

VILLAGE OF ROSCOMMON

Minutes of the July 9, 2018 Regular Council Meeting

President Miller called the meeting to order at 7:00 PM. Members of the Council present: Mike Miller, Dan Scow, Heather Roemer, Brian Ludwig, Marc McKee and Jan Deloge. Others present: Manager Ron Alden, Clerk Dawn Dodge, Lance Cherven, Mark Walling, Krista Tacey-Cater, Chris Fishell, Tony Medina, Diane Lippert and Cecilia Scow. 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 \$107,924.13. Ayes: Miller, Scow, Roemer, Ludwig and Deloge. Nays: None. Absent: McKee. The motion carried.

REGULAR AGENDA

Moved by Ludwig, seconded by Scow, to approve the regular agenda. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Manager Alden submitted a written report and also acknowledged and congratulated Gary Boyle for passing his water exams.

-Jonah Schutte gave the Sheriff Department's report.

The Manager also covered the following: RRC Townhall meeting, sidewalk maintenance, Village purchase of property, Iron Belle trail meeting, Dumpster at the compost site, RRC training, 4th of July parade.

ICE PROJECT UPDATE

Lance Cherven gave an update on the street projects and an offer from the City of Grayling to sell us their vector truck.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Comments heard from Dan Fishel.

UNFINISHED BUSINESS

-Appointment of New Council Member

Moved by Scow, seconded by Deloge, to appoint Maureen Ruddy to fill the vacant council position. Ayes: Scow, Deloge, Ludwig, Miller and Roemer. Nays: None. Absent: McKee. The motion carried.

-Bryan Graham, Village Attorney Suggested Procedure

Work session scheduled for July 19 at 6 PM.

-Manager's Evaluation Criteria

Samples given.

NEW BUSINESS

-Second Quarter Budget Review

The Revenue and Expenditure report was provided.

-Budget Adjustment

After discussion with Lance Cherven, the budget adjustment was unnecessary.

Moved by Ludwig, seconded by Roemer, to approve the following budget amendments from Fund Balance: Increase 101-265-957.000 \$1,300, increase 101-265-977.000 \$1,000. Ayes: Miller, Scow, Roemer, Ludwig and Deloge. Nays: None. Absent: McKee. The motion carried.

-Council Representation on Committees

There was discussion on which committees may need members.

PUBLIC ACKNOWLEDGEMENT

Comments heard from: Bev Luther, Mark Walling and Bev Luther.

COUNCIL COMMENTS

Comments heard from Roemer, Ludwig, Deloge, Scow and Miller.

ITEMS FOR THE NEXT AGENDA

Manager review, ICE grant update, clerk/treasurer position, security camera quote, vector truck purchase, paving approved on Terrace and George.

ADJOURNMENT

Moved by Deloge, seconded by Roemer, to adjourn the meeting at 8:25 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Dawn M. Dodge
Village Clerk