

VILLAGE OF ROSCOMMON  
Minutes of the March 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, Heather Roemer and Dan Scow. Others present: Manager Ron Alden, Clerk Frances Dawson, Lance Cherven, Krista Tacey-Cater, Edward Stern, Mary Beebe, Trent Mulder, Tony Medina, Bill Curnalia, and Joanne Lederman. The Pledge of Allegiance was recited by President Miller and an Invocation was given by Trustee Dan Fishel with special mention of the passing of Jesse Carlson.

CONSENT AGENDA

Moved by Ludwig, seconded by Roemer to approve the consent agenda including bills to be paid in the amount of \$65,314.36. Ayes: Ruddy, Deloge, Ludwig, Miller, Fishel, Scow, Roemer. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Fishel, seconded by Ludwig, to approve the regular agenda with moving Lance Cherven's report to later in the meeting. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Manager Ron Alden introduced Trent Mulder, our Auditor, to give his Audit report. All is good in the Village with no issues to be concerned with.

Manager Alden gave the Manager's report.  
Melody Wireless update given by Ron Alden.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

UNFINISHED BUSINESS

Edward Stern and Mary Beebe gave a talk on the Recreational Marijuana issue. If you don't want to have a business related to this issue in your town/village you have to make the decision by December 2019 to opt out. They based their recommendations on LARA.

ISO building codes are complete. Our codes are in line with the size of our Village. All good.

Lance gave an update on ICE Project. USDA project is on track and the Village qualifies for all their programs.

Update on water freeze ups. Keep your water running till further notice.

Motion to accept server bid from Kodiak for Budget Plus plan. Moved by Ludwig, seconded by Fishel. Ayes: Ruddy, Deloge, Scow, Fishel, Ludwig, Miller, Roemer. Nays: None. Motion carried.

#### NEW BUSINESS

Moved by Fishel, seconded by Roemer, to accept resolution that the Village Treasurer be allowed to collect village taxes until February 15, 2020. All in favor – motion carried.

Moved by Ludwig, seconded by Roemer to roll over CD's for March and April for one (1) year with Chemical Bank. Ayes: Ruddy, Fishel, Deloge, Scow, Ludwig, Miller, Roemer. Nays: None. Motion carried.

Moved by Scow, seconded by Deloge to allow Lance Cherven to sign and handle all the paperwork with the Roscommon County Road Commission Street project for Ballanger Rd. repair. Ayes: Ruddy, Roemer, Miller, Deloge, Ludwig, Scow, Fishel. Nays: None. Motion Carried.

Moved by Roemer, seconded by Deloge to accept both bids that were received for a bucket that attaches to the tractor with Ron Alden and/or Lance Cherven to make the final decision based on time of completion and bid price. Ayes: Miller, Fishel, Deloge, Ludwig, Ruddy, Roemer. Nays: Scow. Motion carried.

#### Discussion Items

Ron Alden explained about new law requiring all municipalities have to pay taxes on any property that they own.

Village Manager evaluation. Dan Scow to lead this evaluation process with all of the Council to input. Will continue thru next meeting.

#### Public Acknowledgement

Joanne Lederman - Happy with Village Manager Alden and would like to see more people at meetings.

#### Council Comments

Council complementing Lance and his crew for a great job plowing.

Fishel gave dates for Jesse Carlsons funeral, Complimented Dan Scow on his business moving, and Jan Deloge on how well she is doing, also pleased with Recreational Marijuana discussion. Council discussion on the many great things about Jesse Carlson. Send flowers and possibility to put a plaque at Cemetery for him.

Roemer - discussion with council about possibly doing an amendment to ordinance to prohibit plowing snow over fire hydrants. Research and evaluate later. Village shirts put on hold until branding is complete with logo.

ITEMS FOR THE NEXT AGENDA

Opt in or out for Recreational Marijuana, Amendment about burying fire hydrants in snow plowing, Manager evaluation.

ADJOURNMENT

Moved by Fishel, seconded by Deloge to adjourn the meeting at 9:06 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller  
Village President

Frances Dawson  
Village Clerk