

VILLAGE OF ROSCOMMON
Minutes of the February 11, 2019
Regular Council Meeting

President Miller called the meeting to order at 7:00PM. Members of the Council present: Jan Deloge, Brian Ludwig, Mike Miller, Maureen Ruddy, Dan Fishel (absent), Heather Roemer (absent/excused) and Dan Scow(absent/excused). Others present: Manager Ron Alden, Clerk Frances Dawson, Scott Rasmussen, Lance Cherven, Brenda Bachelder from Michigan Works, and Krista Tacey-Cater. The Pledge of Allegiance was recited and an Invocation given by President Miller.

CONSENT AGENDA

Moved by Ludwig, seconded by Deloge to approve the consent agenda with the exclusion of the Sheriff's Report. including bills to be paid in the amount of \$36,849.96. Ayes: Ruddy, Deloge, Ludwig, Miller. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Miller, seconded by Ludwig, to approve the regular agenda with moving the Recreational Marijuana to next month. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Manager Alden gave the Manager's report.

Motion for Ron to advertise for bids for logo for the Village of Roscommon for the Master Plan. Moved by Ludwig, seconded by Deloge. Ayes: Ruddy, Deloge, Ludwig, Miller. Nays: None. The motion carried.

ICE PROJECT UPDATE

Lance Cherven, DPW Director, and Scott Rasmussen from Fliess & Vanderbink gave an update.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

UNFINISHED BUSINESS

Building code ISO finished. Waiting on rating.
Melody Wireless update given by Ron Alden.

NEW BUSINESS

Water/Sewer new overhaul project for the entire Village of Roscommon.
Lance Cherven-DPW Director and Scott Rasmussen from Fliess & Vanderbing gave presentation and proposal for project.

Motion to go forward with Water/Sewer overhaul project with Ron or Mike to sign. Ayes: Ruddy, Miller, Deloge, Ludwig. Nays: None. The motion carried.

RMRA restructuring meeting update from Ron Alden.

Audit Summary.

Server Bids.

Discussion Items

DDA bid on repainting light poles.

Public Acknowledgement

Brenda Bachelder from Michigan Works with invitation to be on County committees and would help out any way that she can to help with whatever we would need.

Lance Cherven requested someone to sign for Water/Sewer project for authorization to begin environmental studies, etc...

Council Comments

Ludwig giving DPW compliments on their road clean up with the amounts of snow and ice that we have had.

Jan Deloge also giving everyone thanks for all the help that she has been given.

ITEMS FOR THE NEXT AGENDA

Building Codes, Recreational Marijuana, Audit update, RMRA, Server Bids, Ice Grant update and new Water/Sewer projects, update from Lance Cherven on ideas to fix bridges. Lance Cherven to get bids for front bucket for tractor.

ADJOURNMENT

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

Michael Miller
Village President

Frances Dawson
Village Clerk