

VILLAGE OF ROSCOMMON
Minutes of the May 15, 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, Marc McKee and Jan Deloge. Absent: Ludwig (arrived at 7:24 PM) Others present: Manager Ron Alden, Clerk Dawn Dodge, Krista Tacey-Cater, Linda Mesler, Lance Cherven, Mark Walling and Doug Hodges. The Pledge of Allegiance was recited and an Invocation given by President Miller.

SHERIFF'S REPORT

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

CONSENT AGENDA

Manager Alden requested moving the L-4029 report to the consent agenda. Trustee McKee requested moving the Manager's Contract to the regular agenda.

Moved by McKee, seconded by Roemer, to approve the consent agenda, including bills to be paid in the amount of \$35,355.03, moving the L-4029 to the consent agenda and moving the Manager's Contract to the regular agenda. Ayes: McKee, Roemer, Miller, Scow and Deloge. Nays: None. Absent: Ludwig. The motion carried.

REGULAR AGENDA

Moved by McKee, seconded by Roemer, to approve the regular agenda with the addition of the Manager's Contract. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Manager Alden submitted a written report.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Linda Mesler.

UNFINISHED BUSINESS

-Seasonal Storage for John Deere

Moved by Scow, seconded by Deloge, to accept the Road Commission's offer to store the watering tractor at no cost to the Village. All in favor. Hearing no objections, the motion carried.

Trustee Ludwig arrived at 7:24 PM

-Manager's Agreement

Moved by Scow, seconded by Deloge, to approve the Manager's Agreement as presented. Ayes: Deloge, Ludwig, Miller, McKee, Roemer and Scow. Nays: None. The motion carried.

-Compensation for Treasurer Position

Moved by Scow, seconded by Deloge, to compensate the administrative assistant and clerk \$100 per week for the time they covered for the treasurer. Ayes: Scow, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. The motion carried.

NEW BUSINESS

-County Treasurer, Foreclosed Property at 111 Pinecrest St.

No action taken.

-Back to the Bricks Street Closure Permit -- June 9th, 2018

Moved by Scow, seconded by Ludwig, to approve the street closure permit for Back to the Bricks as presented. All in favor. Hearing no objections, the motion carried.

-Upper Lakes Tire Quote

Moved by Scow, seconded by Roemer, to purchase tires for the backhoe from Upper Lakes Tire in the amount of \$1,920.08. Ayes: Roemer, McKee, Ludwig, Scow, Deloge and Miller. Nays: None. The motion carried.

-Summer Hours

Moved by McKee, seconded by Ludwig, to approve the 2018 summer hours for Village Hall and Department of Public Works as presented. Ayes: Roemer, Deloge, Miller, McKee, Scow and Ludwig. Nays: None. The motion carried.

-Council Seat Posting

Moved by Roemer, seconded by Scow, to advertise for the council vacancy. Ayes: Ludwig, Scow, McKee, Miller, Roemer and Deloge. Nays: None. The motion carried.

-Budget Adjustment

Moved by Ludwig, seconded by Scow, to approve the following budget adjustment: \$1,000 from 101-265-818.000 to 101-265-956.000. Ayes: Miller, Scow, Roemer, Ludwig, McKee and Deloge. Nays: None. The motion carried.

-New Business Tax Incentive

No action taken.

PUBLIC ACKNOWLEDGEMENT

Comments heard from: Lance Cherven.

COUNCIL COMMENTS

Comments heard from Deloge, McKee, Scow, Roemer, Alden, Miller.

ITEMS FOR THE NEXT AGENDA

Council shirts, marketing plan for M-18 and Industrial Park.

ADJOURNMENT

Moved by Scow, seconded by Deloge, to adjourn the meeting at 8:30 PM. All in favor. Hearing no objections, the motion carried.



Michael Miller
Village President



Dawn M. Dodge
Village Clerk