML Convention

Moved by Roemer, seconded by Deloge, to approve for two people to attend the MML convention in Grand Rapids in September with them being named by August 23 to register. Ayes: Scow, Deloge, McKee, Ludwig and Roemer. Nays: None. Absent: Ruddy and Miller. The motion carried.

Discussion Items

-Building/Zoning Inspector Wages

Discussion held.

PUBLIC ACKNOWLEDGEMENT

Comments heard from: Joanne Lederman and Dan Fishel.

COUNCIL COMMENTS

Comments heard from Scow, Ludwig and Roemer.

ITEMS FOR THE NEXT AGENDA

Cameras, manager goals, update on website, Industrial Park information, Village Hall hours updates.

ADJOURNMENT

Moved by Deloge, seconded by Roemer, to adjourn the meeting at 9:08 PM. All in favor. Hearing no objections, the motion carried.

Marc McKee
Village President Pro Tem

Dawn M. Dodge
Village Clerk